

**MINUTES  
OF THE REGULAR MEETING OF  
THE BLOOM TOWNSHIP TRUSTEES OF SCHOOLS  
TOWNSHIP 35 NORTH, RANGE 14 EAST  
COOK COUNTY, ILLINOIS**

JULY 18, 2019

The Bloom Township Trustees of Schools met on July 18, 2019 at 3311 Chicago Road, South Chicago Heights, Illinois at 5:30 p.m. pursuant to call and notice for regular meeting. Present upon roll call were:

Luciano Panici Jr.	President
Alice Peterson	Trustee
Thomas Planera	Trustee

Absent upon roll call were: None

The presence of a quorum was noted and the meeting declared duly convened. Also present was Treasurer Grossi.

**APPROVAL OF ABSTRACT OF VOTES FROM THE APRIL 2, 2019 ELECTION**

The Cook County Board of Elections certified the following results for the April 2, 2019 Consolidated Elections for the position of Trustee for the Bloom Township Trustees of Schools:

Luciano Panici	16,960
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Luciano Panici was declared the winner of the election.

It was moved by Trustee Planera and seconded by Trustee Peterson to approve the abstract of votes for the April 2, 2019 Consolidated Elections. On the motion: Ayes: Peterson, Planera, Panici. Nays: None.

**ADMINISTRATION OF OATH OF OFFICE**

The Honorable Judge Luciano Panici administered the Oath of Office to his son, Luciano Panici. Trustee Panici will serve as Trustee of Schools into 2025. Treasurer Grossi and the entire Board of Trustees congratulated Mr. Panici and look forward to our continued relationships.

### **REORGANIZATION OF THE BOARD OF TRUSTEES**

It was moved by Trustee Planera and seconded by Trustee Peterson to nominate Luciano Panici to serve as Board President. On the motion: Ayes: Panici, Peterson, Planera. Nays: None.

It was moved by Trustee Planera and seconded by Trustee Peterson to nominate Alice Petersen to serve as Board Vice-President. On the motion: Ayes: Panici, Peterson, Planera. Nays: None.

It was moved by Trustee Planera and seconded by Trustee Peterson to nominate Thomas Planera to serve as Board Secretary. On the motion: Ayes: Panici, Peterson, Planera. Nays: None.

### **ACCEPTANCE OF PRIOR MINUTES**

Minutes of the April 15, 2019 meeting was presented for approval.

It was moved by Trustee Planera and seconded by Trustee Panici that the minutes be approved. On the motion: Ayes: Panici, Peterson, Planera. Nays: None.

### **PRESENTATION AND ACCEPTANCE OF PAID BILLS**

The bills paid for the period April 1, 2019 through June 30, 2019 were then presented for approval to the Board. Total accounts payable bills paid for the quarter were \$346,582.86. Total payroll expenses paid for the quarter were \$156,340.42.

Rob Grossi answered questions and after some discussion it was moved by Trustee Panici and seconded by Trustee Peterson that the payment of these bills be accepted as paid. On the motion: Ayes: Planera, Panici, Peterson. Nays: None.

### **APPROVAL OF CAREER PREPARATORY NETWORK BILLS AND PAYROLL**

The bills paid for the period April 1, 2019 through June 30, 2019 for CPN were then presented for approval to the Board. Total accounts payable bills/transfers paid for the quarter were \$417,022.51. Total payroll expenses paid for the quarter were \$33,604.48.

Grossi answered questions and after some discussion it was moved by Trustee Panici and seconded by Trustee Peterson that the payment of these bills be accepted as paid. On the motion: Ayes: Planera, Panici, Peterson. Nays: None.

**APPROVAL/CANCELLATION OF VARIOUS SURETY BONDS**

Approval – General Surety Bond (BTTS)	\$15,000,000
Approval – General Surety Bond (Steward)	\$ 300,000
Approval – General Surety Bond (East Aurora)	\$20,000,000
Approval – General Surety Bond (West Aurora)	\$20,000,000

**APPROVAL OF AUDITING FIRM FOR FISCAL YEAR ENDING JUNE 30, 2019**

It was moved by Trustee Panici and seconded by Trustee Planera that the Trustees approve the auditing agreement with GW & Associates for FY 2019 with total fees associated with the agreement being as follows: Treasurer's office - \$20,500 (up \$500), Bloom High School District #206 - \$15,600 (up \$600), Chicago Heights School District #170 - \$21,400 (up \$900). On the motion: Ayes: Panici, Peterson, Planera. Nays: None.

**TREASURER'S REPORT**

Treasurer Grossi informed the Board that the fiscal year operations ended smoothly and that he was in the process of reconciling accounts and preparing for the audits.

**OLD BUSINESS, NEW BUSINESS AND ADJOURNMENT**

With there being no further business coming before the Board, a motion was made by Trustee Panici and seconded by Trustee Planera to adjourn the meeting. On the motion: Ayes: Peterson, Panici, Planera. Nays: None.

The meeting was adjourned at 6:30 p.m.

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Ex-Officio Clerk

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President