

**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 12th DAY OF MAY, 2022**

The meeting was called to order at 6:10 pm on line via Zoom. Upon the roll being called, the following answered present: Billings, Harmeyer, MacDonald Also present, Terrence La Bella; John George, RSM; and Jeff Slade, RSM.

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

A motion was made by Trustee MacDonald and seconded by Trustee Harmeyer to accept the Minutes of the Open Session of the April 4, 2022 Meeting.

On the motion: Ayes: Billings, Harmeyer, MacDonald. Nays: None

A motion was made by Trustee Billings and seconded by Trustee Harmeyer to accept the Minutes of the Closed Session of the April 4, 2022 Meeting.

On the motion: Ayes: Billings, Harmeyer, MacDonald. Nays: None

The WTST Audit for the 2020-21 fiscal year was presented by John George, RSM and Jeff Slade RSM.

A motion was made by Trustee Harmeyer and seconded by Trustee Billings to accept the WTST audit as presented by RSM.

On the motion: Ayes: Billings, Harmeyer, MacDonald. Nays: None

Trustee MacDonald had to leave the meeting as he was participating via Zoom and his phone ran out of battery.

The lease for the WTST Office space at 218 was presented by the Treasurer. The only change was the Treasurer had asked for 218 to provide a 5 year lease vs a 3 year lease.

A motion was made by Trustee Billings and seconded by Trustee Harmeyer to move approve the new lease.

On the motion: Ayes: Billings, Harmeyer. Nays: None Absent: Mac Donald

A motion was made by Trustee Harmeyer and seconded by Trustee Billings to move into Executive Session. The time was 6:48 pm.

On the motion: Ayes: Billings, Harmeyer Nays: None Absent MacDonald.

A motion was made by Trustee Billings and seconded by Trustee Harmeyer to return to Open Session. The time was 6:55 pm.

On the motion: Ayes: Billings, Harmeyer Nays: None Absent MacDonald.

Another meeting date was asked to be scheduled so that all three Trustees could be present for a closed session.

There being no further business to come before the Board, a motion was made by Trustee Harmeyer and seconded by Trustee Billings to adjourn the meeting. The time was 6:57 pm.  
On the motion: Ayes: Billings, Harmeyer Nays: None Absent MacDonald.

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