

**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 31st DAY OF MAY, 2022**

The meeting was called to order at 6:11 pm on line via Zoom. Upon the roll being called, the following answered present: Billings, Harmeyer, MacDonald Also present, Terrence La Bella.

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 Billings and seconded by Trustee Harmeyer to accept the Minutes of the Open Session of the May 12, 2022 Meeting.

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

A motion was made by Trustee Harmeyer and seconded by Trustee Billings to accept the Minutes of the Closed Session of the May 12, 2022 Meeting.

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

The lease for the WTST Office space at 218 was presented by the Treasurer. At the May 12, 2022 meeting the lease was mistakenly believed to have been changed, at the request of the Treasurer's Office, to a five year lease as opposed to the previous three year lease. The district took the request to their board but did not inform the Treasurer's Office that the district preferred to stay with a three lease so that it would terminate on the same schedule as their other leases.

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

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

A motion was made by Trustee Harmeyer and seconded by Trustee MacDonald to move into Executive Session. The time was 6:15 pm.

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

A motion was made by Trustee MacDonald and seconded by Trustee Billings to return to Open Session. The time was 6:30 pm.

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

A motion was made by Trustee MacDonald and seconded by Trustee Billings to approve the Treasurer's Contract for the 2023 and 2024 fiscal years as presented.

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

A motion was made by Trustee Harmeyer and seconded by Trustee Billings to approve a \$4,000.00 increase to Beth Larson's salary for the 2022-23 fiscal year on top of the 5% increase given to all the Treasurer's Office staff.

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

A motion was made by Trustee MacDonald and seconded by Trustee Harmeyer to approve a \$3,000.00 increase to Lorrie Langland's salary for the 2022-23 fiscal year on top of the 5% increase given to the entire Treasurer's Office staff.

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

It was noted that the next meeting is a regularly scheduled meeting for July 11, 2022.

There being no further business to come before the Board, a motion was made by Trustee MacDonald and seconded by Trustee Billings to adjourn the meeting. The time was 6:32 pm.

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