

BREMEN TOWNSHIP TRUSTEES OF SCHOOLS
SPECIAL MEETING

February 17, 2021

5:41 P.M.

A Special Meeting of the Trustees of Schools, Township 36 North, Range 13 East, Cook County, Illinois was held at 5:41 p.m. on February 17, 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 5:41 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
Nancy Hullinger	Member
Michael T. Humphrey	Member
Darlene Washington	Member
Joseph J. McDonnell	Treasurer and Ex-Officio Clerk

Absent: 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. Executive Session: Discussion and/or consideration of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, exempt under Section 2(c)(1) of the Open Meeting Act, 5 ILCS 120/2(c)(1)

Ms. Gleason made a motion to go into Executive Session to discuss and/or consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, exempt under Section 2(c)(1) of the Open Meetings Act, 5 ILCS 120/2(c)(1), seconded by Ms. Keilman. Members voted as follows:

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

Motion carried 6-0

The Board of Trustees left the open session meeting at 5:42 p.m.

Ms. Moslander called the open session meeting back to order at 6:09 p.m.

The following Officers and Members were present:

Tina M. Moslander	President and Member
Joanne Keilman	Vice-President and Member
Evelyn Gleason	Secretary and Member
Nancy Hullinger	Member
Michael T. Humphrey	Member
Darlene Washington	Member
Joseph J. McDonnell	Treasurer and Ex-Officio Clerk

Absent: Ms. Kathy Taylor

6. Potential action on items from Executive Session related to matters of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees

Ms. Gleason made a motion to accept the employment contract of Mr. Robert A. Grossi as Bremen Township School Treasurer for the period July 1, 2021 thru June 30, 2023, seconded by Ms. Washington. Members voted as follows:

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

Motion carried 6-0

7. New Business

Ms. Moslander noted the remaining 2020/2021 Trustee Board Meeting Schedule and the upcoming 2021/2022 Trustee Board Meeting Schedule.

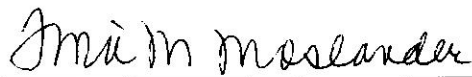
8. Adjournment

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

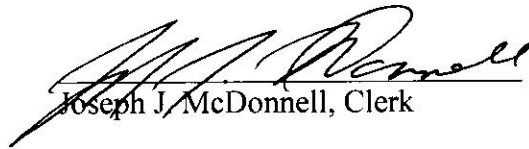
AYES: Moslander, Keilman, Gleason, Hullinger, Humphrey, Washington
ABSTAIN: None
NAYES: None
ABSENT: Taylor

Motion carried 6-0

Ms. Moslander declared the meeting adjourned at 6:12 p.m.



Tina M. Moslander, President



Joseph J. McDonnell, Clerk