

BOARD OF TRUSTEES OF SCHOOLS MEETING
REGULAR QUARTERLY MEETING AGENDA

Bremen Township Trustees of Schools
Township 36 North, Range 13 East
6109 W. 175th Street, Tinley Park, Illinois 60477
Phone: 708-633-8920

April 4, 2022

5:30 PM

Meeting Location: Tinley Park High School – Room 109
Entrance #W-1 (West Side of Building)
6111 W. 175th Street, Tinley Park, IL 60477

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
 - i. Ms. Tina Moslander, President and District #145 Appointed Trustee
 - ii. Ms. Joanne Keilman, Vice President and District #143 Appointed Trustee
 - iii. Ms. Evelyn Gleason, Secretary and District #228 Appointed Trustee
 - iv. Ms. Karly Senesac, District #142 Appointed Trustee
 - v. Ms. Darlene Washington, District #143.5 Appointed Trustee
 - vi. Ms. Yvette Black, District #144 Appointed Trustee
 - vii. Ms. Alesia Franklin-Allen, District #160 Appointed Trustee
 - viii. Mr. Robert A. Grossi, Ex-Officio Clerk
4. Approval of Minutes
 - i. January 10, 2022 – Regular Quarterly Meeting
5. Introduction of New Trustee – Ms. Alesia Franklin-Allen (School District #160)
6. Recognition of Public
7. Approval of Employee Expense Reimbursement
8. Approval of Surety Bonds for All Bremen Township School Districts Issuing Bonds During Fiscal Year Ending June 30, 2023, and Delegation to the Bremen Township School Treasurer to Obtain these Surety Bonds
9. Treasurer’s Report
 - i. Bank Cash Balances
 - i. December 31, 2021
 - ii. January 31, 2022
 - iii. February 28, 2022
 - iv. March 31, 2022 (if available)
 - ii. Treasurer’s Office Statement of Expenditures
 - i. December 31, 2021
 - ii. January 31, 2022
 - iii. February 28, 2022
 - iv. March 31, 2022 (if available)
 - iii. District Communications
 - i. Allocation of Interest Earnings (July 1, 2021 – December 31, 2021)
 - ii. Cost Allocations FY 2022

10. Examination of the Books and Records of the Township School Treasurer's Office for the Fiscal Year Ended June 30, 2021 and Acceptance of Annual Audit as prepared by the Auditing Firm of Wipfli LLP (if available)
11. Approval of Commercial Insurance Proposal From (if available)
12. Approval of FY 2023 Preliminary Budget for Township School Treasurer's Office
13. Old Business
 - i. Statement of Economic Interests – Filing Due May 1, 2022 (Complete two filings – one as board member and one as trustee)
14. New Business
 - i. Board Member Comments
 - ii. FY 2023 Meeting Schedule
 - i. Monday, July 11, 2022
 - ii. Monday, October 3, 2022
 - iii. Monday, January 9, 2022
 - iv. Monday, April 3, 2022
15. Adjournment