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

October 2, 2023 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. July 10, 2023 Regular Quarterly Meeting
- 5. Recognition of Public
- 6. Treasurer's Report
 - i. Cash Balances and Detailed Investments
 - i. June 2023 August 2023
 - ii. Treasurer's Office Statement of Expenditures
 - i. July 2023 August 2023
- 7. Approval of Intergovernmental Agreement with Midlothian Park District 2024-26
- 8. Approval of FY 2024 First Quarter Treasurer's Office Cost Allocation
- 9. New Business
 - i. Board Member Comments
 - ii. FY 2024 Meeting Schedule
 - i. Monday, January 8, 2024
 - ii. Monday, April 1, 2024
- 10. Adjournment