

BREMEN TOWNSHIP TRUSTEES OF SCHOOLS
SPECIAL MEETING

April 26, 2021

5:44 P.M.

A Special Meeting of the Trustees of Schools, Township 36 North, Range 13 East, Cook County, Illinois was held at 5:44 p.m. on April 26, 2021 via Zoom Meeting Video Conference Call, in compliance with public gathering limitations and social distancing guidelines set forth in gubernatorial executive order 2020-10.

1. Call Meeting to Order

Ms. Moslander called the meeting to order at 5:44 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
Evelyn Gleason	Secretary and Member
Darlene Washington	Member
Joseph J. McDonnell	Treasurer and Ex-Officio Clerk

Absent: Ms. Nancy Hullinger, Mr. Michael T. Humphrey, Ms. Kathy Taylor

4. Recognition of Public

Ms. Moslander asked if there were any members of the public that would like to address the Board. After receiving no response, Ms. Moslander proceeded with the agenda.

5. Appointment of President Pro Tem to Sign Resolutions Since Tina Moslander is President of Arbor Park School District No. 145 and Current President of Trustees of Schools

Ms. Gleason made a motion to appoint Ms. Keilman as President Pro Tem to sign Resolutions since Ms. Moslander is President of Arbor Park School District No. 145 and current President of Trustees of Schools, seconded by Ms. Washington. Members voted as follows:

AYES: Moslander, Keilman, Gleason, Washington
ABSTAIN: None

NAYES: None
ABSENT: Hullinger, Humphrey, Taylor

Motion carried 4-0

6. Approval of Resolution of the Trustees of Schools of Township 36 North, Range 13 East of the Third Principal Meridian, Cook County, Illinois Regarding the Sale of Certain Real Property (A Portion of 16936 Forest Avenue, Oak Forest) by Arbor Park School District No. 145

Ms. Washington made a motion to approve the Resolution of the Trustees of School of Township 36 North, Range 13 East of the Third Principal Meridian, Cook County, Illinois regarding the sale of certain real property (a portion of 16936 Forest Avenue, Oak Forest) by Arbor Park School District No. 145, seconded by Ms. Gleason. Members voted as follows:

AYES: Moslander, Keilman, Gleason, Washington
ABSTAIN: None
NAYES: None
ABSENT: Hullinger, Humphrey, Taylor

Motion carried 4-0

7. Approval of Resolution of the Trustees of Schools of Township 36 North, Range 13 East of the Third Principal Meridian, Cook County, Illinois Regarding the Purchase of Certain Real Property (A Portion of 16936 Forest Avenue, Oak Forest) by Southwest Cook County Cooperative Association for Special Education

Ms. Gleason made a motion to approve the Resolution of the Trustees of School of Township 36 North, Range 13 East of the Third Principal Meridian, Cook County, Illinois regarding the purchase of certain real property (a portion of 16936 Forest Avenue, Oak Forest) by Southwest Cook County Cooperative Association for Special Education, seconded by Ms. Washington. Members voted as follows:

AYES: Moslander, Keilman, Gleason, Washington
ABSTAIN: None
NAYES: None
ABSENT: Hullinger, Humphrey, Taylor

Motion carried 4-0

8. Adjournment

There being no further business before the Board, a motion to adjourn was made by Ms. Gleason, seconded by Ms. Washington. Members voted as follows:

AYES: Moslander, Keilman, Gleason, Washington
ABSTAIN: None
NAYES: None

ABSENT: Hullinger, Humphrey, Taylor

Motion carried 4-0

Ms. Keilman declared the meeting adjourned at 5:49 p.m.

Joanne Keilman, President Pro Tem

Joseph J. McDonnell, Clerk