

ACTION ITEM

Date: June 18, 2018
To: Members, Board of Education
From: Raymond E. Lechner, Ph.D.
Superintendent
Subject: Adopt the Resolution Appointing a School Treasurer

Proposed Action by Board of Education

Adopt the Resolution contained herein appointing Ellen Crispino succeeding Gail Buscemi as Wilmette Public Schools, Cook County District 39 Treasurer.

Background

Policy 2:110 states the Board of Education shall appoint a School Treasurer. His/her term shall be in accordance with applicable law.

He/she shall maintain records of school funds and balances.

He/she shall, at the end of each month, provide the Board with a statement of position and statement of income and expenditure.

He/she shall countersign disbursements.

He/she shall perform all other duties pertaining to the office as prescribed by the laws of the State of Illinois or as directed by the Board of Education.

He/she shall, when requested, attend the official meetings of the Board.

The Administration recommends adoption of the attached Resolution as written.

Attachment

**RESOLUTION OF THE BOARD OF EDUCATION OF
WILMETTE PUBLIC SCHOOLS DISTRICT 39
APPOINTING A NEW SCHOOL BOARD
TREASURER AND DESIGNATING DEPOSITORIES
FOR SCHOOL DISTRICT FUNDS**

WHEREAS, the Treasurer for Wilmette Public Schools District 39, Cook County, Illinois (the "School District") is currently Gail Buscemi; and

WHEREAS, the current Treasurer, Gail Buscemi, is resigning as of midnight, June 30, 2018; and

WHEREAS, the Board desires to provide for the orderly transfer of authority of the office of School Board Treasurer upon Gail Buscemi's resignation;

NOW, THEREFORE, be it hereby resolved by the Board of Education of Wilmette Public Schools District 39, Cook County, Illinois, as follows:

1. The foregoing recitals are hereby found to be full, true and correct and are incorporated into this Resolution by reference as if set forth fully herein.

2. Ellen Crispino is hereby appointed as Treasurer of the School District, in accordance with Section 8-1(c) of the School Code, 105 ILCS 5/8-1(c), commencing July 1, 2018, at an annual compensation to be paid in regular and equal installments in accordance with the School District's normal payroll practices. The School Treasurer shall assume and exercise those powers and duties set forth in Article 8 of the School Code.

3. The School Treasurer is hereby authorized and directed to take all other necessary actions to assume and exercise the functions of School Treasurer, including without limitation the following:

- a. to accept the transfer of all school funds, accounts, moneys, notes, bonds, securities, mortgages, district account books and other documents, records and effects held by the former Township Treasurer on behalf of or for the use and benefit of, or credited by the former Township Treasurer to any fund or account of, the School District;
 - b. to inspect, as necessary, all cash books, loan books, district account books and journals kept by the former Township Treasurer and to copy or reproduce such portions thereof as the School Treasurer deems necessary for the performance of his duties;
 - c. to acquire a treasurer's bond and a special surety bond or bonds meeting the requirements of Section 8-2 and Section 19-6 of the School Code.
4. The depositories currently acknowledged by the Wilmette Public School District Board of Education as authorized depositories funds shall continue to be available and those utilized by the School Treasurer in accordance with existing Board Policy.
5. This Resolution shall take effect immediately upon its passage.

Adopted this 18th day of June 2018.

AYES: _____

NAYS: _____

ABSENT: _____

 President, Board of Education
 Wilmette Public Schools District 39

Attest:

 Secretary, Board of Education