

**AGENDA**  
**REGULAR QUARTERLY MEETING**  
**TRUSTEES OF SCHOOLS, THORNTON TWP36, RGE14**  
**July 20, 2023**

- 1) ROLL CALL
- 2) APPROVAL OF MINUTES OF PREVIOUS MEETINGS:  
JUNE 1, 2023
- 3) CITIZENS COMMENTS
- 4) APPOINTMENT OF WINNER LAW, EFFECTIVE AUGUST 1, 2023
- 5) APPROVAL OF OFFICE STAFF WAGES AND BENEFITS
- 6) APPROVAL OF FY24 BUDGET
- 7) APPROVE AUDIT ENGAGEMENT WITH JOHN KASPEREK CO.
- 8) APPROVE DEPOSITORY RESOLUTION
- 9) APPROVE THREE YEAR LEASE FOR 16106 S. PARK AVENUE BUILDING
- 10) TREASURER'S REPORT
  - OFFICE UPDATE
  - TREASURER'S SURETY BONDS: \$50,000,000 THORNTON TRUSTEES;  
\$700,000, CALUMET TRUSTEES
- 11) ATTORNEY'S REPORT
- 12) CLOSED SESSION – DISCUSS HIRING, DISCIPLINE, PERFORMANCE, COMPENSATION,  
DISMISSAL AND RESIGNATION, MATTERS OF PENDING, PROBABLE OR IMMINENT  
LITIGATION
- 13) ADJOURNMENT