

SCHOOL TREASURER'S BOND  
ILLINOIS-CORPORATE SURETY FORM

BOND NO. 0023227  
PREMIUM AMOUNT \$2,704.00  
AUTHORITY REFERENCE NO.  
B1284RE251444A

STATE OF ILLINOIS,  
ss,  
                     County,

We, Eric Rogers, as Principal, and CONCERT INSURANCE COMPANY as Surety,  
are obligated, jointly and severally, to the Diamond Lake SD #76  
in the above mentioned County or successors in office, in the penal sum of  
Two million and six hundred and seventy-four thousand and five hundred and thirty-four---- Dollars ( \$2,674,534),  
for the payment of which we bind ourselves, our heirs, executors and administrators.

IN WITNESS WHEREOF, we have set our hands and seals, this 4th day of May, 2026.  
This bond to be effective 7/01/26 until cancelled.

THE CONDITION OF THIS OBLIGATION IS SUCH, that if Eric Rogers, School Treasurer in the  
above stated county, faithfully discharges the duties of his or her office, according to law, and delivers  
to his or her successor in office, after such successor has qualified by giving bond as provided by law,  
all moneys, books, papers, securities and control, which have come into his or her possession or control, as such  
School Treasurer, from the date of his or her bond to the time that his or her successor has qualified as school  
treasurer, by giving such bond as required by law, then this obligation to be void; otherwise to remain  
in full force and effect.

Approved and accepted by:

\_\_\_\_\_  
Principal  
Concert Insurance Company  
Surety  
*Erica L. Sandner*  
BY: \_\_\_\_\_  
Brokers' Risk, a subsidiary of  
One80 Intermediaries, Inc. - Program Administrator

STATE OF ILLINOIS,  
ss,  
\_\_\_\_\_  
COUNTY, I, \_\_\_\_\_  
hereby certify that \_\_\_\_\_ who is personally known to me to be the same person  
whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged they signed,  
sealed and delivered said instrument as their free and voluntary act for the uses and purposes as therein set forth.  
Given under my hand and \_\_\_\_\_ seal, this  
\_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_.

Approved and accepted:  
BY: \_\_\_\_\_  
President Secretary or Clerk

**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 19 day of May 2026.

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 19 day of May 2026

\_\_\_\_\_  
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, 2026;

**WHEREAS**, the Surety Bond was executed under oath by \_\_\_\_\_ as Principal on May 19, 2026;

**WHEREAS**, the Surety Bond was fully executed at the time this Board passed a resolution on May 19, 2026, 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 19, 2026, 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 19 day of May, 2026.

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 19 day of May, 2026.

\_\_\_\_\_  
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 \_\_\_\_\_, 2026

\_\_\_\_\_  
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 \_\_\_\_\_, 2026, 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 \_\_\_\_\_, 2026;

**WHEREAS**, the Special Surety Bond was executed under oath by \_\_\_\_\_ as Principal on May 19, 2026

**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 19 day of May 2026, 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 19 day of May, on the 2026

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 19 day of May, 2026.

\_\_\_\_\_  
Secretary, Board of Education  
Diamond Lake School District 76