

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 4, 2021

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: 907 182 3643

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: 907 182 3643 / PASSWORD: 721520. ADDITIONALLY, MEMBERS OF THE PUBLIC MAY E-MAIL QUESTIONS OR COMMENTS TO JOE@BREMEN.TS.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. Approval of Minutes
 - October 5, 2020 – Regular Quarterly Meeting
 - October 5, 2020 – Executive Session Meeting

5. Recognition of Public
6. Approval of Surety Bond #LSM1418578 for School District #142
7. Treasurer's Report
 - Bank Cash Balances
 - September 30, 2020
 - October 31, 2020
 - November 30, 2020
 - Treasurer's Office Statement of Expenditures
 - September 30, 2020
 - October 31, 2020
 - November 30, 2020
 - District Communications
 - Social Security Changes for 2021
 - IRS Pension Plan Changes for 2021
 - IRS Business Standard Mileage Rate for 2021
 - Other Items
 - Health Insurance Projections for 2021
 - Statement of Economic Interests – Filing due May 1, 2021
 - Complete as Board Member and Trustee of Schools (Separate from Election Forms)
8. Annual Investment Report Presentation (if available)
9. Old Business
 - Update on Search to Fill Treasurer Position
10. New Business
 - Board Member Comments
 - Remaining 2020/2021 Trustee Board Meeting Schedule
 - Monday, April 5, 2021
 - 2021/2022 Meeting Schedule
 - Monday, July 12, 2021
 - Monday, October 4, 2021
 - Monday, January 3, 2022
 - Monday, April 4, 2022
11. Adjournment