## 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

## October 4, 2021 5:30 PM

Meeting Location: Tinley Park High School – IMC 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. Mr. Michael T. Humphrey, District #160 Appointed Trustee
  - viii. Mr. Robert A. Grossi, Ex-Officio Clerk
- 4. Approval of Minutes
  - i. July 12, 2021 Regular Quarterly Meeting
  - ii. August 16, 2021 Special Meeting
- 5. Recognition of Public
- 6. Treasurer's Report
  - i. Bank Cash Balances
    - i. June 30, 2021
    - ii. July 31, 2021
    - iii. August 31, 2021 (if available)
  - ii. Treasurer's Office Statement of Expenditures
    - i. June 30, 2021
    - ii. July 31, 2021
    - iii. August 31, 2021 (if available)
- 7. Approval of FY 2022 Final Budget for Township Treasurer's Office
- 8. Approval of Compensation Package for Valerie Warkentin
- 9. New Business
  - i. Public Act 102-0285
  - ii. Board Member Comments
  - iii. FY 2022 Meeting Schedule
    - i. Monday, January 10, 2022
    - ii. Monday, April 4, 2022
- 10. Adjournment