

TOWNSHIP SCHOOL TRUSTEES

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

RONALD ANDERSON, PRESIDENT
DR. ROBERT HUBBIRD, VICE PRESIDENT


708-450-3930
FAX 708-450-9566

PAUL BELLISARIO, TREASURER/CFO

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE SCHEDULED REGULAR SECOND QUARTERLY MEETING OF THE TOWNSHIP SCHOOL TRUSTEES, TOWN 39N, RANGE 12E, WILL BE CONDUCTED ON **WEDNESDAY, JANUARY 15, 2025** AT 11:30 A.M. AT THE OFFICE OF BERKELEY SCHOOL DISTRICT 87, 1200 N. WOLF ROAD. 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 rescheduled fourth quarterly meeting of October 22, 2024.
 - B. Approval of Updated Investment Policy
 - C. Approval of Treasurer's Investment Report dated December 31, 2024.
 - D. Approval of Township Treasurer's Office October – December 2024 bill list.
- V. **ITEMS FOR DISCUSSION**
 - A. Cash Recapitulation Report
 - B. Old Business
 - C. New Business
- VI. **CLOSED SESSION**
- VII. **ADJOURNMENT**



PAUL BELLISARIO, Treasurer/CFO