

**BREMEN TOWNSHIP TRUSTEES OF SCHOOLS**  
**SPECIAL MEETING**

**August 16, 2021**

**5:42 P.M.**

A Special Meeting of the Trustees of Schools, Township 36 North, Range 13 East, Cook County, Illinois was held at 5:42 p.m. on August 16, 2021, on a Zoom Meeting Video Conference.

**1. Call Meeting to Order**

Ms. Moslander called the meeting to order at 5:42 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
Karly Senesac	Member
Robert A. Grossi	Treasurer and Ex-Officio Clerk

Absent: Ms. Yvette Black, Ms. Darlene Washington, Mr. Michael T. Humphrey

**4. Recognition of Public**

Ms. Moslander asked if there were any members of the public that would like to address the Board. There were none.

**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. Senesac 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 Gleason. Members voted as follows:

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

ABSENT: Black, Humphrey, Washington

Motion carried 4-0

**6. Consideration and approval of Resolutions authorizing Amendment to Contract for Sale of Morton Gingerwood School, Oak Forest, IL**

Ms. Gleason made a motion to approve the resolutions authorizing the amendment to contract for sale of Morton Gingerwood School. Seconded by Senesac. Members voted as follows:

AYES: Moslander, Keilman, Gleason, Senesac

ABSTAIN: None

NAYES: None

ABSENT: Black, Humphrey, Washington

Motion carried 4-0

**7. Adjournment**

There being no further business before the Board, a motion to adjourn was made by Ms. Moslander, seconded by Ms. Gleason. Motion carried all "Ayes".

Ms. Keilman declared the meeting adjourned at 5:45 p.m.

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Tina M. Moslander, President

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Robert A. Grossi, Clerk