

**MINUTES OF THE SCHEDULED QUARTERLY MEETING OF THE
BOARD OF SCHOOL TRUSTEES, TOWNSHIP 38 NORTH, RANGE 13 EAST,
HELD ON JANUARY 3, 2022
AT THE BOARD OFFICE, 5920 WEST 79TH STREET,
BURBANK, ILLINOIS 60459**

Meeting called to Order.

Trustee Linda Sliwoski called the meeting to Order at 6:04 p.m.

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

Present: Linda Sliwoski, Tony Guleiva, and Attorney
Richard Chisholm.

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

Minutes

Minutes were reviewed of the meeting held on October 4, 2021, it was moved by Linda Sliwoski seconded by Tony Guleiva 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 Tony Guleiva, seconded by Linda Sliwoski to approve the Finance Report.

Roll Call

Ayes: -2-
Nays: -0-

Current Depositories-No Changes

Treasurer's Report

The Treasurer and the Trustees and Attorney reviewed the schedule of dates to decide any dates that may need to be rescheduled and agreed upon a calendar for the four quarterly meetings.

The Treasurer said that the Statement of Affairs was published in the newspaper as needed within the proper period. The audits were being completed and had some complexities due to grants and asset valuation reports prepared by the schools. The School Treasurer audit would be later than normal due to the implementation of a new GASB 84.

It was moved by Tony Guleiva, seconded by Linda Sliwoski to approve the meeting schedule for the new year.

Roll Call

Ayes: -2-
Nays: -0-

Attorney Report

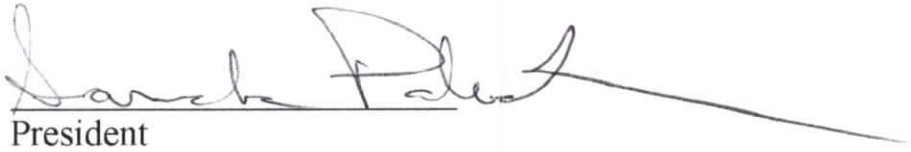
Mr. Chisholm had no report.

Adjournment

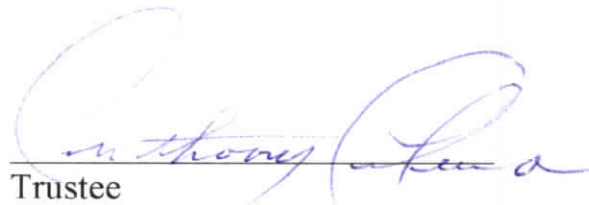
Being there was no other new business it was moved by Linda Sliwoski, seconded by Tony Guleiva to adjourn the meeting at 6:37 pm.

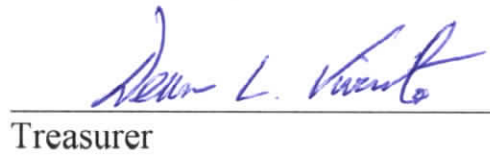
Roll Call

Ayes: -2-
Nays: -0-


President

Trustee


Trustee


Treasurer

January 3, 2022 -Meeting Minutes