PUBLIC NOTICE

A SCHEDULED MEETING OF THE BOARD OF TOWNSHIP SCHOOL TRUSTEES WILL BE HELD ON JANUARY 4, 2021 AT THE BOARD OFFICE, 5920 WEST 79TH STREET, BURBANK, IL 60459, - 6:00 P.M.

AGENDA SCHEDULED QUARTERLY MEETING BOARD OF TRUSTEES, STICKNEY TOWNSHIP SCHOOLS JANUARY 4, 2021

- 1. Approval of Minutes of Scheduled Meeting, October 5, 2020
- 2. Citizens comments
- 3. Approval of Financial Report with Expenditures for the period
- 4. Correspondence
- **5.** Approval of Current Depositories
- 6. Treasurer's Report
- 7. Attorney's Report

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MINUTES OF THE SCHEDULED QUARTERLY MEETING OF THE BOARD OF SCHOOL TRUSTEES, TOWNSHIP 38 NORTH, RANGE 13 EAST, HELD ON JANUARY 4, 2021 AT THE BOARD OFFICE, 5920 WEST 79TH STREET, BURBANK, ILLINOIS 60459

Meeting called to Order.

Trustee Tony Guleiva called the meeting to Order at 6:20 p.m., through the speaker phone system.

Upon roll call by the Clerk, the following members were found to be present:

Present:

Sandy Paluch and Linda Sliwoski by telephone,

Tony Guleiva and Attorney Richard Chisholm in

person.

Also, Present:

Dean Viverito, School Treasurer & Clerk ex-

Officio.

Minutes

After the minutes were reviewed of the meeting held on October 5, 2020, it was moved by Tony Guleiva, seconded by Linda Sliwoski to accept the minutes as read and place them on file.

Roll Call

Ayes:

-3-

Nays:

-0-

Financial Report

Trustees reviewed the three-monthly reports for the last quarters listing all invoices approved for payment, interest received during the year for schools and taxes received for the schools.

The Trustees asked the Treasurer various questions about the financial reports related to various expenses, which the Treasurer went on to explain.

Being there was no other business it was moved by Sandy Paluch, seconded by Linda Sliwoski to approve the Finance Report.

Roll Call

Ayes:

-3-

Nays:

-0-

Current Depositories

No Changes.

Treasurer's Report

The Treasurer stated that all the audits had been completed for the two grammar school districts and that the high school was in process due to some additional information related to an upcoming bond issue the district would be commencing with.

It went on to explain that the Statement of Affairs had been published and submitted for all the school districts including Reavis High school using the audit draft which had all the required information that was needed to be published as required by the Illinois Board of Education.

The audit of the Treasurer's Office was now going to be worked on as the auditors always leave that for last. He did not anticipate any problems as they firm was now more familiar with the office and the procedures employed.

Attorney Report

Attorney Chisholm reported that the real estate tax bills would be going out a bit earlier than usual this year and some consideration for late payment due to the Covid scenarios that were playing out with various citizens as we all continue to deal hopefully with the tail end of the global pandemic as vaccinations begin to protect the most vulnerable of the population.

Adjournment

Being there was no other new business it was moved by Sandy Paluch, seconded by Linda Sliwoski to adjourn the meeting at 6:53 pm.

Roll Call

Ayes: -3-

Nays: -0-

| President | | |
|-----------|--|--|
| resident | | |
| | | |

Trustee

Trustee

Treasurer

January 4, 2021 -Meeting Minutes