

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 2, 2018

5:30 P.M

Meeting Location:

**Tinley Park High School – Room 109
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. Tina Moslander, Vice President and District #145 Appointed Trustee
 - Ms. Joanne Keilman, Secretary and District #143 Appointed Trustee
 - Ms. Alesia Franklin-Allen, District #160 Appointed Trustee
 - Ms. Nancy Hullinger, District #142 Appointed Trustee
 - Ms. Natalie Myers, District #144 Appointed Trustee
 - Ms. Darlene Washington, District #143 ½ Appointed Trustee
 - Mr. Joseph J. McDonnell, Ex-Officio Clerk
4. Approval of Minutes
 - January 8, 2018 – Regular Quarterly Meeting
5. Recognition of Public
6. Cancellation of Surety Bond #LSM0978054 for School District 160
7. Approval of Surety Bond #LSM1094533 for School District 143
8. Approval of Surety Bonds for All Bremen Township School Districts Issuing Bonds During Fiscal Year Ending June 30, 2019 and Delegation to the Bremen Township School Treasurer to Obtain those Surety Bonds
9. Approval of Travel Expense Reimbursement Request Forms

10. Treasurer's Report

- Bank Cash Balances
 - December 31, 2017
 - January 31, 2018
 - February 28, 2018 (if available)
- Treasurer's Office Statement of Expenditures
 - December 31, 2017
 - January 31, 2018
 - February 28, 2018 (if available)
- District Communications
 - Treasurer's Office Expense Allocation for 2017/2018
 - Annual Statement of Operations for 2016/2017
 - Allocation of Interest Earnings for January 1, 2017 thru June 30, 2017
- Other Items
 - Statement of Economic Interests – Filing due May 1, 2018
 - Complete as Board Member and Trustee of Schools (Separate from Election Forms)

11. Examination of the Books and Records of the Township School Treasurer's Office for the Fiscal Year Ended June 30, 2017 and Acceptance of Annual Audit as prepared by the Auditing Firm of Mathieson, Moyski, Austin & Co., LLP

12. Approval of Engagement Letter from the Auditing Firm of Mathieson, Moyski, Austin & Co., LLP for Fiscal Years ending June 30, 2018 (revised), June 30, 2019 and June 30, 2020

13. Approval of Commercial Insurance Proposal from Lucas Insurance Service Group, Inc.

14. Approval of 2018/2019 Tentative Budget for Township School Treasurer's Office

15. New Business

- Board Member Comments
- 2018/2019 Meeting Schedule
 - Monday, July 2, 2018 (possible reschedule due to July 4th holiday?)
 - Monday, October 1, 2018
 - Monday, January 7, 2019
 - Monday, April 1, 2019

16. Adjournment