BREMEN TOWNSHIP TRUSTEES OF SCHOOLS REGULAR QUARTERLY MEETING

October 7, 2024

5:30 P.M.

A Regular Quarterly Meeting of the Trustees of Schools, Township 36 North, Range 13 East, Cook County, Illinois was held at 5:30 p.m. on October 7, 2024, at Tinley Park High School, Room 110, 6111 West 175th Street, Tinley Park, Illinois.

1. Call Meeting to Order

Ms. Moslander called the meeting to order at 5:30 p.m.

2. Pledge of Allegiance

Ms. Moslander asked everyone to stand for the Pledge of Allegiance.

3. Roll Call

On roll call the following Officers and Members responded present:

Tina M. Moslander President and Member

Joanne Keilman Vice-President and Member

Darlene Washington Member
Ryan Welbourn Member
Auberette Crain Member
Alesia Franklin-Allen Member

Robert A. Grossi Treasurer and Ex-Officio Clerk

Absent: Ms. Evelyn Gleason

4. Approval of Minutes

Ms. Keilman made a motion to approve the minutes of July 1, 2024 – Regular Quarterly Meeting, seconded by Ms. Franklin-Allen. Members voted as follows:

AYES: Moslander, Keilman, Welbourn, Washington, Crain, Franklin-Allen

ABSTAIN: None NAYES: None ABSENT: Gleason

Motion carried 6-0

5. Introduction of New Trustees

Mr. Welbourn (District 142) and Ms. Crain (District 144) introduced themselves.

6. Recognition of Public

There were no members of the public in attendance at the meeting.

7. <u>Treasurer's Report</u>

Mr. Grossi presented the Treasurer's report. The cash balance for all districts was \$260 Million as of August 2024.

The current weighted average yield of investments is 4.14%. During FY 2025 (through August 2024), the treasurer's office earned \$1.7 Million of interest.

Mr. Grossi updated the Board regarding the conversion from Infinite Visions financial software to Skyward. Three entities (Township Treasurer Office, Midlothian Park District, and Career Development System) were all 100% live and converted to Skyward as of October 1, 2024. The remaining entities will be live in Skyward in April 2025.

Mr. Grossi expressed the importance of each district attending their trainings and providing pertinent information to Skyward in a timely manner. This is critical to staying on Skyward's timeline. If a school district falls behind their deadlines, they may jeopardize the timing of their conversion. The treasurer's office contract with Infinite Visions terminates on May 31, 2025. So if any district does not meet their April conversion deadline, then future services may change until they are fully operational in the Skyward system.

8. Approval of Treasurer's Contract for Robert A. Grossi for July 1, 2025 through June 30, 2027

Ms. Moslander explained that she met with Mr. Grossi to negotiate his contract for FY 2026 – FY 2027. State law dictates that treasurer contracts can span a maximum of two years.

Ms. Franklin-Allen made a motion to approve the resolution. The motion was seconded by Ms. Washington. Members voted as follows:

AYES: Moslander, Keilman, Welbourn, Washington, Franklin-Allen

ABSTAIN: Crain NAYES: None ABSENT: Gleason

Motion carried 5-0

9. Approval of Treasurer's Office Bills through August 2024

Mr. Grossi presented the office bills through August 2024.

Ms. Keilman made a motion to approve the budget, seconded by Ms. Franklin-Allen. Members voted as follows:

AYES: Moslander, Keilman, Welbourn, Washington, Franklin-Allen

ABSTAIN: Crain NAYES: None ABSENT: Gleason

Motion carried 5-0

10. New Business

There was no new business.

11. Adjournment

There being no further busin	ess before the Boar	d, a motion to adjourn w	as made
by Ms. Keilman, seconded b	y Ms. Washington. I	Motion carried all "Ayes."	,

Ms. Moslander declared the meeting adjourned at 6:15 p.m.		
Tina M. Moslander, President	Robert A. Grossi, Clerk	