

**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

**January 9, 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. October 3, 2022 – Regular Quarterly Meeting
5. Recognition of Public
6. Treasurer’s Report
  - i. Bank Cash Balances
    - i. September 30, 2022
    - ii. October 31, 2022
    - iii. November 30, 2022
    - iv. December 31, 2022
  - ii. Treasurer’s Office Statement of Expenditures
    - i. September 30, 2022
    - ii. October 31, 2022
    - iii. November 30, 2022
7. Presentation of Annual Investment Report
8. Approval of Amended Investment Policy
9. Allocation of Interest Earned
10. Approval of FY 2023 Treasurer’s Office Cost Allocation – Part 2
11. Approval of Treasurer’s Contract for Robert A. Grossi (2023-2025)
12. New Business
  - i. Statement of Economic Interest – Filing due May 1, 2022
  - ii. Spring Property Tax Collection
  - iii. Board Member Comments
  - iv. FY 2023 Meeting Schedule
    - i. Monday, April 3, 2023
13. Adjournment