

RESOLUTION AUTHORIZING PAYMENT OF BILLS RECEIVED
IN JUNE/JULY FOR THE 2026 FISCAL YEAR

WHEREAS, the Benjamin School District No. 25, DuPage County, Illinois (hereinafter referred to as the “District”) currently maintains a fiscal year beginning July 1st, and ending June 30th; and

WHEREAS, the District receives invoices for services performed during the prior fiscal year after June 30th; and

WHEREAS, the District shall pay these invoices prior to the close of the current fiscal year, June 30th; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Benjamin School District No. 25, DuPage County, Illinois as follows:

1. The recitals set forth in the preamble above are hereby incorporated by this reference as though fully set forth therein.
2. The Board authorizes the Superintendent or his designee to pay invoices for budgeted FY26 expenditures received after the June 8th Board Meeting through July,
3. The Board shall review and ratify such payments at its August 2026 meeting.
4. This Resolution shall be in full force and effect immediately upon this adoption.

Upon a roll call vote, the Members voted as follows:

AYES: _____

NAYS: _____

ABSENT: _____

Adopted this 8th day of June 2026

President, Board of Education,
Benjamin School District No. 25,
DuPage County, Illinois

ATTEST:

Secretary, Board of Education

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 Benjamin School District No. 25, 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 8th day of June, 2026, insofar as the same relates to adoption of a resolution entitled:

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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 8th day of June, 2026.

Secretary, Board of Education