

TRUSTEES
RILEY H. ROGERS
MARTIN F. LAREAU
DWAYNE THRASH



SERVING EDUCATION SINCE 1819

TRUSTEES OF SCHOOL

TREASURER
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THORNTON TOWNSHIP 36 RANGE 14
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PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN THAT THE TRUSTEES OF SCHOOLS, THORNTON TWP 36, RGE 14, WILL CONVENE A REGULAR MEETING OF THE BOARD ON THE 18TH DAY OF AUGUST AT 4:30 PM REMOTELY VIA GOTOMEETING.

The dial-in information is as follows:

312-757-3121 / Access code: 153-458-189

You also join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/153458189>

RILEY ROGERS, PRESIDENT

AGENDA
ADJOURNED REGULAR QUARTERLY MEETING
TRUSTEES OF SCHOOLS, THORNTON TWP36, RGE14
AUGUST 18, 2020 – 4:30 PM

1. ACCEPTANCE OF RILEY ROGERS RESIGNATION AS PRESIDENT OF THE BOARD.
2. NOMINATIONS FOR OFFICE OF PRESIDENT OF THE BOARD.
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:
MAY 5, 2020, JUNE 24, 2020 AND JULY 13, 2020
4. CITIZENS COMMENTS
5. APPROVAL OF EXPENDITURES FOR THE PERIOD APRIL 1, 2020 THRU JUNE 30,
2020 IN THE AMOUNT OF \$535,202.79.
6. CORRESPONDENCE
7. STATEMENTS TO TRUSTEES (BOOKS, ACCOUNTS AND VOUCHERS)
8. APPROVAL OF DEPOSITORIES
9. BONDS
10. TREASURER'S REPORT
11. ATTORNEY'S REPORT
 - TREASURER'S CONTRACT EXTENSION
12. PETITIONS TO CHANGE BOUNDARIES
13. CLOSED SESSION – DISCUSS HIRING, DISCIPLINE, PERFORMANCE, COMPENSATION,
DISMISSAL AND RESIGNATION, MATTERS OF PENDING, PROBABLE OR IMMINENT
LITIGATION.
14. ADJOURNMENT

MINUTES OF REGULAR QUARTERLY MEETING
TRUSTEES OF SCHOOLS, THORNTON TWP36, RGE14
JULY 13, 2020

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, JULY 13, 2020. The meeting was rescheduled for Tuesday, AUGUST 18, 2020 at 4:30 p.m.

A handwritten signature in cursive script, appearing to read "James", written over a horizontal line.

Clerk

A handwritten signature in cursive script, appearing to read "Billy H. Rogers", written over a horizontal line.

President

**MINUTES OF ADJOURNED REGULAR QUARTERLY MEETING
TRUSTEES OF SCHOOLS, THORNTON TWP36, RGE14
AUGUST 18, 2020**

The Adjourned Regular Quarterly Meeting of the Trustees of Schools of Thornton Township 36 North, Range 14 East, convened at 4:36 p.m. on Tuesday, August 18, 2020. In attendance were Trustees Dwayne Thrash and Martin Lareau. Also, in attendance were Eugene Varnado, Clerk, Andre' Varnado, Chief Financial Officer and Stanley Kusper, Attorney to the Trustees of Schools. Riley Rogers, President, was absent.

The first agenda item was the acceptance of Riley Rogers resignation as President.

A motion to approve the acceptance of the resignation 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

Next, Dwayne Thrash nominated Martin Lareau for the position of President of the Board of Trustees. A motion to approve the nomination 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

The next 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 May 5, 2020 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

A motion to approve the minutes of the Regular Quarterly Meeting of June 24, 2020 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

A motion to approve the minutes of the Regular Quarterly Meeting of July 13, 2020 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. There was no response.

Next, the Treasurer's expenditures for the period of April 1, 2020 through June 30, 2020 were presented for approval by the Board:

GENERAL OFFICE:

Salaries:

Eugene C. Varnado	\$	27,634.42
Chief Financial Officer		12,556.23
General Office		63,765.92
PT/OT Salary-Genl Office		9,384.05

Employee Benefits:

IMRF		22,334.26
FICA		10,915.25
Medicare		2,552.79
Annuity		6,000.00
Health & Life Insurance		87,991.73

Purchased Services:

Office Expense		8,897.94
Education		-
Audit		-
Legal		12,012.05
Trustees		-
General Maintenance		199.72
Equipment Maintenance		1,020.00
Rent		30,015.71
Travel		39.09
Telephone		1,125.00
Surety Bond		42,500.00
Trustees Liability		-
Property Insurance		285.50
Workman's Compensation		834.25
Unemployment Compensation		740.61
General Liability Insurance		-
Programming		119,345.79

Supplies & Equipment:

Office Supplies		8,608.85
Computer Supplies		-
Utilities		2,301.65
Equipment		(250.00)

Other:

Contingency		-
Dues & Fees		740.00
Interest		-
Non-Treasurer Expenses		-

OTHER COMMUNITY SERVICE

THORNTON TOTAL EXPENDITURES \$ 471,550.81

CALUMET TOWNSHIP SERVICES:

Eugene Varnado	\$	19,961.60
Chief Financial Officer		10,698.20
Salaries		8,695.36
IMRF		4,893.84
FICA		2,262.76
Medicare		529.18
Health & Life Insurance		16,611.04

CALUMET EXPENDITURES \$ **63,651.98**

TOTAL EXPENDITURES \$ **535,202.79**

A motion to approve the expenditures of the Treasurer's Office for the period of April 1, 2020 through June 31, 2020 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

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
BMO 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. Thrash with a second by Mr. Lareau. On roll call the members voted as follows:

Aye: Mr. Thrash and Mr. Lareau

Nay: None Carried


Next, Mr. Varnado presented his Investment Report and reviewed his current investments with the Board.

The attorney, Stan Kusper, informed the Trustees that Eugene C. Varnado's contract is in draft form and still pending.

There being no further business to come before the Board, a motion to adjourn the meeting at 4:58 p.m. was made by Mr. Thrash with a second by Mr. Lareau. On roll call the members voted as follows:

Aye: Mr. Lareau and Mr. Thrash

Nay: None Carried



Clerk



President