

**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**

**October 1, 2012**

**7:00 P.M.**

**Meeting Location:**

**Tinley Park High School – Room 109  
Visitor 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. Deborah Stearns, President and District #228 Appointed Trustee
  - Ms. J. Kay Giles, Vice President and District #160 Appointed Trustee
  - Ms. Kathy Novak, Secretary and District #143 ½ Appointed Trustee
  - Mr. Joseph G. Bertrand, Jr., Elected Trustee
  - Mr. Michael T. Duggan, Elected Trustee
  - Ms. Dionne Freeman-Cooper, District #144 Appointed Trustee
  - Mr. Jason Hedke, District #142 Appointed Trustee
  - Ms. Joanne Keilman, District #143 Appointed Trustee
  - Ms. Julianne W. Mallory, Elected Trustee
  - Ms. Tina Moslander, District #145 Appointed Trustee
  - Mr. Joseph J. McDonnell, Ex-Officio Clerk
4. Approval of Minutes
  - July 2, 2012
  - July 2, 2012 Executive Session – Confidential
  - September 12, 2012
  - September 12, 2012 Executive Session – Confidential
5. Recognition of Public
6. Executive Session: Discussion and/or consideration of appointment and compensation of specific employees, exempt under Section 2(c)(1) of the Open Meetings Act, 5 ILCS 120/2(c)(1).

7. Treasurer's Report

- Bank Cash Balances
  - May 31, 2012
  - June 30, 2012 – Preliminary (Unaudited)
- Treasurer's Office Statement of Expenditures
  - June 30, 2012 – Preliminary (Unaudited)
  - July 31, 2012
  - August 31, 2012
- District Communications
  - Progress Billing for Infinite Visions Financial and HR Software Conversion
- Other Items
  - Statement of Economic Interests Filing
  - Open Meetings Act Training must be completed before January 1, 2013

8. Approval of 2012/2013 Final Budget for Township School Treasurer's Office

9. Old Business

- Approval of invoices in the total amount of \$138,899.45 for services rendered by the law firm of Scariano, Himes and Petrarca, Chtd. for the defense of Trustee Joseph G. Bertrand, Jr. in the lawsuit filed by three Township School Districts against the Bremen Township Trustees of Schools. Discussion and/or Approval of Cyber Liability Insurance Policy.
- Approval of invoices in the total amount of \$22,033.11 for services rendered by the law firm of Hogan Marren, Ltd. for the defense of former Trustees Dennis G. McGlynn and Ronald W. Szabo in the lawsuit filed by Joseph G. Bertrand, Jr. against the Bremen Township Trustees of Schools.
- Approval of an invoice in the total amount of \$1,204.80 for services rendered by the law firm of Hinshaw & Culbertson LLP for the defense of Treasurer Joseph J. McDonnell in the lawsuit filed by Joseph G. Bertrand, Jr. against the Bremen Township Trustees of Schools.

10. New Business

- Board Member Comments

11. Adjournment