

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**

April 1, 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. Julienne W. Mallory, Elected Trustee
 - Ms. Tina Moslander, District #145 Appointed Trustee
 - Mr. Joseph J. McDonnell, Ex-Officio Clerk
4. Approval of Minutes
 - January 7, 2013 – Regular Quarterly Meeting
 - January 7, 2013 – Executive Session – Confidential
 - January 14, 2013 – Special Meeting
5. Recognition of Public
6. Approval of Treasurer's General Surety Bond Amount for Fiscal Year 2013/2014

7. Treasurer's Report
 - Bank Cash Balances
 - Pending New Financial System Reconciliations
 - Treasurer's Office Statement of Expenditures
 - January 31, 2013
 - February 28, 2013
 - District Communications
 - Treasurer's Office Expense Allocation for 2012/2013
 - Annual Statement of Operations for 2011/2012
 - Allocation of Interest Earnings for January 1, 2012 thru June 30, 2012
 - Other Items
 - Statement of Economic Interests Filing (Separate filings for Candidates and Board Members/Trustees)
8. Examination of the Books and Records of the Township School Treasurer's Office for the Fiscal Year Ended June 30, 2012 and Acceptance of the Annual Audit as prepared by the Auditing Firm of Mathieson, Moyski, Celer & Co., LLP
9. Approval of Engagement Letter from the Auditing Firm of Mathieson, Moyski, Celer & Co., LLP
10. Approval of Commercial Insurance Proposal from Lucas Insurance Service Group, Inc.
11. Approval of 2013/2014 Tentative Budget for Township School Treasurer's Office
12. Old Business
 - 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