

**RESOLUTION APPOINTING TREASURER, APPROVING THE TREASURER'S
BOND AND SPECIAL ISSUE BOND FOR LEASE CERTIFICATES**

WHEREAS, Section 8-1 of the Illinois School Code authorizes and directs the Board of Education of Community Unit School District 200, DuPage County, Illinois, to appoint a qualified individual to serve as Treasurer of the School District for a one year term; and

WHEREAS, Section 8-2 of the School Code authorizes and directs the Board of Education to approve and fix the bond for the Treasurer; and

WHEREAS, the Board of Education has requested that Dr. Brian K. O'Keeffe assume the office of Treasurer of the School District for the period from March 7, 2022 through June 30, 2022 and Dr. Brian K. O'Keeffe has agreed to serve in such capacity and to secure the required Treasurer's bond to act as Treasurer of the School District.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Community Unit School District 200, DuPage County, Illinois, as follows:

Section 1. The Board of Education hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does hereby incorporate them into this Resolution by reference.

Section 2. The Board of Education hereby appoints Dr. Brian K. O'Keeffe to the position of Treasurer of the School District for the period beginning March 7, 2022 and ending June 30, 2022.

Section 3. The Board of Education has determined and fixed the amount of the bond of the Treasurer at \$28,750,000 and the bond for Special Issue Bond Lease Certificates at \$3,375,000, hereby authorizes and directs the Treasurer to undertake all necessary actions to secure such bonds prior to entering upon her duties as Treasurer of the School District.

Section 4. The Board of Education finds that all other resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect immediately and forthwith upon its passage.

Adopted this 13th day of April, 2022.

President, Board of Education

ATTEST:

Secretary, Board of Education