

AGENDA
REGULAR QUARTERLY MEETING
TRUSTEES OF SCHOOLS, THORNTON TWP36, RGE14
4:30 PM; JANUARY 31, 2023

1. ROLL CALL
2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:
OCTOBER 20, 2022, NOVEMBER 4, 2022,
3. CITIZENS COMMENTS
4. ELECTION UPDATE
5. SIGNATORY CHANGE-BANK FINANCIAL
6. TREASURER'S REPORT
 - OFFICE UPDATE
 - ELECTION UPDATE
 - STATEMENTS OF ECONOMIC INTEREST- Due May 1, 2022
 - TREASURER'S SURETY BOND \$50,000,000 RETROACTIVE TO START DATE OF NEW TREASURER
7. ATTORNEY'S REPORT
8. CLOSED SESSION – DISCUSS HIRING, DISCIPLINE, PERFORMANCE, COMPENSATION, DISMISSAL AND RESIGNATION, MATTERS OF PENDING, PROBABLE OR IMMINENT LITIGATION.
9. ADJOURNMENT