

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 7, 2013

7:00 P.M.

Meeting Location:

**Tinley Park High School – Room 109
Visitor Entrance #W-1 (West side of Building)
6111 W. 175th 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
 - October 1, 2012
 - October 1, 2012 Executive Session – Confidential
5. Cancellation of Surety Bond #0021661 for School District #144
6. Cancellation of Surety Bond #LSM0360798 for School District #142
7. Recognition of Public
8. 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).

9. Treasurer's Report

- Bank Cash Balances
 - Pending New Financial System Reconciliations
- Treasurer's Office Statement of Expenditures
 - September 30, 2012
 - October 31, 2012
 - November 30, 2012
 - December 31, 2012 (if available)
- District Communications
 - Second Year Billing for Infinite Visions Financial and Human Resources Software
 - Progress Billing for Infinite Visions Financial and HR Software Conversion
- Other Items
 - Statement of Economic Interests Filing (Separate filings for Candidates and Board Members/Trustees)
 - Open Meetings Act Training deadline January 1, 2013

10. Annual Investment Report Presentation

11. Approval of Intergovernmental Agreement with Midlothian Park District

12. Old Business

- Recommendation Letter from Board Attorney – John B. Murphey
- 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.

13. New Business

- Board Member Comments

14. Adjournment