

TOWNSHIP SCHOOL TRUSTEES

TOWNSHIP 39 – RANGE 12 – COOK COUNTY, ILLINOIS
10114 GLADSTONE, WESTCHESTER, IL 60154

RAYMOND ZAABEL, PRESIDENT
ANTHONY TRAVIS, TRUSTEE
KERRY LUCIANO, TRUSTEE

708-450-3930
FAX 708-450-9566

PAUL BELLISARIO, TREASURER

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE RESCHEDULED REGULAR FIRST QUARTERLY MEETING OF THE TOWNSHIP SCHOOL TRUSTEES, TOWN 39N, RANGE 12E, WILL BE CONDUCTED ON MONDAY, JANUARY 24, 2022 AT 11:30 A.M. AT THE OFFICE OF THE TOWNSHIP SCHOOL TREASURER, 10114 GLADSTONE, WESTCHESTER, ILLINOIS, COOK COUNTY. THE AGENDA OF THIS MEETING IS AS FOLLOWS:

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS
- IV. ITEMS FOR ACTION
 - A. Approval of minutes from the rescheduled fourth quarterly meeting of October 18, 2022.
 - B. Approval of Treasurer's Investment Report dated December 31, 2021.
 - C. Approval of Legal Representation from the firm of Petrarca, Gleason, Boyle & Izzo. Legal services provided by Daniel M. Boyle, attorney at law.
 - D. Approval of Consulting Contract between George Chirempes and Proviso Township School Treasurers Office.
- V. ITEMS FOR DISCUSSION
 - A. Cash Recapitulation Report
 - B. Old Business
 - C. New Business
 - D. Billing Distribution to Districts
 - E. New Bank Rollout
 - F. Sexual Harassment/Open Meetings Webinars
- VI. CLOSED SESSION
- VII. ADJOURNMENT



PAUL BELLISARIO, TREASURER