Resolution Appointing Board Treasurer

WHEREAS, pursuant to the School Code (105 ILCS 5/8-1), the Board of Education may appoint a non-School Board Member to Serve as School Treasurer; and,

WHEREAS, the Board of Education has determined that the responsibilities of "School Treasurer" shall be met by the Assistant Superintendent for Finance & Operations.

NOW, THEREFORE, Be It Resolved by the Board of Education of School District No. 12, DuPage and Cook Counties, Illinois, that Dr. Gregory Harris be appointed as School Treasurer effective <u>July 1. 2023</u> .		
Member	moved and Member	seconded the
motion that said resolution as presented and read by title be adopted.		
After a full and complete of the roll for a vote upon the motion		dent directed the Secretary to call
Upon the roll being called, the members voted as follows:		
AYE:		
NAY:		
ABSENT/ABSTAIN:		
Whereupon the President of 16th, 2023.	declared the motion carried a	and said resolution adopted May
	BOARD OF EDUCATION	ON OF ROSELLE
	SCHOOL DISTRICT NO. 12	
	DUPAGE COUNTY, IL	LINOIS
	By:	(Board President)
Attest:	_ (Board Secretary)	

STATE OF ILLINOIS)
SS
COUNTY OF DUPAGE)

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the "Board") of Roselle School District Number 12, DuPage County Illinois (the "District"), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing is a full, true and complete copy of a resolution entitled:

APPOINTMENT OF SCHOOL TREASURER

Which resolution was adopted at a meeting of the Board held on the 16th day of May, 2023.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the *Open Meetings Act* of the State of Illinois, as amended, the *School Code* of the State of Illinois, as amended and that the Board has complied with all the provisions of said Acts and said Codes and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this <u>16th day of May</u>, <u>2023</u>.

Lydia Galante
Secretary, Board of Education
Roselle School District 12