## BOARD OF TRUSTEES OF SCHOOLS MEETING REGULAR QUARTERLY MEETING AGENDA

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

## April 3, 2023 5:30 PM

Meeting Location: Tinley Park High School – Room 109 Entrance #W-1 (West Side of Building) 6111 W. 175<sup>th</sup> 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 9, 2023 Regular Quarterly Meeting
- 5. Recognition of Public
- 6. Treasurer's Report
  - i. Cash Balances and Detailed Investments
    - i. January 31, 2023
    - ii. February 28, 2023
  - ii. Treasurer's Office Statement of Expenditures
    - i. December 31, 2022
    - ii. January 31, 2023
    - iii. February 28, 2023
- 7. Approval of FY 2023 Treasurer's Office Cost Allocation Part 3
- Approval of Surety Bonds for All Bremen Township School Districts Issuing Bonds During Fiscal Year Ending June 30, 2024, and Delegation to the Bremen Township School Treasurer to Obtain these Surety Bonds
- 9. Approval of FY 2024 Preliminary Budget for Township School Treasurer's Office
- 10. New Business
  - i. Statement of Economic Interest Filing due May 1, 2023
  - ii. Board Member Comments
  - iii. FY 2024 Meeting Schedule
    - i. Monday, July 10, 2023
    - ii. Monday, October 2, 2023
    - iii. Monday, January 8, 2024
    - iv. Monday, April 1, 2024
- 11. Adjournment