

TRUSTEES
MARTIN F. LAREAU
MARK A. MYERS
RILEY H. ROGERS



SERVING EDUCATION SINCE 1819

TRUSTEES OF SCHOOL

TREASURER
EUGENE C. VARNADO
TELEPHONE (708) 225-0225
FAX (708) 225-0665
EMAIL evarnadotto@sbcglobal.net

THORNTON TOWNSHIP 36 RANGE 14

16106 SOUTH PARK AVENUE
SOUTH HOLLAND, ILLINOIS 60473

October 22, 2019

TO: Trustees of Schools, Thornton Twp36, Rge14
RE: Notice of Adjourned Regular Quarterly Meeting

This is notification of an Adjourned Regular Quarterly Meeting of the Trustees of Schools, Thornton Twp 36, Range 14 to be held on TUESDAY, October 29, 2019 at 4:30 p.m. in the office of the School Treasurer, 16106 South Park Avenue, South Holland, Il 60473.

Please find your Board packet attached.

Eugene C. Varnado, Clerk

Encl:
ECV/ta

AGENDA
ADJOURNED REGULAR QUARTERLY MEETING
TRUSTEES OF SCHOOLS, THORNTON TWP36, RGE14
OCTOBER 29, 2019 – 4:30 PM

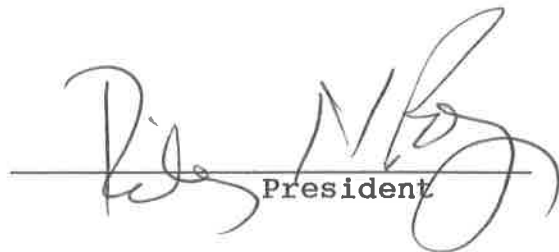
1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:
SEPTEMBER 10, 2019 & OCTOBER 7, 2019
2. CITIZENS COMMENTS
3. APPROVAL OF EXPENDITURES FOR THE PERIOD JULY 1, 2019 THRU September 30, 2019
IN THE AMOUNT OF \$371,311.81
4. CORRESPONDENCE
5. STATEMENTS TO TRUSTEES (BOOKS, ACCOUNTS AND VOUCHERS)
6. APPROVAL OF DEPOSITORIES
7. BOND CANCELLATION
8. TIME & PLACE RESOLUTION – REGULAR MEETING
9. PETITIONS TO CHANGE BOUNDARIES
10. TREASURER’S REPORT
 - INVESTMENT POLICY
11. ATTORNEY’S REPORT
 - “SUBSTITUTE EASEMENT” MATTER
12. CLOSED SESSION – DISCUSS HIRING, DISCIPLINE, PERFORMANCE, COMPENSATION,
DISMISSAL AND RESIGNATION, MATTERS OF PENDING, PROBABLE OR IMMINENT
LITIGATION.
13. ADJOURNMENT

MINUTES OF REGULAR QUARTERLY MEETING
TRUSTEES OF SCHOOLS, THORNTON TWP36, RGE14
OCTOBER 7, 2019

The Regular Quarterly Meeting of the Trustees of Schools of Thornton Township 36 North, Range 14 East convened at 10:00 a.m. on Monday, October 7, 2019. Due to lack of a quorum, the meeting was rescheduled for Tuesday, October 29, 2019 at 4:30 p.m.



Clerk



President

MINUTES OF ADJOURNED REGULAR QUARTERLY MEETING
TRUSTEES OF SCHOOLS, THORNTON TWP36, RGE14
OCTOBER 29, 2019

The Adjourned Regular Quarterly Meeting of the Trustees of Schools of Thornton Township 36 North, Range 14 East, convened at 4:47 p.m. on Tuesday, October 29, 2019. In attendance were Trustees Riley Rogers, President, and Martin Lareau. Also in attendance were Eugene Varnado, Clerk, Andre' Varnado, Chief Financial Officer and Stanley Kusper, Attorney. Mark Myers was absent.

The first agenda item was the approval of the minutes of the previous meetings:

A motion to approve the minutes of the Adjourned Regular Quarterly Meeting of September 10, 2019 was made by Mr. Lareau with a second by Mr. Rogers. On roll call the members voted as follows:

Aye: Mr. Lareau and Mr. Rogers
Nay: None Carried

A motion to approve the minutes of the Regular Quarterly Meeting of October 7, 2019 was made by Mr. Lareau with a second by Mr. Rogers. On roll call the members voted as follows:

Aye: Mr. Lareau and Mr. Rogers
Nay: None Carried

The President asked if anyone in the audience would like to address the Board. There was no response.

Next, the Treasurer's expenditures for the period of July 1, 2019 through September 30, 2019 were presented for approval by the Board of Trustees:

GENERAL OFFICE:

Salaries:

Eugene C. Varnado	\$ 72,739.80
Chief Financial Officer	27,285.20
General Office	43,864.23
PT/OT Salary-Genl Office	11,320.78

Employee Benefits:

I.M.R.F.	12,731.98
FICA	6,849.01
Medicare	2,195.58
Health & Life Insurance	112.44
Annuity	0.00

Purchased Services:

Office Expense	5,790.74
Education	597.00

Audit	20,000.00
Legal	2,695.00
Trustees	500.00
General Maintenance	3,585.09
Equipment Maintenance	685.00
Travel	0.00
Rent	31,846.67
Telephone	187.78
Surety Bond	0.00
Trustees Liability	0.00
Property Insurance	272.25
Workmans Compensation	265.75
Unemployment Compensation	1,562.50
Genl Liability Insurance	6,552.00
Programming	93,099.21
Supplies & Equipment:	
Office Supplies	1,621.38
Computer Supplies	0.00
Utilities	1,997.43
Equipment	(250.00)
Other:	
Dues & Fees	800.00
Interest	0.00
Non-Treasurer Expenses	0.00

THORNTON EXPENDITURES \$348,886.82

CALUMET TOWNSHIP SERVICES:

Eugene Varnado	9,919.07
Chief Financial Officer	3,720.72
Salaries	5,981.42
I.M.R.F.	1,673.69
FICA	838.37
Medicare	277.00
Health & Life Insurance	14.72

CALUMET EXPENDITURES \$ 22,424.99

TOTAL EXPENDITURES \$ 371,311.81

A motion to approve the expenditures of the Treasurer's Office for the period of July 1, 2019 through September 30, 2019 was made by Mr. Lareau with a second by Mr. Rogers. On roll call the members voted as follows:

Aye: Mr. Lareau and Mr. Rogers
Nay: None Carried

The Trustees were presented all informative correspondence received since the last Board meeting for

their review and/or disposition.

Next, the Combined Statement of Revenue & Expense and Statement of Position for the Schools of Thornton Township and E.C.H.O. were submitted to the Trustees for their examination. In addition, the books, accounts and vouchers of the Treasurer's Office were available for their review.

The next item of business was to approve the resolution of certain banks as depositories:

Bank of America
First Midwest Bank
Bank of New York Mellon
Harris Bank
IIIT - Il Institutional Investors Trust - US Bank
PMA Public Funds (ISDLAF+) Harris Bank
Fifth Third Bank
The Il Funds-US Bank
First American Bank

After checking the statements, the resolution which is attached hereto and made a part hereof, was presented for approval. A motion to approve the resolution listing the approved depositories for the School Treasurer was made by Mr. Lareau with a second by Mr. Rogers. On roll call the members voted as follows:

Aye: Mr. Lareau and Mr. Rogers
None: Carried

A resolution Establishing Time and Place for Regular Meetings for the year 2020 was presented by Mr. Lareau for Board approval (a copy which is attached hereto and made a part hereof). Mr. Rogers seconded the motion and on roll call the members voted as follows:

Aye: Mr. Lareau and Mr. Rogers
Nay: None Carried

Mr. Varnado presented his Investment Report and reviewed his current investments with the Board. There was the 1st Reading of the new Investment policy and also the approval of the Trustees was secured for a retroactive change in the annual salary levels of the Office Staff effective September 1, 2019 as follows:

T Ammons	\$75,000
T McMillian	70,000
S Myers	62,000
R Langston	56,000
T Stitt-Senholtz	50,500

A motion to approve the retroactive salary change for the

Office Staff was made by Mr. Rogers with a second by Mr. Lareau. On roll call the members voted as follows:

Aye: Mr. Rogers and Mr. Lareau
Nay None Carried

There being no further business to come before the Board, a motion to adjourn the meeting at 5.10 p.m. was made by Mr. Lareau with a second by Mr. Rogers. On roll call the members voted as follows:

Aye: Mr. Lareau and Mr. Rogers
Nay: None Carried



Clerk



President