

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF SCHOOLS, TOWNSHIP 36 N, RANGE 15 E**

HELD ON JANUARY 5, 2026

**AT THE BOARD OFFICE, 16800 CHICAGO AVE SUITE B,
LANSING, ILLINOIS 60438**

MEETING CALLED TO ORDER.

Treasurer Wheaton called the meeting to Order at 2:00 p.m.

Upon a roll call by the Clerk, the following members were:

Present: Stephen Geraci, Adam Jordan, Ivone DeJesus,
Mark Crotty, Tamika McMillian

Also, Present: Scott Wheaton, School Treasurer

Absent: Deborah Clayton and Gloria White

**READING & APPROVAL OF MINUTES FROM THE PREVIOUS BOARD
MEETING**

The minutes of the previous meeting of October 6, 2025 were read.

Trustee Adam Jordan moved to accept, seconded by Trustee
Stephen Geraci.

Motion carried.

Ayes: -5-
Nays: -0-

PRESENTATION OF 2024-2025 AUDIT REPORT – DIANA COLE

Trustee Mark Crotty moved to accept the Audit Report, seconded by Trustee Ivone DeJesus.

Motion carried.

Ayes: -5-
Nays: -0-

SIGN ENGAGEMENT LETTERS FOR NEXT YEAR'S AUDIT AND CONLUTLING FOR JOHN KASPEREK CO.

Trustee Mark Crotty moved to table this due to the large increase in fees. Trustee Ivone DeJesus seconded.

Motion Carried

Ayes: -5-
Nays: -0-

TREASURER'S REPORT

The Treasurer provided the December 2025, Quarterly Financial Statement to the Trustees and list of bills paid for the last quarter. Trustee Mark Crotty moved to approve, seconded by Trustee Adam Jordan.

Roll Call
Ayes: -5-
Nays: -0-

ADJOURMENT

Being there was no other new business it was moved by
Trustee Tamika McMillian and Seconded by Trustee Mark Crotty
to adjourn the meeting.

Roll Call

Ayes: -5-

Nays: -0-



President



Secretary