

A special canvass meeting of the Township School Treasurer, Township 39N, Range 12E, Cook County, was held at the Township School Treasurer's Office 10114 Gladstone, Westchester, Illinois on Wednesday, May 12, 2021 at 11:30am.

### ROLL CALL

Roll call was taken with the following members present: Raymond Zaabel, Anthony Travis, Kerry Luciano, CFO Paul Bellisario, former CFO George Chirempes and Treasurer Daniel Coglianese.

### APPROVAL OF MINUTES OF SECOND QUARTERLY MEETING

Raymond Zaabel moved, seconded by Anthony Travis that the board minutes from the regular second quarterly meeting of April 20, 2021 be approved as presented.

AYES: Zaabel, Travis, Luciano

NAYS: None

### ADOPT AND RATIFY COOK COUNTY CANVASS

Mr. Zaabel moved, seconded by Ms. Luciano to adopt and ratify the Canvass conducted by the Cook County Clerk for the election held on April 6, 2021 declaring Anthony Travis the winner of a one six (6) year term Township School Trustee.

AYES: Zaabel, Luciano, Travis

NAYS: None

### PROCLAMATION OF WINNER

Treasurer Coglianese read the final results of the April 6, 2021 election declaring **ANTHONY TRAVIS the WINNER.** ANTHONY TRAVIS received 14,478 total number of votes.

Treasurer Coglianese read the official Proclamation and asked for a motion accepting the Proclamation as read. Trustee Zaabel moved, seconded by Trustee Luciano to accept the Proclamation as read and that Mr. Anthony Travis be declared as a member of the Board of Trustees for a period of six years.

AYES: Zaabel, Luciano, Travis

NAYS: None

### ADMINISTER OATH OF OFFICE

Treasurer Coglianese administered the oath of office to Mr. Anthony Travis. After congratulations all around, Treasurer Coglianese recommended the reorganization of the Proviso Board of Trustees.

### REORGANIZATION OF BOARD

Trustee Travis moved, seconded by Ms. Kerry Luciano that Mr. Zaabel be appointed to the position of President of the Board of Trustees, Township 39N, Range 12E, for a two (2) year term.

AYES: Travis, Luciano

NAYS: None

**APPROVAL OF SUPPLEMENTAL INSURANCE OF RETIRING TREASURER**

CFO, Paul Bellisario recommended that the board approves the supplemental insurance of retiring Treasurer Coglianesse for five years. Mr. Bellisario showed the chart showing the savings of \$117,209.67 with the elimination of the CFO position. Raymond Zaabel moved, seconded by Kerry Luciano that the Board approve the Supplemental Insurance for retiring Treasurer Coglianesse.

AYES: Travis, Luciano, Zaabel  
NAYES: None

**APPROVAL OF APPOINTMENT OF NEW TREASURER**

Dan Coglianesse recommended the appointment of Paul Bellisario as Treasurer effective July 1, 2021. Mr. Coglianesse said Paul's credentials are very good as seen in his resume. Paul has proved over the past two years that he is highly qualified to fill the position. Anthony Travis moved, seconded by Raymond Zaabel that the Board appoints Paul Bellisario as Township Treasurer effective July 1, 2021.

AYES: Travis, Luciano, Zaabel  
NAYES: None

**RECOGNITION OF TREASURER DANIEL COGLIANESE**

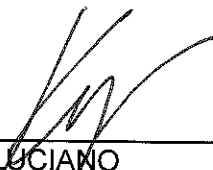
Dan Coglianesse was recognized by the State of Illinois House of Representatives and Speaker Chris Welch for his 35 years of service as Treasurer of the Proviso Township School District.

**ADJOURNMENT**

There being no further business, Mr. Zaabel moved, seconded by Ms. Luciano that this meeting be adjourned at 11:50 a.m. ALL AYES. Meeting adjourned.

  
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DANIEL COGLIANESE  
TREASURER

ATTEST:

  
\_\_\_\_\_  
KERRY LUCIANO  
PRESIDENT

STATE OF ILLINOIS }  
                                  }  
COUNTY OF COOK }       SS:

TRUSTEES OF SCHOOLS OF TOWNSHIP 39N, RANGE 12E  
COUNTY OF COOK AND STATE OF ILLINOIS

PROCLAMATION OF THE COOK COUNTY CANVASSING BOARD  
DECLARING THE RESULTS OF THE NONPARTISAN  
ELECTION OF A TRUSTEE OF SCHOOLS OF TOWNSHIP  
39N, RANGE 12E, COOK COUNTY, ILLINOIS HELD  
APRIL 6, 2021

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WHEREAS, on April 6, 2021, the regularly scheduled nonpartisan election was held in Township 39N, Range 12E, Cook County, Illinois for the purpose of election on Trustee of Schools for the full term of six years; and

WHEREAS, pursuant to the provisions of Public Act 94-0647 which abolished local canvassing boards and transferred their duties to county clerks.

WHEREAS, the County Clerk of Cook County has delivered to the School Treasurer of Township 39N, Range 12E, Cook County, Illinois, the official canvass for the nonpartisan election and such returns are now before the Board of the Trustees of Schools; and

NOW THEREFORE, BE IT PROCLAIMED BY THE COOK COUNTY CANVASSING BOARD FOR THE TRUSTEES OF SCHOOLS OF TOWNSHIP 39N, RANGE 12E COUNTY OF COOK AND STATE OF ILLINOIS AS FOLLOWS:

SECTION 1: The Cook County Canvassing Board finds from a canvass of the returns of the nonpartisan election held in Township 39N, Range 12E that the total votes cast in each of the said precincts and the votes cast in favor of the following persons at said election were as set forth in the Canvass by Voting Precinct.

SECTION 2: That at said election, the following named person(s) received the number of votes for the Office of Trustee set forth opposite their names:

FOR A SIX YEAR TERM

**ANTHONY TRAVIS   14,478**

SECTION 3: **ANTHONY TRAVIS** having received the highest number of votes cast for any candidate is hereby declared elected a Trustee of Schools of Township 39N, Range 12E, Cook County, Illinois for a full term of six years.

SECTION 4: The County of Cook is hereby authorized and directed to send certified copies of this proclamation to the Offices of the Cook County Clerk and the Illinois State Board of Elections, as provided by law.

PASSED this 12th day of May 2021 by the following roll call vote that the Board of the Trustees of Schools of Township 39N, Range 12E Cook County, Illinois adopt and ratify the canvass of the Cook County Clerk.

AYES:  
NAYS:  
ABSENT:

  
\_\_\_\_\_  
President of the Trustees of Schools

ATTEST:

  
\_\_\_\_\_  
Treasurer of the Trustees of Schools