# **PUBLIC NOTICE**

# A SCHEDULED MEETING OF THE BOARD OF TOWNSHIP SCHOOL TRUSTEES WILL BE HELD ON MONDAY, **OCTOBER 5, 2020**

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 OCTOBER 5, 2020

- 1. Approval of Minutes of Scheduled Meeting, JULY 13, 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

# MINUTES OF THE SCHEDULED QUARTERLY MEETING OF THE BOARD OF SCHOOL TRUSTEES, TOWNSHIP 38 NORTH, RANGE 13 EAST, HELD ON OCTOBER 5, 2020 AT THE BOARD OFFICE, 5920 WEST 79<sup>TH</sup> STREET, BURBANK, ILLINOIS 60459

## Meeting called to Order

Trustee Linda Sliwoski called the meeting to Order at 6:10 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 due

to COVID-19 precautions, and Attorney Richard

Chisholm and Trustee Guleiva in person.

Also, Present:

Dean Viverito, School Treasurer & Clerk ex-

Officio.

#### **Minutes**

After the minutes were reviewed of the meeting held on July 13, 2020, it was moved by Sandy Paluch, seconded by Tony Guleiva to accept the minutes as read and place them on file.

Roll Call

Ayes:

-3-

Nays:

-0-

## Financial Report

Trustees reviewed the six- monthly reports for the last two 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 school districts were being invoiced for the second quarter payment for the Treasurer's Office, and all the school districts had responded positively to the new methodology employed by the Stickney Township School Trustees in billing the school districts directly for our services.

It was stated that the auditors were in the process of doing the audits for the three school districts and that most of the feedback had been positive

# Attorney Report

No items this meeting from the Attorney.

# Adjournment

Being there was no other new business it was moved by Tony Guleiva, seconded by Sandy Paluch to adjourn the meeting at 6:37 pm.

President

Trustee

Trustee

Treasurer

October 5, 2020 -Meeting Minutes