

**MINUTES OF THE SCHEDULED QUARTERLY MEETING OF THE
BOARD OF SCHOOL TRUSTEES, TOWNSHIP 38 NORTH, RANGE 13 EAST,
HELD ON April 3, 2023
AT THE BOARD OFFICE, 5920 WEST 79TH STREET,
BURBANK, ILLINOIS 60459**

Meeting called to Order.

Trustee Sandy Paluch called the meeting to Order at 6:15 p.m.

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

Present: Sandy Paluch and Tony Guleiva, Linda Sliwoski
was available by telephone should her consultation
be necessary.

Also, Present: Dean Viverito, School Treasurer & Clerk ex-
Officio, Attorney Richard Chisholm, and a Public
Citizen.

Minutes

Minutes were reviewed of the meeting held on January 10, 2023, it was
moved by Tony Guleiva and 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.

As is customary the Treasurer went through the three months highlighting the interest earned, school billings, beginning and ending cash balances as well as expenses.

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

Being there were no other questions it was moved by Sandy Paluch, seconded by Tony Guleiva to approve the Financial Report.

Roll Call

Ayes:	-2-
Nays:	-0-

Current Depositories-No Changes

Treasurer's Report

The Treasurer stated that the audits for all the school districts were completed, and he had the draft in hand for the Treasurer's Office audit with no irregularities in any of the audits.

A proposal was received from our current auditors, RSM US LLP. The firm was requesting an adjustment to the 2023 cost of audit to \$149,000, an increase of \$30,000 for the year due to GASB 84 requirements that were unknown at the time of proposal submittal, as well as federal grant reporting and State of Illinois GATA reporting requirements some related to grant program complexities as well as ISBE reporting requirements, and salary increases to retain and recruit accounting talent.

RSM also submitted proposals for the subsequent two years, with increases albeit not as large, approximately 7% each year. The Treasurer contacted peers who said the increases were in line with what was being seen at other school offices. The Treasurer recommended we employ the firm for 2023 and determine later the effectiveness of the price increase on getting the audits done in a timely manner.

It was moved by Sandy Paluch, seconded by Tony Guleiva to approve revisions to the proposal from RSM US LLP, and contract with them to perform the financial audits for our School Districts and Treasurer's Office for 2023.

Roll Call

Ayes: -2-
Nays: -0-

Attorney Report

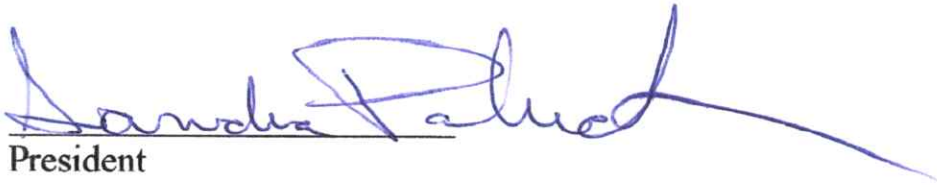
Mr. Chisholm has no report.

Adjournment

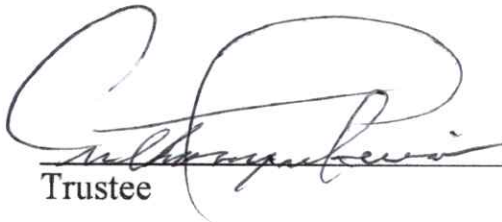
Being there was no other new business it was moved by Sandy Paluch, seconded by Tony Guleiva to adjourn the meeting at 6:42 pm.

Roll Call

Ayes: -2-
Nays: -0-

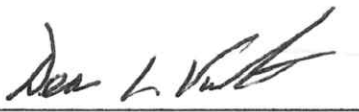


Sandra Palud
President



[Signature]
Trustee

Trustee



[Signature]
Treasurer

April 3, 2023 -Meeting Minutes