

## **RESOLUTION AUTHORIZING EMERGENCY BILL PAYMENT**

**WHEREAS**, the Board of Education of Gavin Elementary School District No. 37, Lake County, Illinois (the "Board" or the "District") typically approves bills to be paid as part of its regular monthly business meeting; and

**WHEREAS**, the Board has determined that certain occasions might arise where the regular business meeting of the Board may need to be canceled due to exigent circumstances; and

**WHEREAS**, the Board has determined that in such exigent circumstances, it is in the best interest of the District to provide a procedure for the District to continue to pay bills as they become due; and

**WHEREAS**, the Board has determined that in such circumstances, the Board shall authorize the administration to pay such bills as provided in this Resolution.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Education of Gavin Elementary School District No. 37 as follows:

**Section 1:** The above preamble recitals are hereby incorporated and made a part of this Resolution.

**Section 2:** The Board hereby authorizes the Superintendent of Schools or his/her designee to pay District bills in the event that the regularly scheduled School Board business meeting is canceled in a particular month due to exigent circumstances.

**Section 3.** In the event the Superintendent or his/her designee needs to exercise this authority, the Superintendent shall forward copies of all bills to be paid to all School Board members prior to such payment. Any School Board member who requests that a particular bill be held for payment to the next regularly scheduled School Board business meeting shall notify Superintendent, who then shall withhold payment until the next business meeting.

**Section 4.** The Superintendent shall present a report to the School Board at the next regularly scheduled business meeting of all such bills paid for ratification by the School Board.

**ADOPTED** this \_\_\_\_ day of March, 2020, by the following vote:

[ ] AYES: [ ] NAYS: [ ] ABSENT:

BOARD OF EDUCATION, Gavin ELEMENTARY SCHOOL DISTRICT NO. 37

By: \_\_\_\_\_  
President (date)

ATTEST: \_\_\_\_\_  
Secretary (date)