

**MINUTES OF A LEGALLY CONVENEED 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 24th DAY OF MAY, 2023**

The meeting was called to order at 6:48 pm on line via Zoom.

Upon the roll being called, the following answered present: Andersen, MacDonald. Also present were David Kasproicz, a member of the public and Worth Township resident interested in filling the board vacancy and Terrence La Bella, Treasurer.

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

A motion was made by Trustee MacDonald and seconded by Trustee Andersen to enter into Executive Session to discuss the vacancy position and to interview David Kasproicz at 6:50pm. On the motion Ayes: Andersen, MacDonald Nays: None.

A motion was made by Trustee Andersen and seconded by Trustee MacDonald to return to Open Session at 7:08pm.

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

A motion was made by Trustee MacDonald and seconded by Trustee Andersen to appoint David Kasproicz to the vacant Trustee position.

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

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

It was noted that the next regularly scheduled board meeting will be on July 10, 2023 at 6:00pm.

There being no further business to come before the Board, a motion was made by Trustee MacDonald and seconded by Trustee Kasproicz, to adjourn the meeting. The time was 7:16 p.m.

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