

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

NOVEMBER 4, 2019

The Bloom Township Trustees of Schools met on November 4, 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.

ACCEPTANCE OF PRIOR MINUTES

Minutes of the July 18, 2019 meeting was presented for approval.

It was moved by Trustee Panici and seconded by Trustee Peterson 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 July 1, 2019 through September 30, 2019 were then presented for approval to the Board. Total accounts payable bills paid for the quarter were \$573,839.49. Total payroll expenses paid for the quarter were \$159,389.14.

Rob Grossi answered questions and after some discussion it was moved by Trustee Peterson and seconded by Trustee Panici 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 July 1, 2019 through September 30, 2019 for CPN were then presented for approval to the Board. Total accounts payable bills/transfers paid for the quarter were \$122,731.21. Total payroll expenses paid for the quarter were \$27,018.25.

Grossi answered questions and after some discussion it was moved by Trustee Panici and seconded by Trustee Planera 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

None

TREASURER'S REPORT

Treasurer Grossi informed the Trustees that the school districts serviced by this office have generally benefitted well from the new Evidenced-Based Funding Formula and the Property Tax Relief Grant. Currently, all school districts have stabilized their financial condition and fund balance reserves have risen over the past few years.

Treasurer Grossi also discussed the possibility of future legislative action that may adversely impact school districts throughout Illinois. Namely, a property tax freeze and a pension shift will likely be significant issues in the upcoming legislative session that school districts will need to closely monitor.

Finally, Grossi and the Trustees has a conversation that the Treasurer's contract will be discussed at the next quarterly meeting.

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 6:35 p.m.

Ex-Officio Clerk

President