

July 19, 2023

**RESCIND BOARD REPORT 22-0525-RS4
AND RATIFY AND ADOPT A NEW RESOLUTION AUTHORIZING SIGNATURE PROXY
FOR BOARD MEMBER ELIZABETH TODD-BRELAND**

WHEREAS, the Board is authorized to designate one or more persons to sign any bond, warrant, certificate, contract or other written instrument on behalf of the Board President in accordance with the requirements set out in Section 34-82 of the Illinois School Code [105 ILCS 5/34-82];

WHEREAS, requirements for the signature of contracts and leases on behalf of the Board by the Board President or by other designated officers when a delegation of signature authority is specified therein;


WHEREAS, it is the intent of the Board that contracts requiring signature of the Board President be executed within the time period specified in the Board Reports authorizing the particular transactions, especially since no work can commence nor services provided until a contract is executed;


WHEREAS, Board Rule 7-12 specifies that the Board President, with the approval of the Board, may designate one or more persons who shall have proxy authority to affix the signature of the President to such contracts or leases;

WHEREAS, designation of a signature proxy for the Board President will facilitate the timely execution of contract and lease documents; and

WHEREAS,

23-0719-RS1


Signature
Adam R.


Signature