

April 1, 2024

The Regular Quarterly Meeting – Trustees of Schools, Thornton Fractional Township 36 East, Range 15,
Cook County, Illinois

Roll Call: 6 p.m.

Present: Trustees Sitarski, Vitiritti and White. Also present Scott Wheaton, Treasurer.

The minutes of the previous meeting of January 8, 2024 were read and Trustee Vitiritti moved, seconded by Trustee Sitarski to approve said minutes. Motion carried.

Treasurer Wheaton presented a written report of the School District Fund Balances as of March 31, 2024. Trustee Vitiritti moved, seconded by Trustee Sitarski to accept and approve. Motion carried.

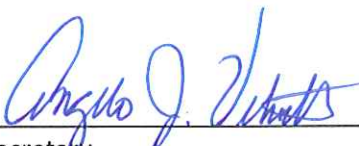
Township School Treasurer's report was presented by Treasurer Wheaton and discussed. Trustee Vitiritti moved, seconded by Trustee Sitarski to accept and approve said minutes. Motion carried.

Engagement Letters presented by Diane Cole from John Kasperek Co., Inc. as Auditor and Consultant for two fiscal years. The Cost of \$50,550.00 for the audit and \$ 35,750.00 for the consulting engagement for 2024/2025 fiscal year. The cost of \$52,250.00 for the audit and \$36,950.00 for the consulting engagement for 2024/2025 fiscal year. Trustee Vitiritti moved, seconded by Trustee Sitarski to accept and approve. Motion carried.

Meeting adjourned until July 1, 2024. Trustee Sitarski moved, Trustee Vitiritti to accept and approve. Motion carried.



President



Secretary