

**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**

**July 6, 2020**

**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, 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. Kathy Taylor, District #144 Appointed Trustee
  - Ms. Darlene Washington, District #143 ½ Appointed Trustee
  - Mr. Joseph J. McDonnell, Ex-Officio Clerk
4. Approval of Minutes
  - May 4, 2020 – Regular Quarterly Meeting
5. Recognition of Public
6. Approval of Travel Expense Reimbursement Request Forms
7. Approval of Revised Personnel Policy Manual
8. Treasurer's Report
  - Bank Cash Balances
    - March 31, 2020
    - April 30, 2020
    - May 31, 2020
  - Treasurer's Office Statement of Expenditures
    - March 31, 2020
    - April 30, 2020
    - May 31, 2020
    - June 30, 2019 – Preliminary (if available)

- District Communications
    - Allocation of Interest Earnings for July 1, 2019 thru December 31, 2019
    - Annual Billing for Infinite Visions Financial and HR Software, Maintenance and Hosting Renewal with Tyler Technologies (Infinite Visions Software) for 2020/2021
    - Treasurer's Office Holiday Schedule for 2020/2021
  - Other Items
9. Executive Session: Discussion and/or consideration of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, exempt under Section 2(c)(1) of the Open Meetings Act, 5 ILCS 120/2(c)(1)
10. Potential action on items from Executive Session related to matters of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees
11. New Business
- Board Member Comments
  - 2020/2021 Meeting Schedule
    - Monday, October 5, 2020
    - Monday, January 4, 2021
    - Monday, April 5, 2021
12. Adjournment