

**Resolution Appointing School Treasurer**

**WHEREAS**, pursuant to the School Code (105 ILCS 5/5-1), 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 Chief Financial Officer.

**NOW, THEREFORE**, Be It Resolved by the Board of Education of Roselle School District No. 12, DuPage Cook County, Illinois, that Larry Ohannes be appointed as School Treasurer effective July 1, 2025.

Member \_\_\_\_\_ moved and Member \_\_\_\_\_ seconded the motion that said resolution as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon the roll being called, the members voted as follows:

AYE: \_\_\_\_\_

NAY: \_\_\_\_\_

ABSENT/ABSTAIN: \_\_\_\_\_

Whereupon the President declared the motion carried and said resolution adopted May 20, 2025.

BOARD OF EDUCATION OF ROSELLE  
SCHOOL DISTRICT NO. 12  
DUPAGE COUNTY, ILLINOIS

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 20th day of May, 2025.

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 20th day of May, 2025.

\_\_\_\_\_  
Secretary, Board of Education  
Roselle School District 12