

BOARD OF TRUSTEES OF SCHOOLS MEETING

REGULAR QUARTERLY MEETING AGENDA

**Bremen Township Trustees of Schools
Township 36 North, Range 13 East
6109 W. 175th Street, Tinley Park, Illinois 60477
Phone: 708-633-8920**

October 1, 2018

5:30 P.M

Meeting Location:

**Tinley Park High School – Room 109
Entrance #W-1 (West Side of Building)
6111 W. 175th 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
 - July 2, 2018 – Regular Quarterly Meeting
5. Recognition of Public
6. Treasurer's Report
 - Bank Cash Balances
 - June 30, 2018 – Preliminary
 - July 31, 2018
 - August 31, 2018
 - Treasurer's Office Statement of Expenditures
 - July 31, 2018
 - August 31, 2018
 - District Communications
 - IRS Bulletin on 2018 Payroll Withholding Taxes (IR-2018-165)
 - Meeting with Tyler Technologies (Infinite Visions Software) – Enhancements
 - Other Items

7. Approval of Resolution #2018-01 to Include Cash Payments Related to Health Insurance as IMRF Earnings
8. Approval of 2018-2019 Final Budget for Township School Treasurer's Office
9. New Business
 - Board Member Comments
 - 2018/2019 Meeting Schedule
 - Monday, January 7, 2019
 - Monday, April 1, 2019
10. Adjournment