## **PUBLIC NOTICE**

# A SCHEDULED MEETING OF THE BOARD OF TOWNSHIP SCHOOL TRUSTEES WILL BE HELD ON MONDAY, **APRIL 12, 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

- 1 Approval of Minutes of Scheduled Meeting, JANUARY 4, 2021
- 2. Citizens comments
- 3. Approval of Financial Report with Expenditures for the period
- 4. Correspondence
- **5.** Approval of Current Depositories-No Changes
- 6. Treasurer's Report-Cola
- 7. Attorney's Report

#### **AGENDA**

# SCHEDULED QUARTERLY MEETING BOARD OF TRUSTEES, STICKNEY TOWNSHIP SCHOOLS APRIL 12, 2021

- 1. Approval of Minutes of Scheduled Meeting, January 4, 2021
- 2. Citizens comments
- 3. Approval of Financial Report with Expenditures for the period
- 4. Correspondence
- **5.** Approval of Current Depositories
- **6**. Treasurer's Report COLA
- 7. Attorney's Report
  Reappoint Treasurer and Attorney

### MINUTES OF THE SCHEDULED QUARTERLY MEETING OF THE BOARD OF SCHOOL TRUSTEES, TOWNSHIP 38 NORTH, RANGE 13 EAST, HELD ON APRIL 12, 2021 AT THE BOARD OFFICE, 5920 WEST 79<sup>TH</sup> STREET, BURBANK, ILLINOIS 60459

Tricoming called to Older	Meeting	called	d to	Order
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Trustee Sandy Paluch 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 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 January 4, 2021, it was moved by Tony Guleiva, seconded by Sandy Paluch to accept the minutes as read and place them on file.

Roll Call

Ayes:

-2-

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 Tony Guleiva to approve the Finance Report.

Roll Call

Ayes:

-2-

Nays:

-0-

Current Depositories

No Changes.

Treasurer's Report

The Treasurer stated that the consumer price index was around three percent for this last year, so he asked that the trustees to grant all the employees of the School Treasurer's Office a 3.5% cost of living increase which many of the local districts are doing.

It was moved by Tony Guleiva, seconded by Sandy Paluch to grant a 3.5% cost of living wage increase to the employees.

Roll Call

Ayes:

-2-

Nays:

-0-

Attorney Report

Mr. Chisholm had no report.

Adjournment

Being there was no other new business it was moved by Tony Guleiva, seconded by Sandy Paluch to adjourn the meeting at 6:33 pm.

Roll Call

Ayes:

-2-

Nays:

-0-

Page 3 of 4

President		
Trustee		

Trustee

Treasurer

April 12, 2021 -Meeting Minutes