

BREMEN TOWNSHIP TRUSTEES OF SCHOOLS
REGULAR QUARTERLY MEETING

July 1, 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 July 1, 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
Evelyn Gleason	Secretary and Member
Darlene Washington	Member
Robert A. Grossi	Treasurer and Ex-Officio Clerk

Absent: Ms. Yvette Black, Ms. Alesia Franklin-Allen, and Ms. Karly Senesac

4. Approval of Minutes

Ms. Gleason made a motion to approve the minutes of April 2, 2024 – Regular Quarterly Meeting, seconded by Ms. Keilman. Members voted as follows:

AYES: Moslander, Keilman, Gleason, Washington

ABSTAIN: None

NAYES: None

ABSENT: Black, Franklin-Allen, Senesac

Motion carried 4-0

5. Recognition of Public

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

6. HB 305

Mr. Grossi discussed HB 305 and the effect it will have on schools and treasurer's offices. There will be minimal change to the Bremen Treasurer's Office. The other offices are adopting "The Bremen Model" where the office is overseen by one board member per school district rather than by elected trustees.

7. Treasurer's Report

Mr. Grossi presented the Treasurer's report. The cash balance for all districts was \$232 Million as of May 2024.

The current weighted average yield of investments is 4.54%. Through May 2024, the treasurer's office earned \$7.3 Million of interest.

8. Approval of Resolution of the Trustees of Schools of Township 36 North, Range 13 East of the Third Principal Meridian, Cook County, Illinois Regarding a Contract to Purchase Real Property (14650 S. 94th Ave. Orland Park) – Southwest Cook County Cooperative for Special Education

The Southwest Cook County Cooperative for Special Education intends to purchase a building on the property above for \$800,000. The agreement has already been approved by their board of directors and their home school.

Ms. Gleason made a motion to approve the resolution. The motion was seconded by Ms. Keilman. Members voted as follows:

AYES: Moslander, Keilman, Gleason, Washington

ABSTAIN: None

NAYES: None

ABSENT: Black, Senesac, Franklin-Allen

Motion carried 4-0

9. Approval of FY 2025 Budget

Mr. Grossi presented the FY 2025 Budget. The budget shows \$35,000 of revenues and \$829,000 of expenses.

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

AYES: Moslander, Keilman, Gleason, Washington
ABSTAIN: None
NAYES: None
ABSENT: Black, Senesac, Franklin-Allen

Motion carried 5-0

10. Approval of List of Depositories

Mr. Grossi presented the list of depositories that are used for safekeeping of treasurer office funds.

Ms. Gleason made a motion to approve the list of depositories, seconded by Ms. Keilman. Members voted as follows:

AYES: Moslander, Keilman, Gleason, Washington
ABSTAIN: None
NAYES: None
ABSENT: Black, Senesac, Franklin-Allen

Motion carried 4-0

11. New Business

There was no new business.

12. Adjournment

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

Ms. Moslander declared the meeting adjourned at 6:01 p.m.

Tina M. Moslander, President

Robert A. Grossi, Clerk