

**MINUTES OF REGULAR BOARD MEETING
TRUSTEES OF SCHOOLS, THORNTON TWP36 NORTH,
RGE14 EAST**

JULY 20, 2023

The Regular Meeting of the Board of the Trustees of Schools of Thornton Township 36 North, Range 14 East, convened at 5:10 p.m. on Thursday, July 20, 2023. In attendance were Trustees Dwayne Thrash and Martin Lareau. Also, in attendance were Mark Sheahan, Clerk; Paul Woehlke, Business Manager SD 151. Andrew Holmes, Trustee, was absent.

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

A motion to approve the minutes of the Adjourned Regular Quarterly Meeting of June 1 2023 was made by Mr. Lareau with a second by Mr. Thrash. On roll call the members voted as follows:

Aye: Mr. Thrash and Mr. Lareau

Nay: None Carried

The Clerk asked if anyone in the audience would like to address the Board. Paul Woehlke from SD 151 discussed his ongoing concerns with the Treasurer's office.

A motion was made to appoint Winner Law as Attorney for the Thornton Trustee's office was made by Mr. Lareau with a second by Mr. Thrash. On roll call the members voted as follows:

Aye: Mr. Thrash and Mr. Lareau

Nay: None Carried

The next item of business was to discuss the office staff wages and benefits for FY23-F24. A motion was made to table the discussion to the next meeting. On roll call the members voted as follows:

Aye: Mr. Thrash and Mr. Lareau

Nay: None Carried

The next item of business was to discuss the Budget for FY23-F24. A motion was made to table the discussion to the next meeting. On roll call the members voted as follows:

Aye: Mr. Thrash and Mr. Lareau

Nay: None Carried

A motion was made to approve the depository resolution as presented by Mr. Lareau with a second by Mr. Thrash. On roll call the members voted as follows:

Aye: Mr. Thrash and Mr. Lareau

Nay: None Carried

The next item of business was to discuss the lease renewal for the office building at 16106 S. Park Avenue. The Clerk said the landlord offered a ten-year lease but was willing to do a three year lease. A motion was made to table the discussion to the next meeting. On roll call the members voted as follows:

Aye: Mr. Thrash and Mr. Lareau

Nay: None Carried

Mr. Sheahan then gave the Treasurer's report updating the Trustees on office issues and presented the \$50,000,000 surety bond with Liberty Mutual.

There was no Attorney Report.

A motion was made by Mr. Lareau at 5:35 to go into Closed Session. Mr. Thrash seconded the motion. The Board discussed the request and returned to Regular Session at 5:50 p.m.

There being no further business to come before the Board, a motion to adjourn the meeting at 5:50 p.m. was made by Mr. Lareau with a second by Mr. Thrash. On roll call the members voted as follows:

Aye: Mr. Thrash and Mr. Lareau

Nay: None Carried



Clerk



President