

TRUSTEES
MARTIN F. LAREAU
MARK A. MYERS
RILEY H. ROGERS



SERVING EDUCATION SINCE 1819
TRUSTEES OF SCHOOL

TREASURER
EUGENE C. VARNADO
TELEPHONE (708) 225-0225
FAX (708) 225-0665
EMAIL evarnadotto@sbcglobal.net

THORNTON TOWNSHIP 36 RANGE 14
16106 SOUTH PARK AVENUE
SOUTH HOLLAND, ILLINOIS 60473

August 13, 2019

TO: Trustees of Schools, Thornton Twp36, Rge14
RE: Notice of Adjourned Regular Quarterly Meeting

This is notification of an Adjourned Regular Quarterly Meeting of the Trustees of Schools, Thornton Twp 36, Range 14 to be held on TUESDAY, AUGUST 20, 2019 at 4:30 p.m. in the office of the School Treasurer, 16106 South Park Avenue, South Holland, IL 60473.

Please find your Board packet attached.

Eugene C. Varnado, Clerk

Encl:
ECV/ta

AGENDA
ADJOURNED REGULAR QUARTERLY MEETING
BOARD OF TRUSTEES, THORNTON TWP36, RGE14
AUGUST 20, 2019 - 4:30 p.m.

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:
MARCH 19, 2019, MAY 7, 2019, MAY 21, 2019 AND JULY 1,
2019
2. CITIZENS COMMENTS
3. APPROVAL OF EXPENDITURES FOR PERIOD APRIL 1, 2019
THRU JUNE 30, 2019 IN THE AMOUNT OF \$338,159.71
4. CORRESPONDENCE
5. STATEMENTS TO TRUSTEES (BOOKS, ACCOUNTS & VOUCHERS)
6. APPROVAL OF DEPOSITORIES
7. BONDS
8. TREASURER'S REPORT
TREASURER SURETY BOND - \$23,000,000
9. ATTORNEY'S REPORT - PREVAILING WAGE RESOLUTION
10. CLOSED SESSION - DISCUSS HIRING, DISCIPLINE,
PERFORMANCE, COMPENSATION, DISMISSAL AND RESIGNATION,
MATTERS OF PENDING, PROBABLE OR IMMINENT LITIGATION
11. ADJOURNMENT

MINUTES OF REGULAR QUARTERLY MEETING
TRUSTEES OF SCHOOLS, THORNTON TWP36, RGE14
JULY 1, 2019

The Regular Quarterly Meeting of the Trustees of Schools of Thornton Township 36 North, Range 14 East convened at 10:00 a.m. on Monday, July 1, 2019. In attendance was Eugene Varnado, Clerk. Due to lack of a quorum, the Regular Quarterly Meeting was rescheduled for Tuesday, August 20, 2019 at 4:30 p.m.



Clerk



President