

**RESOLUTION 2025-01-001**

**RESOLUTION REGARDING BANK ACCOUNT OPENING**

**WHEREAS**, it is necessary to open a new bank account for the purpose of **Nippersink Middle School Transition Classrooms**.

**WHEREAS**, the Board owns accounts at Michigan State University Federal Credit Union located at 353 Bank Drive, McHenry, Illinois 60050.

**WHEREAS**, the new account will be opened at Michigan State University Federal Credit Union.

**WHEREAS**, the Board must approve all bank accounts opened or established in the District's or a District school's name or with the District's Federal Employer Identification Number.

**WHEREAS**, use of the new bank account will be in compliance with Board policy and procedure, the requirements of the Illinois State Board of Education, State and federal laws and regulations and generally accepted accounting principles.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of Nippersink School District 2, McHenry & Lake County, Illinois, as follows:

**Section 1:** The Board hereby provides authorization to the Business Office to open a new bank account at Michigan State University Federal Credit Union for the purpose of Nippersink Middle School Transition Classrooms and to maintain and use the account in compliance Board policy and procedure, the requirements of the Illinois State Board of Education, State and federal laws and regulations and generally accepted accounting principles.

**Section 2:** That this Resolution shall be in full force and effect forthwith upon its adoption.

Member \_\_\_\_\_ moved adoption of this Resolution and Member  
\_\_\_\_\_ seconded it. Upon roll call vote, the members voted as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ADOPTED this 26<sup>th</sup> day of February 2025.

\_\_\_\_\_  
Joel Johnson, President, Board of Education

ATTEST:

\_\_\_\_\_  
Robin Taylor, Secretary, Board of Education