

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**

July 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. 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
 - April 1, 2013 – Regular Quarterly Meeting
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) and discussion and/or consideration of pending or probable litigation against, affecting or on behalf of the public body, exempt under Section 2(c)(11) of the Open Meetings Act, 5 ILCS 120/2(c)(11)
7. Approval of Treasurer's General Surety Bond #0021611 in the Amount of \$11,000,000 for Fiscal Year 2013/2014

8. Treasurer's Report
 - Bank Cash Balances
 - July 31, 2012 thru March 31, 2013
 - Treasurer's Office Statement of Expenditures
 - March 31, 2013
 - April 30, 2013
 - May 31, 2013
 - June 30, 2013 (preliminary)
 - District Communications
 - Allocation of Interest Earnings for July 1, 2012 thru December 31, 2012
 - Other Items
 - Statement of Economic Interests Filing and School Board Member Training Requirements
9. Resolution Designating Depositories
10. Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings
11. Approval of Employment Contract with Joseph J. McDonnell to Act as Bremen Township School Treasurer for the Upcoming Two Year Period Beginning July 1, 2013 and Ending June 30, 2015.
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
 - Discussion of Memorandum from Board Attorney Regarding the Consolidated Elections and Organization of Bremen Township Trustees of Schools
 - Board Member Comments
14. Adjournment