

The regular scheduled quarterly meeting of the Township School Trustees, Township 39N, Range 12E, Cook County, was held at Berkeley School District 87, 1200 N. Wolf Road, Berkeley, Illinois on Wednesday, January 14, 2026 at 11:30 a.m.

ROLL CALL

Upon roll call, the following members responded as present:

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|--------------------|-----------------|
| Irene Daciuk | Dennis Gress |
| Ronald Anderson | Mike Pustelnik |
| Anthony Cozzi | Ryan Evans |
| Dr. Robert Hubbard | Kristin Smetana |
| Cortnee Gutierrez | David Ocampo |

Also attending: Steven Smidl #105; Katie Hannigan #106, Mihaela Miller LTTO
Molly Carter/Ayanna Blackwell #88

Members not present:

Scott Wold
Mark Kuzniewski
Anthony Travis
Kerry Luciano

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

APPROVAL OF BOARD MEETINGS OF OCTOBER 15, 2025

Irene Daciuk moved, seconded by David Ocampo, that the board minutes of October 15, 2025 be approved as presented.

AYES: All

NAYS: None

APPROVAL OF TREASURER'S INVESTMENT REPORTS DATED DECEMBER 31, 2025

Treasurer Bellisario recommended that the board approve the Treasurer's Investment report dated December 31, 2025. Mr. Bellisario explained that the interest rates are dropping fast. The CDs are down to an average interest rate of 3.7%. There is more cash on hand due to the addition of School Districts #105, #106, and #107. Mr. Bellisario explained the investments by category. Although there was a delay of Cook County tax distribution, no investments had to be sold prematurely. Cook County announced that it would release 20% of the distribution in January. Terry LaBella, treasurer of Worth Township is representing the treasurers' offices at a meeting at the Cook County's Office on 1.15.26.

Business managers asked how the lack of money that is normally received in August, affects the districts. Mr. Bellisario will keep track of the cash flow for all the districts. Mike Pustelnik moved, seconded by Ryan Evans that the Treasurer's Investment reports dated December 31, 2025 be approved as presented.

AYES: All
NAYS: None

APPROVAL OF TREASURERS OFFICE BILLS LISTINGS

Treasurer Bellisario recommended that the board approve the Treasurer's Office bill listings for the period of October through December 2025. Mr. Bellisario explained that the additional expense from Infinite Visions was due to adding school districts #105,#106 and #107. District#105 is transitioning to IV; therefore, receiving more invoices but will be reimbursed by the district. In addition, cyber security expense had to be added to the budget. Trustee Pustelnik moved, seconded by Trustee Ocampo that the bills are approved as presented.

AYES: All
NAYS: None

AI PRESENTATION

Aziz Aghayer from Flowlyst presented a demonstration on Artificial Intelligence. The benefits include: payroll comparison tool; TADA framework which includes Title,Assigning tasks; Define direction; Ask for directions. Currently, districts #88,#92 and #209 are using this tool.

CASH RECAPITULATION REPORT

Bringing the trustees up to date on total cash processed at the Treasurers Office, Mr. Bellisario reviewed the Cash Recapitulation Report dated December 31, 2025. Mr. Bellisario explained that the districts fund balances are reducing but did receive notice that we will receive cook county taxes before month end. District#803 funds are low due to school districts not paying their invoices on a timely matter.

OLD BUSINESS The feedback regarding the Infinite Vision seminar in October was mixed.

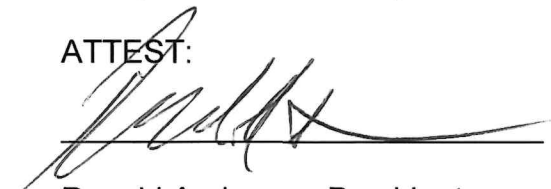
NEW BUSINESS School District #105 will be transitioning to Infinite Visions in July.

School districts asked if interested in a proposal from Flowlyst. Discussion on AFR or actual revenue collected was discussed.

ADJOURNMENT

There being no further business, Trustee Pustelnik moved, seconded by Trustee Cozzi that this meeting be adjourned. All voting AYES this meeting was adjourned at 1:05pm.

ATTEST:


Ronald Anderson, President


Paul Bellisario, Treasurer/CFO