The special meeting of the Township School Treasurer, Township 39N, Range 12E, Cook County, was held at Berkeley School District #87, 1200 North Wolf road, Berkeley, Illinois, Cook County on Monday, April 7, 2025 at 11:30 p.m.

## **ROLL CALL**

Roll call was taken with the following members present:

Irene Daciuk

Amy Curtin

David Ocampo

Ronald Anderson Dr. Michelle Hassan Anthony Cozzi Mike Pustelnik Ryan Evans Jim Fitton

Dr. Robert Hubbird

Kristin Smetana

Members not present:

Dennis Gress, Kerry Luciano, Raymond Zaabel, Anthony Travis, Dr. Emily Erickson-Betz

# PLEDGE OF ALLEGIANCE

#### **PUBLIC COMMENTS**

None

### **ITEMS FOR DISCUSSION**

Mr. Bellisario presented the possibility of contracting with three school districts from Lyons Township. This will be a cost savings for Proviso Township Treasurers Office. These districts would receive the same services as the schools in the Proviso Township.

Representatives from School Districts #105, #106, and #107 were present and expressed their willingness to partner with Proviso Treasurers Office. School District #105 is on Skyward accounting system presently. The TTO would not absorb any Skyward expenses.

Mr. Bellisario showed the expense chart that included School Districts #105, #106 and #107. Paul will discuss with our attorney about creating an Inter-Governmental Agreement with each school. It was also explained that School Districts #105, #106 and #107 would not have a vote on the TTO board. Changes in banking and auditor services would also be considered.

#### **ADJOURNMENT**

There being no old or new business, Dr. Hubbird moved, seconded by Anthony Cozzi that this meeting be adjourned at 12:40 pm.

PAUL BELLISARIO

ATTEST:

RONALD ANDERSON

**PRESIDENT**