## NORTHFIELD TOWNSHIP TRUSTEES OF SCHOOLS

Meeting of April 8, 2025, 5:00 pm Regular Meeting of the Northfield Township Board of School Trustees, T42, R12, held at 1363 Shermer Road, Suite 200, Northbrook, Illinois 60062

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Approval of Minutes
  - a. Regular Meeting of January 7, 2024
- 5. Approval of disbursements in the amount of \$17,492.37.
- 6. New Business
  - a. Discussion/Approval of FY2024 Audit
  - b. Approval of Northbrook School District 27 Withdraw from TTO effective July 1, 2025
  - c. Approval of Northbrook/Glenview District 30 Withdraw from TTO effective July 1,
    2025
  - d. Approval of West Northfield District 31 Withdraw from TTO effective July 1, 2025
  - e. Approval of transfer of real estate documents to Northbrook School District 27, Northbrook/Glenview District 30, and West Northfield District 31
  - f. Termination of Assistant Treasurer Surety Bonds
  - g. Approval of 2025/26 Treasurer's Bond Amount
  - h. Discussion/Approval of Amended FY2025 Budget.
  - i. Discussion/Approval of Outstanding Check Policy
  - j. Discussion/Approval of Meeting Dates for FY2026.
- 7. Old Business
- 8. Information/Updates
  - a. Quarterly Financial Statement
  - b. Quarterly Investment Report
- 9. Next regular meeting July 8, 2025, at 5 pm.
- 10. Adjourn