

**MINUTES OF THE SCHEDULED QUARTERLY MEETING OF THE
BOARD OF SCHOOL TRUSTEES, TOWNSHIP 38 NORTH, RANGE 13 EAST,
HELD ON JULY 12, 2021
AT THE BOARD OFFICE, 5920 WEST 79TH STREET,
BURBANK, ILLINOIS 60459**

Meeting called to Order.

Trustee Sandy Paluch called the meeting to Order at 6:03 p.m., through the speaker phone system.

Upon roll call by the Clerk, the following members were:

Present: Sandy Paluch & Linda Sliwoski by speaker phone, and Attorney Richard Chisholm in person. Tony Guleiva was unavailable due to another meeting attended.

Also, Present: Dean Viverito, School Treasurer & Clerk ex-Officio.

Minutes

Minutes were reviewed of the meeting held on April 12, 2021, it was moved by Sandy Paluch seconded by Linda Sliwoski 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 Linda Sliwoski, seconded by Sandy Paluch to approve the Finance Report.

Roll Call

Ayes: -2-
Nays: -0-

Current Depositories

First National bank of Brookfield was added to the approved depositories list.

It was moved by Sandy Paluch seconded by Linda Sliwoski to accept the one change in depositories and approve as such.

Roll Call

Ayes: -2-
Nays: -0-

Treasurer's Report

The Treasurer stated that it was customary to reappoint the Treasurer as well as the attorney to a two-year period beginning on July 1, 2021.

It was moved by Sandy Paluch seconded by Linda Sliwoski to reappoint the Treasurer and the Attorney to a two-year term.

Roll Call

Ayes: -2-
Nays: -0-

The Treasurer asked the board to recontract the auditing firm of RSM US LLP, to a three-year contract beginning with the current audit year. The three years would each include an inflationary adjustment each year averaging 5% annum over the three-year period.

He went on to explain that the firm of RSM US LLP has provided quality service to the Trustees Office as well as the school districts we represent. The firm also made various recommendations that have been instituted in the Treasurer's Office as well as our school districts. The treasurer stated that RSM was one of the top firms dealing with school districts and is truly knowledgeable in the specifics to these districts, as well as School Trustee/Treasurer Offices.

It was moved by Linda Sliwoski, seconded by Sandy Paluch to approve the hiring of RSM US LLP for a three-year period.

Roll Call

Ayes: -2-
Nays: -0-

The Treasurer presented his budget for the current school year beginning July 1st. It contained an estimated increase of 1.5%

It was moved by Sandy Paluch, seconded by Linda Sliwoski to approve the treasurer's Office Budget for the year 2021/2022.

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 Linda Sliwoski, seconded by Sandy Paluch to adjourn the meeting at 6:33 pm.

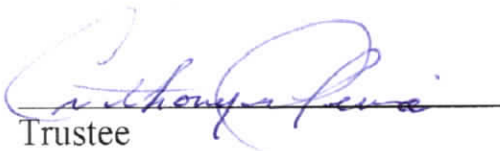
Roll Call

Ayes: -2-
Nays: -0-

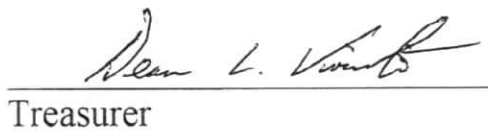
A handwritten signature in blue ink, appearing to read "David F. Silver", with a long horizontal flourish extending to the right.

President

Trustee

A handwritten signature in blue ink, appearing to read "Anthony P. Pina", with a horizontal line drawn across the signature.

Trustee

A handwritten signature in blue ink, appearing to read "Dean L. Vento", with a horizontal line drawn across the signature.

Treasurer

July 12, 2021 -Meeting Minutes