

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

**July 11, 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 July 11, 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
Darlene Washington	Member
Robert A. Grossi	Treasurer and Ex-Officio Clerk

Absent: Ms. Yvette Black, Ms. Karly Senesac, Ms. Alesia Franklin-Allen

**4. Approval of Minutes**

Ms. Gleason made a motion to approve the minutes of April 4, 2022 – Regular Quarterly Meeting, seconded by Ms. Washington. Members voted as follows:

AYES: Moslander, Keilman, Gleason, Washington

ABSTAIN: None

NAYES: None

ABSENT: Black, Senesac, Franklin-Allen

Motion carried 4-0

**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. Approval of Resolution Designating Depositories**

Mr. Grossi informed the board that First Midwest Bank merged with Old National Bank. He recommended updating the list of approved depositories to include Old National Bank. Motion made by Ms. Gleason. Seconded by Ms. Keilman. Members voted as follows:

AYES: Moslander, Keilman, Gleason, Washington  
ABSTAIN: None  
NAYES: None  
ABSENT: Black, Senesac, Franklin-Allen

Motion carried 4-0

**7. Treasurer's Report**

Mr. Grossi presented the Treasurer's report. He discussed that the fed rate has increased again since the last trustee meeting – the largest increase since 1994 (0.75%). He compared the treasurer's office investments from June 2021 to June 2022 to show that the office has been able to diversify its investments. In June 2022, the treasurer's office earned over \$100,000 in interest.

The treasurer's office costs decreased by \$36,000 when compared to FY 2021.

Mr. Grossi does not expect that school districts will receive its fall property tax distribution until December 2022 at the earliest. He also gave an update on Illinois School Finance.

Lastly, Mr. Grossi presented the board the FY 2022 holiday schedule for the Treasurer's Office.

**8. 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 presented the trustees with the draft FY 2021 audit. He will bring it for official approval upon completion.

**9. Approval of FY 2023 Budget for Township School Treasurer’s Office**

Mr. Grossi presented the FY 2023 budget to the Board of Trustees. The budget shows \$31,500 in revenues and \$822,015 in expenses. Motion to approve made by Ms. Keilman, seconded by Ms. Gleason. Members voted as follows:

AYES: Moslander, Keilman, Gleason, Washington

ABSTAIN: None

NAYES: None

ABSENT: Black, Senesac, Franklin-Allen

Motion carried 4-0

**10. Adjournment**

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

Ms. Moslander declared the meeting adjourned at 6:06 p.m.

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Tina M. Moslander, President

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Robert A. Grossi, Clerk