The special meeting of the Township School Treasurer, Township 39N, Range 12E, Cook County, was held by at Berkeley School District #87, 1200 North Wolf road, Berkeley, Illinois, Cook County on Tuesday, March 4, 2025 at 11:30 p.m.

ROLL CALL

Roll call was taken with the following members present:

Irene Daciuk

Amy Curtin

Kristin Smetana

Ronald Anderson Anthony Cozzi

Mike Pustelnik Ryan Evans

Dennis Gress

Jim Fitton

Members not present:

Dr. Michelle Hassan

Kerry Luciano

David Ocampo

Dr. Robert Hubbird

Anthony Travis Raymond Zaabel

Dr. Emily Erickson-Betz

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

ITEMS FOR DISCUSSION

Mr. Bellisario explained that he met with the Lyons Township Treasurers Office board to discuss the potential sharing of the Treasurer positions. As an alternative, the Proviso Township Treasurers Office can absorb two, maximum three, due to staff limitations, of the Lyons School Districts expressing interest in receiving services from the TTO. Costs would come down for TTO due to shared overhead expenses. The funds can be combined for more efficiency and creating synergies. The Proviso Treasurers Office board approved into looking further for different options. The board opposed the sharing of the treasurers position with Lyons Township.

<u>ADJOURNMENT</u>

There being no old or new business, Mr. Anderson moved, seconded by Anthony Cozzi that this meeting be adjourned at 12:55 pm.

TREASURER/CFO

ATTEST:

RONALD ANDERSON

PRESIDENT