

RESOLUTION

BE IT RESOLVED by the Board of Education, Lombard School District 44, DuPage County, Illinois, is hereby responsible to prepare a tentative budget for said school district for the year beginning July 1, 2026 and ending June 30, 2027, which tentative budget shall be prepared by the second Tuesday of August 2026, and thereafter shall be filed with the Secretary of this Board of Education. It shall be displayed for public inspection on the 12th day of August, 2026 after 8:00 am.

This resolution shall be in full force from and after its passage and approval.

Board President

Secretary, Board of Education

Approved: July 14, 2026

STATE OF ILLINOIS)
COUNTY OF DUPAGE) SS
)

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Lombard School District No. 44, DuPage County, Illinois, and as such Secretary, I am the keeper of the records and files of the Board of Education of said District.

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 Board of Education held on the 14th day of July, 2026, insofar as the same relates to the adoption of a resolution entitled:

RESOLUTION AUTHORIZING LOMBARD SD44
TO PREPARE A TENTATIVE BUDGET
FOR THE 2026-2027 SCHOOL YEAR

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 members of the Board of Education on the adoption of said Resolution were taken 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 newspapers, radio or television stations and other news media requesting such notice; and that said meeting was called and held in strict compliance with the provisions of "An Act in Relation to Meetings", approved July 11, 1957, as amended, and the applicable provisions of the *School Code* of the State of Illinois, and that said Board of Education has complied with all of the applicable provisions of said Act and said Code.

IN WITNESS WHEREOF, I hereunto affix my official signature at Lombard, Illinois, this 14th day of July, 2026.

Secretary, Board of Education
Lombard School District No. 44