## **TOWNSHIP SCHOOL TRUSTEES**

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

ANTHONY TRAVIS, PRESIDENT RAYMOND ZAABEL, TRUSTEE KERRY LUCIANO . TRUSTEE

708-450-3930 FAX 708-450-9566 PAUL BELLISARIO, TREASURER/CFO

## **PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN THAT THE SCHEDULED SPECIAL MEETING OF THE TOWNSHIP SCHOOL TRUSTEES, TOWN 39N, RANGE 12E, WILL BE CONDUCTED ON MONDAY, JULY 22, 2024 AT 11:30 A.M. AT THE OFFICE OF THE TOWNSHIP SCHOOL TREASURER, 10114 GLADSTONE, WESTCHESTER, ILLINOIS, COOK COUNTY. THE AGENDA OF THIS MEETING IS AS FOLLOWS:

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. ITEMS FOR ACTION
  - A. Approval of minutes from the April 15, 2024 board meeting.
  - B. Approval of Treasurer's Investment Report dated June 30, 2024.
  - C. Approval of Treasurer's Contract
  - D. Approval of TTO Bills: April 2024 June 2024
  - E. Approval of Revised Appropriation Ordinance for FY2425

## IV. ITEMS FOR DISCUSSION

- A. Review Office Expense Report for Fiscal Year Ending 2024
- B. Cash Recapitulation Report
- C. Bill HB305
- D. IASB Joint Annual Conference-Lighting the Way: November 22-24, 2024
- E. Old Business
- F. New Business
- V. ADJOURNMENT

Paul Bellisario, Treasurer