

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**

January 6, 2020

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, President and District #145 Appointed Trustee
 - Ms. Joanne Keilman, Vice President and District #143 Appointed Trustee
 - Ms. Evelyn Gleason, Secretary and 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. Approval of Minutes
 - October 7, 2019 – Regular Quarterly Meeting
5. Recognition of Public
6. Approval of Travel Expense Reimbursement Request Forms
7. Approval of Resolution Designating Depositories
8. Treasurer's Report
 - Bank Cash Balances
 - September 30, 2019
 - October 31, 2019
 - November 30, 2019
 - Treasurer's Office Statement of Expenditures
 - September 30, 2019
 - October 31, 2019
 - November 30, 2019

- District Communications
 - Acceptance of Request for Proposal – Auditing Services
 - Social Security Changes for 2020
 - IRS Pension Plan Changes for 2020
 - IRS Business Standard Mileage Rate for 2020
- Other Items
 - Health Insurance Projections for 2020
 - Statement of Economic Interests – Filing due May 1, 2020
 - Complete as Board Member and Trustee of Schools (Separate from Election Forms)

9. Annual Investment Report Presentation

10. New Business

- Board Member Comments
- Remaining 2019/2020 Trustee Board Meeting Schedule
 - Monday, April 6, 2020
- Upcoming 2020/2021 Meeting Schedule
 - Monday, July 6, 2020
 - Monday, October 5, 2020
 - Monday, January 4, 2021
 - Monday, April 5, 2021

11. Adjournment