A special meeting of the Township School Trustees, Township 39N, Range 12E, Cook County, was held at Berkeley School District#87,1200 N. Wolf Road, Berkeley, IL, Cook County on Wednesday, May 13, 2026 at 1:00 p.m.

**ROLL CALL**

Roll call was taken with the following members present:

| | | |
|---|---|---|
| Irene Daciuk | Dennis Gress | Kristin Smetana |
| Anthony Cozzi | Mike Pustelnik | David Ocampo |
| Dr. Robert Hubbird | Ryan Evans | |

Members not present:

| | |
|---|---|
| Ron Anderson | Mark Kuzniewski |
| Scott Wold | Kerry Luciano |
| Cortnee Gutierrez | Anthony Travis |

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**
None

**APPROVAL OF MINUTES FROM BOARD MEETING OF APRIL 22, 2026**

Anthony Cozzi moved, seconded by Dr.Robert Hubbird, that the minutes from the regular quarterly meeting of April 22, 2026 be accepted as presented.

AYES: All
NAYS: None

**CLOSED SESSION**

Mike Pustelnik moved, seconded by Dr.Robert Hubbird to at 1:35 p.m.

**END CLOSED SESSION**

Mike Pustelnik moved, seconded by Anthony Cozzi to end the closed session at 1:40 p.m.

AYES: All
NAYS: None

**CONTINUED ITEMS FOR ACTION**
**APPROVAL OF TREASURER'S CONTRACT, FOR TWO YEARS, 07.01.26 TO 06.30.26**

Mike Pustelnik moved, seconded by Irene Daciuk that the two year contract for Paul Bellisario be accepted as presented.

AYES: All
NAYS: None

**ADJOURNMENT**

There being no further business, Mike Pustelnik moved, seconded by Irene Daciuk that this meeting be adjourned at 1:43 p.m. ALL AYES. Meeting adjourned.

Paul Bellisario
Treasurer / CFO

ATTEST:

Ron Anderson
President