

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

January 8, 2024

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. October 2, 2023 – Regular Quarterly Meeting
5. Recognition of Public
6. Treasurer’s Report
 - i. Cash Balances and Detailed Investments
 - i. September 2023 – November 2023
 - ii. Treasurer’s Office Statement of Expenditures
 - i. September 2023 – December 2023
7. Infinite Visions Financial Software Discussion
8. Allocation of Interest (July 2023 – December 2023)
9. Approval of Second Installment of FY 2024 Treasurer’s Office Cost Allocation
10. New Business
 - i. Board Member Comments
 - ii. Statement of Economic Interest – Filing Due May 1, 2023
 - iii. FY 2024 Meeting Schedule
 - i. Monday, April 1, 2024 (to be rescheduled)
11. Adjournment