

**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 3, 2016**

**5:30 P.M**

**Meeting Location:**

**Tinley Park High School – Room 109  
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. Joanne Keilman, Secretary and District #143 Appointed Trustee
  - Ms. Nancy Hullinger, District 142 Appointed Trustee
  - Dr. Gregory Jackson, District #144 Appointed Trustee
  - Ms. Tina Moslander, District #145 Appointed Trustee
  - Ms. Kathy Novak, District #143 ½ Appointed Trustee
  - Mr. Joseph J. McDonnell, Ex-Officio Clerk
4. Approval of Minutes
  - July 11, 2016 – Regular Quarterly Meeting
5. Recognition of Public
6. Approval of Intergovernmental Agreement with Midlothian Park District
7. Approval of Surety Bond #83BSBHM8667 for School District #143 ½
8. Approval of Surety Bonds for all Bremen Township School Districts Issuing Bonds During Fiscal Year Ending June 30, 2017 and Delegation to the Bremen Township School Treasurer to Obtain those Surety Bonds
9. Treasurer's Report
  - Bank Cash Balances
    - July 31, 2016
    - August 31, 2016

- Treasurer's Office Statement of Expenditures
  - July 31, 2016
  - August 31, 2016
- District Communications
- Other Items

10. Approval of 2016/2017 Final Budget for Township School Treasurer's Office

11. New Business

- Board Member Comments
- Next Regular Quarterly Meeting Scheduled for Monday, January 9, 2017
- Remainder of 2017 Meeting Schedule:
  - April 3, 2017
  - July 3, 2017
  - October 2, 2017

12. Adjournment