

TOWNSHIP SCHOOL TRUSTEES

TOWNSHIP 39 – RANGE 12 – COOK COUNTY, ILLINOIS
10114 GLADSTONE, WESTCHESTER, IL 60154

RON ANDERSON, PRESIDENT
DR. ROBERT HUBBIRD, VICE PRESIDENT

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PAUL BELLISARIO, TREASURER/CFO

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE REGULAR SCHEDULED SECOND QUARTERLY MEETING OF THE TOWNSHIP SCHOOL TRUSTEES, TOWN 39N, RANGE 12E, WILL BE CONDUCTED ON **WEDNESDAY, APRIL 22, 2026** AT 11:30 A.M. AT THE OFFICE OF BERKELEY SCHOOL DISTRICT #87, 1200 N. WOLF ROAD, BERKELEY, ILLINOIS, COOK COUNTY.

THE AGENDA OF THIS MEETING IS AS FOLLOWS:

- I. **ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC COMMENTS**
- IV. **ITEMS FOR ACTION**
 - A. Approval of minutes from the regular first quarterly meeting of January 14, 2026
 - B. Designation and Approval of Depositories.
 - C. Procurement of Surety Bond for SD 208
 - D. Procurement of Treasurers Surety Bond for FY2027
 - E. Approval of Treasurer's Investment Report
 - F. Amend TTO Budget FY25/26
- V. **CLOSED SESSION**
END CLOSED SESSION
- VI. **ITEMS FOR ACTION-CONTINUED**
 - G. Approval of Appropriation Ordinance for 2026/2027
 - H. Approval of 3 Year Term Auditing Contract for Evans, Marshall & Pease, PC
 - I. Approval of DCR Software Agreement for FY27
 - J. Approval of Infinite Visions Annual Software and Support FY27
 - K. Procurement of Public Entity Liability & Employment Practices- Errors & Omission Insurance Application for FY27
 - L. Approval of School District#105, School District#106, School District#107 Inter-Governmental Agreements
 - M. Approval of Treasurer's Office 2nd Quarter FY26 Bills
- VII. **ITEMS FOR DISCUSSION**
 - A. Investment Earnings Report
 - B. Office Expense Report
 - C. Cash Recapitulation Report
 - D. Old Business
 - E. New Business
- VIII. **ADJOURNMENT**



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