

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 1, 2019

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. Tina Moslander, Vice President and District #145 Appointed Trustee
 - Ms. Joanne Keilman, Secretary and District #143 Appointed Trustee
 - Ms. Evelyn Gleason, District #228 Appointed Trustee
 - Ms. Nancy Hullinger, District #142 Appointed Trustee
 - Mr. Michael T. Humphrey, District #160 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. Welcome New Board Members – Ms. Evelyn Gleason, District #228 and Mr. Michael T. Humphrey, District #160
5. Reorganization of Board of Trustees due to Appointment of New Member from District #228
 - Nominations for Board President to Fulfill Vacancy Until January 6, 2020
 - Vote for Board President
 - New Board President Assumes Duties
 - Nominations for Board Vice-President (if applicable) to Fulfill Vacancy Until January 6, 2020
 - Vote for Board Vice-President
 - New Board Vice-President Assumes Duties
 - Nominations for Board Secretary (if applicable) to Fulfill Vacancy Until January 6, 2020
 - Vote for Board Secretary
 - New Board Secretary Assumes Duties
6. Approval of Minutes
 - April 1, 2019 – Regular Quarterly Meeting

7. Recognition of Public
8. Approval of Treasurer's General Surety Bond #83BSBHG0749 in the amount of \$18,000,000 for the period July 1, 2019 thru June 30, 2021
9. Approval of Travel Expense Reimbursement Request Forms
10. Approval of Resolution Designating Depositories
11. Treasurer's Report
 - Bank Cash Balances
 - March 31, 2019
 - April 30, 2019
 - May 31, 2019
 - Treasurer's Office Statement of Expenditures
 - March 31, 2019
 - April 30, 2019
 - May 31, 2019
 - June 30, 2019 – Preliminary (if available)
 - District Communications
 - Allocation of Interest Earnings for July 1, 2018 thru December 31, 2018
 - Annual Billing for Infinite Visions Financial and HR Software, Maintenance and Hosting Renewal with Tyler Technologies (Infinite Visions Software) for 2019/2020
 - Treasurer's Office Holiday Schedule for 2019/2020
 - Other Items
12. New Business
 - Board Member Comments
 - 2019/2020 Meeting Schedule
 - Monday, October 7, 2019
 - Monday, January 6, 2020
 - Monday, April 6, 2020
13. Adjournment