## 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 2, 2024 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
  - 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 8, 2024 Regular Quarterly Meeting
- 5. Recognition of Public
- 6. Annual Investment Report
- 7. Treasurer's Report
  - i. Cash Balances and Detailed Investments
    - i. December 2023 February 2024
  - ii. Treasurer's Office Statement of Expenditures
    - i. January 2024 February 2024
- 8. Financial Software
- 9. Approval of Final Installment of FY 2024 Treasurer's Office Cost Allocation
- 10. Approval of Surety Bonds for All Bremen Township School Districts Issuing Bonds During Fiscal Year 2025 and Delegation to the Bremen Township School Treasurer to Obtain these Bonds.
- 11. Approval of Preliminary FY25 Budget for Township Treasurer's Office
- 12. New Business
  - i. Board Member Comments
  - ii. Statement of Economic Interest Filing Due May 1, 2023
  - iii. FY 2025 Meeting Schedule
    - i. Monday, July 1, 2024
    - ii. Monday, October 1, 2024
    - iii. Monday, January 6, 2025
    - iv. Monday, April 7, 2025
- 13. Adjournment