

**BOARD OF TRUSTEES OF SCHOOLS MEETING**

**SPECIAL MEETING AGENDA**

**Bremen Township Trustees of Schools  
Township 36 North, Range 13 East  
6109 W. 175<sup>th</sup> Street, Tinley Park, Illinois 60477**

**September 12, 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. Recognition of Public
5. 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).
6. Approval to obtain Working Cash Surety Bond in the amount of \$1,000,000 for School District #143.
7. Discussion and/or approval of Intergovernmental Agreement with Posen Park District.
8. Discussion and/or 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.

9. Discussion and/or 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.
10. Discussion and/or 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.
11. Discussion and/or Appointment of Legal Counsel for Board of Trustees.
12. Adjournment