

**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**

**July 2, 2018**

**5:30 P.M**

**Meeting Location:**

**Tinley Park High School – Room 109  
Entrance #W-1 (West Side of Building)  
6111 W. 175<sup>th</sup> Street, Tinley Park, Illinois 60477**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call:
  - Ms. Deborah Stearns, President and District #228 Appointed Trustee
  - Ms. Tina Moslander, Vice President and District #145 Appointed Trustee
  - Ms. Joanne Keilman, Secretary and District #143 Appointed Trustee
  - Ms. Alesia Franklin-Allen, District #160 Appointed Trustee
  - Ms. Nancy Hullinger, District #142 Appointed Trustee
  - Ms. Natalie Myers, District #144 Appointed Trustee
  - Ms. Darlene Washington, District #143 ½ Appointed Trustee
  - Mr. Joseph J. McDonnell, Ex-Officio Clerk
4. Approval of Minutes
  - April 2, 2018 – Regular Quarterly Meeting
5. Recognition of Public
6. Approval of Travel Expense Reimbursement Request Forms
7. Treasurer's Report
  - Bank Cash Balances
    - March 31, 2018
    - April 30, 2018
    - May 31, 2018
  - Treasurer's Office Statement of Expenditures
    - March 31, 2018
    - April 30, 2018
    - May 31, 2018
    - June 30, 2018 – Preliminary (if available)
  - District Communications

- Allocation of Interest Earnings for July 1, 2017 thru December 31, 2017
- Internal Control Procedures Letter to Districts
- Annual Billing for Infinite Visions Financial and HR Software, Maintenance and Hosting Renewal with Tyler Technologies (Infinite Visions Software) for 2018/2019
- Other Items

8. New Business

- Board Member Comments
- 2018/2019 Meeting Schedule
  - Monday, October 1, 2018
  - Monday, January 7, 2019
  - Monday, April 1, 2019

9. Adjournment