

Minutes of the July 11, 2023  
Regular Meeting of the Northfield Township  
Board of School Trustees, T42, R12, held at  
3801 West Lake Avenue, Suite 301, Glenview, Illinois 60026

President Carr called the meeting to order at 5:00 pm. Present were President Carr, Trustee Cooke, and Treasurer Schilling.

President Carr called for any public comment. There was no public comment.

Action:

- Moved by Trustee Cooke, seconded by Trustee Carr to approve the minutes of the regular Meeting of April 11, 2023.  
*Roll call vote: Aye: Carr, Cooke    Nay: None.    Motion carried.*
- Moved by Trustee Carr, seconded by Trustee Cooke to approve the bill lists for January, February, and March 2023 in the amount of \$39,374.75.  
*Roll call vote: Aye: Carr, Cooke    Nay: None.    Motion carried.*
- Moved by Trustee Cooke, seconded by Trustee Carr to approve the FY 2024 budget as presented.  
*Roll call vote: Aye: Carr, Cooke    Nay: None.    Motion carried.*
- Moved by Trustee Cooke, seconded by Trustee Carr to approve the Assistant Treasurer surety bonds as presented.  
*Roll call vote: Aye: Carr, Cooke    Nay: None.    Motion carried.*
- Moved by Trustee Cooke, seconded by Trustee Carr to approve a revised Budget Policy as presented.  
*Roll call vote: Aye: Carr, Cooke    Nay: None.    Motion carried.*

Information:


- Treasurer Schilling noted that the requirements for surety bonds changed effective July 1, 2023. He will be presenting a recommendation at a future meeting.

Moved by Trustee Carr, seconded by Trustee Cooke to adjourn.

*Voice vote: Aye: All.    Motion carried.*

President Carr declared the meeting adjourned at 5:30 pm.

  
\_\_\_\_\_  
Craig A. Schilling, Treasurer

  
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Terry Carr, President

Minutes of the September 5, 2024  
Regular Meeting of the Northfield Township  
Board of School Trustees, T42, R12, held at  
3801 West Lake Avenue, Suite 301, Glenview, Illinois 60026

President Carr called the meeting to order at 5:00 pm. Present were President Carr, Trustee Baerson, Trustee Cooke, and Treasurer Schilling.

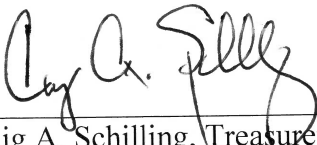
President Carr called for any public comment. There was no public comment.

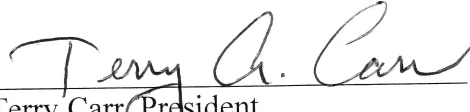
Action:

- Moved by Trustee Baerson, seconded by Trustee Cooke to approve the minutes of the regular Meeting of July 11, 2023.  
*Roll call vote: Aye: Baerson, Carr, Cooke Nay: None. Motion carried.*
- Moved by Trustee Baerson, seconded by Trustee Cooke to approve the bill lists for January, February, and March 2023 in the amount of \$12,111.65.  
*Roll call vote: Aye: Baerson, Carr, Cooke Nay: None. Motion carried.*
- Moved by Trustee Baerson, seconded by Trustee Cooke to approve the FY 2024 Treasurer's Surety Bond amount as presented.  
*Roll call vote: Aye: Baerson, Carr, Cooke Nay: None. Motion carried.*

Moved by Trustee Baerson, seconded by Trustee Cooke to adjourn.  
*Voice vote: Aye: All. Motion carried.*

President Carr declared the meeting adjourned at 5:30 pm.

  
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Craig A. Schilling, Treasurer

  
\_\_\_\_\_  
Terry Carr, President

Minutes of the January 16, 2024  
Regular Meeting of the Northfield Township  
Board of School Trustees, T42, R12, held at  
3801 West Lake Avenue, Suite 301, Glenview, Illinois 60026

President Carr called the meeting to order at 5:00 pm. Present were President Carr, Trustee Cooke, and Treasurer Schilling.

President Carr called for any public comment. There was no public comment.

Action:

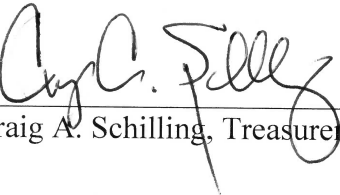
- Moved by Trustee Cooke, seconded by Trustee Carr to approve the minutes of the Special Meeting of September 5, 2023.  
*Roll call vote: Aye: Carr, Cook      Nay: None.      Motion carried.*
- Moved by Trustee Cooke, seconded by Trustee Carr to approve the bill lists for September, October, November and December 2023 in the amount of \$19,349.93.  
*Roll call vote: Aye: Carr, Cooke      Nay: None.      Motion carried.*
- Moved by Trustee Carr, seconded by Trustee Cooke ratify the District 31 Mosquito Abatement agreement as presented.  
*Roll call vote: Aye: Carr, Cooke      Nay: None.      Motion carried.*
- Moved by Trustee Cooke, seconded by Trustee Carr to approve the Policy and Procedures for the Withdrawal of School Districts from Northfield Township Board of School Trustees.  
*Roll call vote: Aye: Carr, Cooke      Nay: None.      Motion carried.*
- Moved by Trustee Cooke, seconded by Trustee Carr to approve Glenbrook HSD 225's Withdraw from the TTO effective Feb 1, 2024  
*Roll call vote: Aye: Carr, Cooke      Nay: None.      Motion carried.*
- Moved by Trustee Carr, seconded by Trustee Cooke to approve the amended FY 2024 Treasurer's Surety Bond amount as presented.  
*Roll call vote: Aye: Carr, Cooke      Nay: None.      Motion carried.*
- Moved by Trustee Carr, seconded by Trustee Cooke to terminate the assistant treasurer surety bonds as presented.  
*Roll call vote: Aye: Carr, Cooke      Nay: None.      Motion carried.*
- Moved by Trustee Cooke, seconded by Trustee Carr to approve EFC, LLC for comptroller services as presented.  
*Roll call vote: Aye: Carr, Cooke      Nay: None.      Motion carried.*
- Moved by Trustee Carr, seconded by Trustee Cooke to approve the FY2025 meeting dates as presented.  
*Roll call vote: Aye: Carr, Cooke      Nay: None.      Motion carried.*

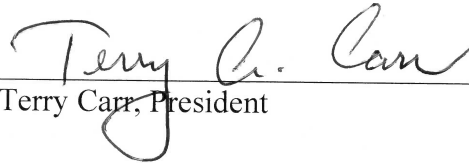
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Regular Meeting of the Northfield Township  
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- Moved by Trustee Carr, seconded by Trustee Cooke to approve the lease of a virtual office as presented.

*Roll call vote: Aye: Baerson, Carr, Cooke Nay: None. Motion carried.*

President Carr declared the meeting adjourned at 5:30 pm.

  
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Craig A. Schilling, Treasurer

  
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Terry Carr, President

Minutes of the April 16, 2024  
Regular Meeting of the Northfield Township  
Board of School Trustees, T42, R12, held at  
3801 West Lake Avenue, Suite 301, Glenview, Illinois 60026

President Carr called the meeting to order at 5:00 pm. Present were President Carr, Trustee Cooke, Trustee Baerson and Treasurer Schilling.

President Carr called for any public comment. There was no public comment.

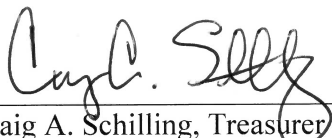
Action:

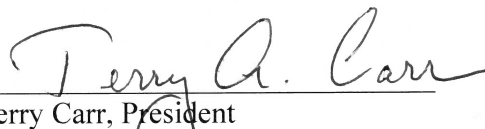
- Moved by Trustee Baerson, seconded by Trustee Cooke to approve the minutes of the Special Meeting of January 16 2024.  
*Roll call vote: Aye: Baerson, Carr, Cook    Nay: None.    Motion carried.*
- Moved by Trustee Baerson, seconded by Trustee Cooke to approve the bill lists for September, April, May and June 2024 in the amount of \$15,280.18.  
*Roll call vote: Aye: Baerson, Carr, Cook    Nay: None.    Motion carried.*
- Moved by Trustee Baerson, seconded by Trustee Cooke to approve Northbrook School District 28's withdrawal from TTO effective July 1, 2024.  
*Roll call vote: Aye: Baerson, Carr, Cook    Nay: None.    Motion carried.*
- Moved by Trustee Baerson, seconded by Trustee Cooke to approve Sunset Ridge District 29's withdrawal from TTO effective July 1, 2024.  
*Roll call vote: Aye: Baerson, Carr, Cook    Nay: None.    Motion carried.*
- Moved by Trustee Baerson, seconded by Trustee Cooke to approve the revised Treasurer's Bond as presented.  
*Roll call vote: Aye: Baerson, Carr, Cook    Nay: None.    Motion carried.*
- Moved by Trustee Baerson, seconded by Trustee Cooke to approve the amended FY 2024 Treasurer's Surety Bond amount as presented.  
*Roll call vote: Ay: Baerson, Carr, Cook    Nay: None.    Motion carried.*
- Moved by Trustee Baerson, seconded by Trustee Cooke to approve changes to the Assistant Treasurer surety bonds as presented.  
*Roll call vote: Ay: Baerson, Carr, Cook    Nay: None.    Motion carried.*
- Moved by Trustee Baerson, seconded by Trustee Cooke to approve the transfer of real estate documents to Northbrook School District 28.  
*Roll call vote: Ay: Baerson, Carr, Cook    Nay: None.    Motion carried.*
- Moved by Trustee Baerson, seconded by Trustee Cooke to approve the transfer of real estate documents to Sunset Ridge School District 29.  
*Roll call vote: Ay: Baerson, Carr, Cook    Nay: None.    Motion carried.*

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Regular Meeting of the Northfield Township  
Board of School Trustees, T42, R12, held at  
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- Moved by Trustee Baerson, seconded by Trustee Cooke approve \$5,000 in additional compensation for the Treasurer for FY2024 for work on district withdrawals.  
*Roll call vote: Aye: Baerson, Carr, Cook    Nay: None.    Motion carried.*
- Moved by Trustee Baerson, seconded by Trustee Cooke to approve the reduction in compensation for the Treasurer from \$28,500 to \$24,000 for fiscal year 2025.  
*Roll call vote: Aye: Baerson, Carr, Cook    Nay: None.    Motion carried.*
- Moved by Trustee Baerson, seconded by Trustee Cooke to approve the FY2025 budget as presented.  
*Roll call vote: Aye: Baerson, Carr, Cook    Nay: None.    Motion carried.*

President Carr declared the meeting adjourned at 5:40 pm.

  
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Craig A. Schilling, Treasurer

  
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Terry Carr, President