

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**

May 4, 2020

5:30 P.M

Meeting Location:

Zoom Meeting Video Conference Call

Website Link: <https://zoom.us/>

Dial-in Phone Number: 1-312-626-6799

Meeting ID: 899 9105 0691

Password: 721520

NOTICE: IN AN ATTEMPT TO COMPLY WITH PUBLIC GATHERING LIMITATIONS AND SOCIAL DISTANCING GUIDELINES SET FORTH IN GUBERNATORIAL EXECUTIVE ORDER 2020-10, THE PERSONAL ATTENDANCE BY MEMBERS OF THE PUBLIC WILL NOT BE PERMITTED AT THE MEETING. MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING BY ZOOM CALL: PHONE NUMBER: 1-312-626-6799 / MEETING ID: 899 9105 0691 / PASSWORD: 721520. ADDITIONALLY, MEMBERS OF THE PUBLIC MAY E-MAIL QUESTIONS OR COMMENTS TO JOE@BREMENTTS.ORG BY 2:00 P.M. ON THE DAY OF THE MEETING TO BE READ ALOUD AT THE PUBLIC SESSION PORTION OF THE MEETING.

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. Kathy Taylor, District #144 Appointed Trustee
 - Ms. Darlene Washington, District #143 ½ Appointed Trustee
 - Mr. Joseph J. McDonnell, Ex-Officio Clerk
4. Welcome New Board Member – Ms. Kathy Taylor, District #144
5. Approval of Minutes
 - January 6, 2020 – Regular Quarterly Meeting
 - April 6, 2020 – Regular Quarterly Meeting Rescheduled
6. Recognition of Public

7. Cancellation of Surety Bond #LSM1232432 for School District 228
8. Approval of Revised Investment Policy
9. Approval of Surety Bonds for All Bremen Township School Districts Issuing Bonds During Fiscal Year Ending June 30, 2021 and Delegation to the Bremen Township School Treasurer to Obtain those Surety Bonds
10. Treasurer's Report
 - Bank Cash Balances
 - December 31, 2019
 - January 31, 2020
 - February 29, 2020
 - Treasurer's Office Statement of Expenditures
 - December 31, 2019
 - January 31, 2020
 - February 29, 2020
 - District Communications
 - Treasurer's Office Expense Allocation for 2019/2020
 - Annual Statement of Operations for 2018/2019
 - Allocation of Interest Earnings for January 1, 2019 thru June 30, 2019
 - Other Items
 - Statement of Economic Interests – Filing due May 1, 2019 (Extended to June 1, 2020)
 - Complete as Board Member and Trustee of Schools (Separate from Election Forms)
11. Examination of the Books and Records of the Township School Treasurer's Office for the Fiscal Year Ended June 30, 2019 and Acceptance of Annual Audit as prepared by the Auditing Firm of Mathieson, Moyski, Austin & Co., LLP
12. Approval of Engagement Letter from the Auditing Firm of Wipfli LLP (previously Klein Hall CPA's) for the Fiscal Year ending June 30, 2020
13. Approval of Commercial Insurance Proposal from Lucas Insurance Service Group, Inc.
14. Approval of 2020/2021 Preliminary Budget for Township School Treasurer's Office
15. New Business
 - Board Member Comments
 - 2020/2021 Meeting Schedule
 - Monday, July 6, 2020
 - Monday, October 5, 2020
 - Monday, January 4, 2021
 - Monday, April 5, 2021
16. Adjournment