

**MINUTES OF A LEGALLY CONVENED SPECIAL MEETING
OF THE TOWNSHIP SCHOOL TRUSTEES OF
TOWNSHIP 37 NORTH, RANGE 13 EAST
OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS
HELD AT OAK LAWN, ILLINOIS IN SAID TOWNSHIP
ON THE 1st DAY OF MAY, 2023**

The meeting was called to order at 6:04 pm on line via Zoom.

Upon the roll being called, the following answered present: Harmeyer, MacDonald. Also present were Paul Andersen, newly elected Trustee and Terrence La Bella, Treasurer.

The first item on the agenda was Views and Comments by the Public. There were no members of the public.

The next item on the agenda was the administering of the oath of the office by the Treasurer Terrence La Bella to the newly elected Trustee Paul Andersen for the Worth Township School Treasurer's Office.

The next item on the agenda was the reorganization of the office. A motion was made by Trustee Andersen to appoint Trustee MacDonald as the President. Trustee MacDonald seconded the motion.

On the motion Ayes: Andersen, MacDonald Nays: None.

There being no further business to come before the Board, a motion was made by Trustee MacDonald and seconded by Trustee Andersen, to adjourn the meeting. The time was 6:09 p.m. On the motion: Ayes: Andersen, MacDonald. Nays: None.