

ROSELLE SCHOOL DISTRICT 12
RESOLUTION APPROVING SURETY BOND OF TREASURER

WHEREAS, the attached School Treasurer's Surety Bond ("Surety Bond") was executed by the authorized agent of LIBERTY MUTUAL, as surety on or about May 9, 2024;

WHEREAS, the Surety Bond was executed under oath by Dr. Gregory Harris as Principal on May 9, 2024;

WHEREAS, the Surety Bond was fully executed at the time this Board passed a resolution on May 21, 2024, confirming Dr. Gregory Harris's appointment as District Treasurer, effective July 1, 2024;

NOW, THEREFORE, Be It Resolved by the Board of Education of Roselle School District 12, DuPage County, Illinois, as follows:

Section 1: This Board adopts as findings of fact all of the recitals above and incorporates them herein by reference.

Section 2: A majority of the members of this Board hereby expressly approves the Surety Bond.

Adopted this May 21, 2024, by the following roll call vote:

AYES: _____

NAYS: _____

ABSTAIN/ABSENT: _____

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

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

RESOLUTION APPROVING SURETY BOND OF TREASURER

Which said resolution was adopted at a meeting of the Board held on the 21st day of May, 2024.

I do further certify that the deliberations of the Board on 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 of the provisions of said Acts and said Codes and with all the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this 21st day of May, 2024.

Lydia Galante
Secretary, Board of Education
Roselle School District 12

State of Illinois)
)SS

County of DuPage)

No Petition Certificate

I, the undersigned, do hereby certify that I am the duly qualified and acting Regional Superintendent of Schools for the Regional Office of Education serving the Educational Service Region including DuPage County, Illinois, and as such official I do further certify that the records of my office do evidence that Roselle School District Number 12, DuPage County, Illinois (the "District"), or any part thereof, is not involved in any manner whatsoever in any proceedings for the conversion or combination of the District or the formation of a combined elementary district, a combined high school district, a combined unit district, a unit district, a combined high school-unit district, a new elementary district or an optional elementary unit district or to dissolve and establish a new school district or districts or become part of an optional elementary unit district pursuant to the provisions of Article 11E of the School Code of the State of Illinois, as amended, or of any other provision of said Code.

I do further certify that as such Regional Superintendent I am also ex-officio Secretary of the Regional Board of School Trustees of said Region (including said County), and as such official I do further certify that the records of my office do evidence that there has not been filed in my office nor is there now pending any petition or petitions affecting in any manner whatsoever the present boundaries of the District as the District is now constituted.

In Witness Whereof, I hereunto affix my official signature, this ____ day of ____, 2024.

Regional Superintendent of Schools and
Ex-officio Secretary of the Regional Board
of School Trustees

DuPage Regional Office of Education**Treasurer Bond Calculation Form**Date:

District Name:
Address:

Treasurer's Name: Treasurer's date of election or appointment Treasurer's date of expiration (if applicable) **School Treasurer's Bond (105 ILCS 5/8-2)**Projected Highest Fund Balance: Enter highest projected fund balance

Mulipied by 10%
Anticipated Surety Bond Issue Amount

$$\begin{array}{rcl} & \times & 10\% \\ & = & \$ 1,540,000.00 \end{array}$$

The amount of the Bond listed on State of Illinois School
Treasurer's Bond - Surety Bond Form.

\$ 1,540,000.00	Enter treasurer's surety bond amount
\$0.00	Properly Funded

Surety Company: Liberty Mutual

Issuance Date: 5/9/24 Expiration Date: 6/30/25

**Treasurer's Bond For General Oligation Bond
Issuance (105 ILCS 5/19-6 and 105 ILCS5/8-2)**Anticipate Bond Proceeds: Enter anticipated bond proceeds

Mulipied by 10%
Anticipated Special Surety Bond Amount

$$\begin{array}{rcl} & \times & 10\% \\ & = & \$ - \end{array}$$

The amount of the Bond listed on State of Illinois
SchoolTreasurer's Bond Covering Special Bond Issue
Form.

\$0.00	Enter special surety bond amount
\$0.00	Properly Funded

Surety Company:

Issuance Date:

Expiration Date:

An original of the Bond must be on file in the Regional Superintendent's Office, as well as an original Rider when applicable.

We affirm that the above information is accurate and current.

School Board President

School Board Secretary

Return completed form by June 12th to:

DuPage Regional Office of Education
Lori Ladesic, Administrative Assistant
421 N. County Farm Road
Wheaton, IL 60187
(630) 407-5770