

**BREMEN TOWNSHIP TRUSTEES OF SCHOOLS**  
**REGULAR QUARTERLY MEETING**

April 4, 2022

5:30 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 April 4, 2022, at Tinley Park High School, Room 109, 6111 West 175<sup>th</sup> 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
Alesia Franklin-Allen	Member
Robert A. Grossi	Treasurer and Ex-Officio Clerk

Absent: Ms. Yvette Black, Ms. Karly Senesac, Ms. Darlene Washington

4. **Approval of Minutes**

Ms. Franklin-Allen made a motion to approve the minutes of January 10, 2022 – Regular Quarterly Meeting, seconded by Ms. Gleason. Members voted as follows:

AYES: Moslander, Keilman, Gleason, Franklin-Allen

ABSTAIN: None

NAYES: None

ABSENT: Black, Senesac, Washington

Motion carried 4-0

**5. Introduction of New Trustee – Ms. Alesia Franklin-Allen (School District #160)**

Ms. Moslander introduced Ms. Franklin-Allen, who had already served as a trustee in the past. Ms. Franklin-Allen is rejoining the Board of Trustees as the representative of School District 160.

**6. Recognition of Public**

Ms. Moslander asked if there were any members of the public that would like to address the Trustees. Mr. Joel Filas, Business Manager of School District 160, introduced himself.

**7. Approval of Employee Expense Reimbursement**

Mr. Grossi informed the board that Treasurer’s Office employees attended a conference for Infinite Visions and submitted request for reimbursement for their mileage and tolls. Motion made by Ms. Keilman, seconded by Ms. Gleason. Members voted as follows:

AYES: Moslander, Keilman, Gleason, Franklin-Allen

ABSTAIN: None

NAYES: None

ABSENT: Black, Senesac, Washington

Motion carried 4-0

**8. Approval of Surety Bonds for All Bremen Township School Districts Issuing Bonds During Fiscal Year Ending June 30, 2023, and Delegation to the Bremen Township School Treasurer to Obtain these Surety Bonds**

Mr. Grossi was requesting the approval to obtain a surety bond (as needed) for school districts that will issue bonds during FY2023. Motion made by Franklin-Allen, seconded by Keilman. Members voted as follows:

AYES: Moslander, Keilman, Gleason, Franklin-Allen

ABSTAIN: None

NAYES: None

ABSENT: Black, Senesac, Washington

Motion carried 4-0

**9. Treasurer’s Report**

Mr. Grossi presented the Treasurer’s report. He discussed that the fed rate has increased since the last trustee meeting and that investments are beginning to become more attractive. He discussed specific examples of investments that have

recently been placed. Mr. Grossi informed the trustees that the Treasurer's Office is unable to invest much in long-term investments because schools may not receive their next installment of Cook County tax payments until calendar year 2023. The Treasurer's Office will need to remain liquid in order to continue to make payments for payroll, accounts payable, and bonds.

Mr. Grossi discussed that allocation of interest from the Treasurer's Office and the cost allocation that will be sent to the school districts. The Treasurer's Office will begin sending quarterly billing invoices to school districts beginning in FY2023.

10. **Examination of the Books and Records of the Township School Treasurer's Office for the Fiscal Year Ended June 30, 2021 and Acceptance of Annual Audit as prepared by the Auditing Firm of Wipfli LLP (if available)**

Mr. Grossi informed the board that the audit for the Treasurer's Office has not yet been completed. The Treasurer's Office audit cannot be completed until all entities within the Treasurer's Office have their individual audits completed.

11. **Approval of Commercial Property Insurance**

The Treasurer's Office's Commercial Property Insurance expires on April 22, 2022. The Treasurer's Office is in the process of receiving renewal quotes. Mr. Grossi provided a partial quote for 2022-23, but he has not received all the renewal information yet. Motion made by Ms. Gleason, seconded by Ms. Keilman. Members voted as follows:

AYES: Moslander, Keilman, Gleason, Franklin-Allen

ABSTAIN: None

NAYES: None

ABSENT: Black, Senesac, Washington

Motion carried 4-0

12. **Approval of FY2023 Preliminary Budget for Township School Treasurer's Office**

Mr. Grossi presented the tentative FY2023 budget to the Board of Trustees. He explained that the final budget will be presented at July's meeting. Motion to approve made by Ms. Keilman, seconded by Ms. Franklin-Allen. Members voted as follows:

AYES: Moslander, Keilman, Gleason, Franklin-Allen

ABSTAIN: None

NAYES: None

ABSENT: Black, Senesac, Washington

Motion carried 4-0

13. Old Business

Mr. Grossi reminded Trustees that the Statement of Economic Interest Filing is due May 1, 2022.

14. Adjournment

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

Ms. Moslander declared the meeting adjourned at 6:12 p.m.

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Tina M. Moslander, President

Robert A. Grossi, Clerk