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

July 11, 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. April 4, 2022 Regular Quarterly Meeting
- 5. Recognition of Public
- 6. Approval of Resolution Designating Depositories
- 7. Treasurer's Report
 - i. Bank Cash Balances
 - i. March 31, 2022
 - ii. April 30, 2022
 - iii. May 31, 2022
 - iv. June 30, 2022 (if available)
 - ii. Treasurer's Office Statement of Expenditures
 - i. March 31, 2022
 - ii. April 30, 2022
 - iii. May 31, 2022
 - iv. June 30, 2022 (if available)
 - iii. District Communications
 - i. Cook County Property Tax Update
 - ii. Illinois School Finance Update
 - iii. IRS Mileage
 - iv. Treasurer's Office Holiday Schedule for FY 2023

- 8. 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)
- 9. Approval of FY 2023 Budget for Township School Treasurer's Office
- 10. 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, 2023
 - iv. Monday, April 3, 2023
- 11. Adjournment