

Resolution Appointing School Treasurer

WHEREAS, pursuant to the School Code (105 ILCS 5/5-1), the Board of Education may appoint a non-School Board Member to Serve as School Treasurer; and,

WHEREAS, the Board of Education has determined that the responsibilities of “School Treasurer” shall be met by the Chief Financial Officer.

NOW, THEREFORE, Be It Resolved by the Board of Education of School District No. 76, Lake County, Illinois, that Eric Rogers be appointed as School Treasurer effective 07/01/2026.
Member _____ moved and Member _____ seconded the motion that said resolution as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon the roll being called, the members voted as follows:

AYE: _____

NAY: _____

ABSENT/ABSTAIN: _____

Whereupon the President declared the motion carried and said resolution adopted _____, 2026

BOARD OF EDUCATION OF DIAMOND LAKE
SCHOOL DISTRICT NO. 76 LAKE COUNTY,
ILLINOIS

By: _____ (Board President)

Attest: _____ (Board Secretary)

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the "Board") of Diamond Lake School District Number 76 Lake County, Illinois (the "District"), and that as such official I am the keeper of the records and files of the Board.

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

APPOINTMENT OF SCHOOL TREASURER

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

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

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

Secretary, Board of Education
Diamond Lake School District
76

DIAMOND LAKE SCHOOL DISTRICT 76
RESOLUTION APPROVING SURETY BOND OF
TREASURER

WHEREAS, the attached School Treasurer’s Surety Bond (“Surety Bond”) was executed by the authorized agent of Diamond Lake School District 76, as surety on or about July 1, 2025;

WHEREAS, the Surety Bond was executed under oath by _____ as Principal on May 20, 2025;

WHEREAS, the Surety Bond was fully executed at the time this Board passed a resolution on May 20, 2025, confirming Eric Rogers appointment as District Treasurer, effective _____;

NOW, THEREFORE, Be It Resolved by the Board of Education of Diamond Lake School District 76, Lake 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 20, 2025, by the following roll call vote:

AYES: _____
NAYS: _____
ABSTAIN/ABSENT: _____

BOARD OF EDUCATION OF Diamond Lake
School District 76 _____
LAKE COUNTY, ILLINOIS

By: _____ (Board President)

Attest: _____ (Board Secretary)

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

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 Diamond Lake School District 76, Lake 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 20 day of May, 2025.

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 20 day of May, 2025.

Secretary, Board of Education
Diamond Lake School District 76

State of Illinois)
)SS
County of LAKE)

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 Lake County, Illinois, and as such official I do further certify that the records of my office do evidence that School District Number 76, Lake 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 _____, 2025

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

DIAMOND LAKE SCHOOL DISTRICT 76
RESOLUTIONS APPROVING TREASURER SPECIAL SURETY BOND FOR SERIES
2022 GENERAL OBLIGATION BONDS

WHEREAS, on _____, 2025, this Board adopted a Resolution providing for the issue of not to exceed \$ _____ in General Obligation School Building Bonds and \$ _____ in Taxable General Obligation Refunding School Bonds (the “Bonds”) of _____ School District Number _____, Lake County, Illinois, for the purposes of improving the site of and building and equipping a new school building and refunding outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bond to the purchaser thereof (“Bond Resolution”);

WHEREAS, in Section 8 of the Bond resolution, this Board provided that the special surety bond executed by the School Treasurer in connection with the issuance of the Bonds as required by Section 19-6 of the School Code “is hereby approved”;

WHEREAS, the attached School Treasurer’s Bond Covering Special Bond Issue (“Special Surety Bond”) was executed by the authorized agent of Underwriter’s at - _____, as surety on or about _____, 2025;

WHEREAS, the Special Surety Bond was executed under oath by _____ as Principal on May 20, 2025

NOW, THEREFORE, Be It Resolved by the Board of Education of Diamond Lake School District 76, Lake County, Illinois, as follows:

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

Section 2: This Board hereby ratifies its approval of the Special Surety Bond on 2025 and hereby approves the Special Surety Bond.

Adopted this 20 day of May 2025, by the following roll call vote:

AYES: _____

NAYS: _____

ABSTAIN/ABSENT: _____

BOARD OF EDUCATION OF Diamond Lake
SCHOOL DISTRICT NO. 76
LAKE COUNTY, ILLINOIS

By: _____ (Board President)

Attest: _____ (Board Secretary)

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

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 Diamond Lake School District 76, Lake 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 TREASURER SPECIAL SURETY BOND FOR SERIES
2022 GENERAL OBLIGATION BONDS**

Which said resolution was adopted at a meeting of the Board held on 20 day of May, the 2025

I do further certify that the deliberations of the 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 the new media requesting such notice, that said meeting was called an held in strict compliance with the provisions of the Open Meetings Act 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 of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this 20 day of May, 2025.

Secretary, Board of Education
Diamond Lake School District 76