

TRUSTEES

TREASURER

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TRUSTEES OF SCHOOLS

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June 21, 2021

PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN THAT THE TRUSTEES OF SCHOOLS, THORNTON TWP 36, RGE 14, WILL CONVENE A SPECIAL MEETING OF THE BOARD ON THE 24TH DAY OF JUNE AT 4:30 PM REMOTELY VIA ZOOM.

Topic: THORNTON TRUSTEES OF SCHOOLS
Time: Jun 24, 2021 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83582784275?pwd=ellQN1BwaXdOVFRVbmNTZEVzYXRwUT09>

Meeting ID: 835 8278 4275

Passcode: 507417

Dial by your location

- +1 312 626 6799 US (Chicago)
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- +1 253 215 8782 US (Tacoma)

MARTIN LAREAU, PRESIDENT

**AGENDA
SPECIAL MEETING OF TRUSTEES OF SCHOOLS
THORNTON TWP36, RGE14
JUNE 24, 2021 – 4:30 PM
TELECONFERENCE AND LIVE**

1. ROLL CALL
2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:
APRIL 27, 2021 (ORG OF THE BOARD); APRIL 27, 2021 (REGULAR MEETING); AND JUNE 8, 2021 (SPECIAL MEETING)
3. CITIZENS COMMENTS
4. CORRESPONDENCE
5. APPROVAL OF DEPOSITORIES
 - WINTRUST COMMUNITY BANK NEW DEPOSITORY
6. TREASURER'S CONTRACT
 - APPROVAL OF TREASURER'S CONTRACT
7. BUDGET – FISCAL 2021/22
 - APPROVAL OF 2021/22 BUDGET
8. TREASURER'S REPORT
9. BOARD RESOLUTION OF APPOINTMENT OF TREASURER
10. ATTORNEY'S REPORT
11. CLOSED SESSION – DISCUSS HIRING, DISCIPLINE, PERFORMANCE, COMPENSATION, DISMISSAL AND RESIGNATION, MATTERS OF PENDING, PROBABLE OR IMMINENT LITIGATION.
12. ADJOURNMENT

**MINUTES OF SPECIAL MEETING
TRUSTEES OF SCHOOLS, THORNTON TWP36, RGE14
JUNE 8, 2021**

The Special Meeting of the Trustees of Schools of Thornton Township 36 North, Range 14 East, convened at 4:52 p.m. on Tuesday, June 8, 2021. In attendance were Trustees Dwayne Thrash and Martin Lareau, President. Also, in attendance were Eugene Varnado, Clerk, Andre' Varnado, Chief Financial Officer, Stanley Kusper, Attorney, John Kasparek and Stephanie Blanco, Auditors. Trustee Riley Rogers was absent.

The first agenda item was to ask if anyone in the audience would like to address the Board. Paul Woehlke, SD151, informed the Trustees that the Bill that would allow the district to withdraw from the Treasurer's office was passed in the House, but died in Senate.

Next, Kahlil Hogan and Robert Schaefer of Vista International presented insurance options to the Board.

John Kasparek and Stephanie Blanco, auditors presented the Trustees with their Professional Services Contract. Next, they reported on the results of Andre' Varnado's evaluation.

Mr. Lareau tabled the approval of CFO/Treasurer's contract.

A motion to approve Vista National as the Thornton Trustees of Schools new insurance provider and increase the insurance benefit from \$15,000 to \$18,100 was made by Mr. Thrash with a second by Mr. Lareau. On roll call the members voted as follows:

Aye: Mr. Thrash and Mr. Lareau

Nay: None Carried

Mr. Lareau tabled the approval of the budget for fiscal year 21-22.

A motion was made by Mr. Thrash at 5:21 pm to go into "Closed Session" regarding the auditor's Professional Services Contract, the results of Mr. Andre' Varnado's evaluation and appointment of Mr. Varnado as Treasurer. Mr. Lareau seconded the motion. The Board discussed the aforementioned and returned to Regular Session at 6:17 pm.

Aye: Mr. Thrash and Mr. Lareau


Nay: None Carried


Mr. Lareau indicated that it was the Board's intention to appoint Andre' Varnado as Treasurer. A Special Meeting is to be called prior to June 30, 2021, to approve his contract and other tabled items.

There being no further business to come before the Board, a motion to adjourn the meeting at 6:20 p.m. was made by Mr. Thrash with a second by Mr. Lareau. On roll call the members voted as follows:

Aye: Mr. Thrash and Mr. Lareau

Nay: None Carried


Clerk


President