

**RESOLUTION Authorizing Transfer from the Operations and
Maintenance Fund to the Education Fund of Wood Dale School
District No. 7, DuPage County, Illinois**

WHEREAS, Section 17-2A of the *Illinois School Code*, 105 ILCS 5/17-2A, as amended, authorizes the Board of Education by proper resolution, following a public hearing set by the Board, to permanently transfer monies from and between its operating funds for the purposes authorized by the *School Code*; and

WHEREAS, the Board of Education finds that the secretary of the Board of Education has published and posted the notice of hearing required by and in accordance with Section 17-2A of the *School Code*; and

WHEREAS, the Board of Education has held the hearing required by Section 17-2A of the *School Code*; and

WHEREAS, the Board of Education has determined that it is in the best interests of the School District to permanently transfer One Million Two Hundred Thousand and No/100 Dollars (\$1,200,000.00) from the Operations and Maintenance Fund to the Education Fund, effective _____, 2026, to provide money with which to meet necessary disbursements for Education Fund purposes;

WHEREAS, the Board of Education has undertaken and conducted all other acts necessary to permit the transfer of such monies.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Wood Dale School District No. 7, DuPage County, Illinois, as follows:

1. The Board of Education hereby finds the recitals contained in the Preamble of this Resolution to be full, true and correct and does hereby incorporate them into this Resolution by this reference.
2. The School Treasurer is authorized and directed to make a permanent transfer of monies in the amount of One Million Two Hundred Thousand and No/100 Dollars (\$1,200,000.00)

from the School District's Operations and Maintenance Fund to its Education Fund effective upon adoption of this resolution.

3. This Resolution shall be in full force and effect immediately upon is adoption.

Member _____ moved adoption of the Resolution and Member _____ seconded. Upon roll call vote, the members voted as follows:

AYES: _____

NAYS: _____

ABSENT: _____

Adopted this ___ day of _____, 2026.

President, Board of Education,
Wood Dale School District No. 7,
DuPage County, Illinois

ATTEST:

Secretary, Board of Education

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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 "School Board") of Wood Dale School District No. 7, 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 transcript of that portion of the minutes of the meeting of the School Board held on the ___ day of _____, 2026, insofar as the same relates to adoption of a resolution entitled:

RESOLUTION Authorizing Transfer from the Operations and Maintenance Fund to the Education Fund of Wood Dale School District No. 7, DuPage County, Illinois

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I DO FURTHER CERTIFY that the deliberations of the School 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 School Board has complied with all of the provisions of said Acts and said Codes and with all of the procedural rules of the School Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this ___ day of _____, 2026.

Secretary, Board of Education