

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

July 12, 2021

5:30 PM

Meeting Location: Tinley Park High School – IMC
Entrance: #N-1 (North Side of Building)
6111 W. 175th Street, Tinley Park, Illinois 60477

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
 - i. Ms. Tina Moslander, President and District #145 Appointed Trustee
 - ii. Ms. Joanne Keilman, Vice President and District #143 Appointed Trustee
 - iii. Ms. Evelyn Gleason, Secretary and District #228 Appointed Trustee
 - iv. Ms. Karly Senesac, District #142 Appointed Trustee
 - v. Ms. Darlene Washington, District #143.5 Appointed Trustee
 - vi. Ms. Yvette Black, District #144 Appointed Trustee
 - vii. Mr. Michael T. Humphrey, District #160 Appointed Trustee
 - viii. Mr. Robert A. Grossi, Ex-Officio Clerk
4. Introduction of New Trustees – Ms. Karly Senesac (District #142) and Ms. Yvette Black (District #144)
5. Approval of Minutes
 - i. April 5, 2021 – Regular Quarterly Meeting
 - ii. April 26, 2021 – Special Meeting
6. Recognition of Public
7. Approval of Travel Expense Reimbursement
8. Approval of Treasurer’s General Surety Bond #83BSBIR6487 in the amount of \$17,000,000 for the Period Beginning July 1, 2021 and ending June 30, 2023
9. Approval of Resolution Designating Depositories
10. Approval of Robert A. Grossi as IMRF Authorized Agent of Bremen Township Trustees of Schools (TST T25 R13), Employer Number 03423 – Effective July 1, 2021
11. Treasurer’s Report
 - i. Bank Cash Balances
 - i. March 31, 2021
 - ii. April 30, 2021
 - iii. May 31, 2021
 - ii. Treasurer’s Office Statement of Expenditures
 - i. March 31, 2021

ii. April 30, 2021

iii. May 31, 2021

12. District Communications

i. Annual Billing for Infinite Visions Financial and HR Software, Maintenance, and Hosting Renewal with Tyler Technologies (Infinite Visions Software) for FY 2022

ii. Treasurer's Office Holiday Schedule for FY 2022

iii. Allocation of Interest Earnings for July 1, 2020 through December 31, 2020

13. Notification of FOIA Request

14. New Business

i. Board Member Comments

ii. FY 2022 Meeting Schedule

i. Monday, October 4, 2021

ii. Monday, January 3, 2021

iii. Monday, April 4, 2021

15. Adjournment