

**BOARD OF TRUSTEES OF SCHOOLS MEETING**

**REGULAR QUARTERLY MEETING AGENDA**

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

**April 5, 2021**

**5:30 P.M**

**Meeting Location:**

**Tinley Park High School – IMC  
Entrance #W-1 (West Side of Building)  
6111 W. 175<sup>th</sup> Street, Tinley Park, IL 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. Kathy Taylor, District #144 Appointed Trustee
  - Ms. Darlene Washington, District #143 ½ Appointed Trustee
  - Mr. Joseph J. McDonnell, Ex-Officio Clerk
4. Introduction of Mr. Robert A. Grossi, Bremen Township School Treasurer, effective July 1, 2021
5. Approval of Minutes
  - January 4, 2021 – Regular Quarterly Meeting
  - February 17, 2021 – Special Meeting
  - February 17, 2021 – Executive Session Meeting
6. Recognition of Public
7. Approval of Treasurer’s General Surety Bond for Upcoming Two-Year Period Beginning July 1, 2021 and Ending June 30, 2023
8. Approval of Surety Bonds for All Bremen Township School Districts Issuing Bonds During Fiscal Year Ending June 30, 2022 and Delegation to the Bremen Township School Treasurer to Obtain those Surety Bonds

9. Treasurer's Report

- Bank Cash Balances
  - December 31, 2020
  - January 31, 2021
  - February 28, 2021
- Treasurer's Office Statement of Expenditures
  - December 31, 2020
  - January 31, 2021
  - February 28, 2021
- District Communications
  - Treasurer's Office Expense Allocation for 2020/2021
  - Annual Statement of Operations for 2019/2020 (if available)
  - Allocation of Interest Earnings for January 1, 2020 thru June 30, 2020 (if available)
- Other Items
  - Statement of Economic Interests – Filing due May 1, 2021
    - Complete as Board Member and Trustee of Schools (Separate from Election Forms)

10. Examination of the Books and Records of the Township School Treasurer's Office for the Fiscal Year Ended June 30, 2020 and Acceptance of Annual Audit as prepared by the Auditing Firm of Wipfli LLP (if available)

11. Annual Investment Report Presentation

12. Approval of Intergovernmental Exclusive Use Agreement with Bremen Community High School District #228 for the Township School Treasurer's Office

13. Approval of Commercial Insurance Proposal from Lucas Insurance Service Group, Inc.

14. Approval of 2021/2022 Preliminary Budget for Township School Treasurer's Office

15. Old Business

16. New Business

- Board Member Comments
  - 2021/2022 Meeting Schedule
    - Monday, July 12, 2021
    - Monday, October 4, 2021
    - Monday, January 3, 2022
    - Monday, April 4, 2022

17. Adjournment