

BREMEN TOWNSHIP TRUSTEES OF SCHOOLS
REGULAR QUARTERLY MEETING

January 10, 2022

5:31 P.M.

A Regular Quarterly Meeting of the Trustees of Schools, Township 36 North, Range 13 East, Cook County, Illinois was held at 5:30 p.m. on January 10, 2022, at Tinley Park High School, Room 109, 6111 West 175th Street, Tinley Park, Illinois.

1. Call Meeting to Order

Ms. Moslander called the meeting to order at 5:30 p.m.

2. Pledge of Allegiance

Ms. Moslander asked everyone to stand for the Pledge of Allegiance.

3. Roll Call

On roll call the following Officers and Members responded present:

Tina M. Moslander	President and Member
Joanne Keilman	Vice-President and Member
Evelyn Gleason	Secretary and Member
Karly Senesac	Member
Darlene Washington	Member
Robert A. Grossi	Treasurer and Ex-Officio Clerk

Absent: Ms. Yvette Black and Mr. Michael T. Humphrey

4. Approval of Minutes

Ms. Gleason made a motion to approve the minutes of October 4, 2021 – Regular Quarterly Meeting, seconded by Ms. Keilman. Members voted as follows:

AYES: Moslander, Keilman, Gleason, Senesac, Washington

ABSTAIN: None

NAYES: None

ABSENT: Black, Humphrey

Motion carried 5-0

5. Recognition of Public

Ms. Moslander asked if there were any members of the public that would like to address the Trustees. There were none.

6. Treasurer's Report

Mr. Grossi reviewed the FY 2021 Annual Report with the Board of Trustees. He discussed the impact that Covid, the employment gap, and inflation have had on the economy. They discussed the outlook for interest rates and strategized regarding Bremen Township's investment strategy.

Mr. Grossi also reviewed the Township's cash balances, expenditures, and recent matured investments.

7. New Business

Mr. Grossi informed the Trustees that they will need to file two Statements of Economic Interests – one for their home district and one as a trustee.

Mr. Grossi informed the Trustees that the IRS Mileage rate increased to 58.5 cents in 2022.

Mr. Grossi informed the Trustees that there was an article in the Chicago Sun Times in December 2021 that stated that next year's property tax distribution may be delayed until late calendar year 2022/early calendar year 2023.

Mr. Grossi informed the Trustees that the school districts had an upcoming iVisions training in January that will allow access for employees to gather personal information from the system, increase productivity for employees who work within the system, and will increase security.

8. Adjournment

There being no further business before the Board, a motion to adjourn was made by Ms. Keilman, seconded by Ms. Senesac. Motion carried all "Ayes".

Ms. Moslander declared the meeting adjourned at 6:05 p.m.

Tina M. Moslander, President

Robert A. Grossi, Clerk