

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 Monday, May 8, 2023 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 Paul Bellisario.

APPROVAL OF MINUTES OF SECOND QUARTERLY MEETING

Anthony Trabies moved, seconded by Kerry Luciano that the board minutes from the regular second quarterly meeting of April 17, 2023 be approved as presented.

AYES: Zaabel, Travis, Luciano

NAYS: None

ADOPT AND RATIFY COOK COUNTY CANVASS

Mr. Travis moved, seconded by Ms. Luciano to adopt and ratify the Canvass conducted by the Cook County Clerk for the election held on April 4, 2023 declaring Kerry Luciano the winner of a one six (6) year term Township School Trustee.

AYES: Zaabel, Luciano, Travis

NAYS: None

PROCLAMATION OF WINNER

Treasurer Bellisario read the final results of the April 4, 2023 election declaring **KERRY LUCIANO the WINNER.** **KERRY LUCIANO** received **15,411** total number of votes.

Treasurer Bellisario read the official Proclamation and asked for a motion accepting the Proclamation as read. Trustee Travis moved, seconded by Trustee Luciano to accept the Proclamation as read and that Kerry Luciano 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

President Zaabel administered the oath of office to Ms. Kerry Luciano. After congratulations all around, Treasurer Bellisario recommended the reorganization of the Proviso Board of Trustees.

REORGANIZATION OF BOARD

Trustee Luciano moved, seconded by Mr. Zaabel that Mr. Travis 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, Zaabel


NAYS: None

ADJOURNMENT

There being no further business, Mr. Zaabel moved, seconded by Ms. Luciano that this meeting be adjourned at 11:44 a.m. ALL AYES. Meeting adjourned.



PAUL BELLISARIO
TREASURER

ATTEST:


ANTHONY TRAVIS
PRESIDENT