## STATE OF ILLINOIS

## COUNTY OF MCHENRY

## SECRETARY'S CERTIFICATE

I, <u>Joan McAvoy</u>, the duly qualified and acting Secretary of the Board of Education of Prairie Grove Consolidated School District 46, McHenry County, Illinois, do hereby certify that attached hereto is a true and correct complete copy of the Budget for the 2025-26 Fiscal Year as adopted by said Board of Education at a meeting held on the 19th day of August 2025, at which meeting a quorum of said Board of Education was present.

I do further certify that the deliberations of the Board on the adoption of said Budget was conducted openly, that the vote on the adoption of said Budget was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was called and 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, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the passage of said Resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 19th day of August 2025.

Joan McAvoy
Secretary, Board of Education

Dr. John M. Bute
Superintendent/Business Manager