

**AGENDA**  
**REGULAR QUARTERLY MEETING**  
**TRUSTEES OF SCHOOLS, THORNTON TWP36, RGE14**  
**IN CONFERENCE ROOM AT**  
**16106 S PARK AVE, SOUTH HOLLAND, IL 60473**  
**MONDAY, APRIL 3, 2023; 4:30 PM**

- 1) ROLL CALL
- 2) APPROVAL OF MINUTES OF PREVIOUS MEETINGS:  
JANUARY 31, 2023
- 3) CITIZENS COMMENTS
- 4) LEASE RENEWAL
- 5) BUDGET
- 6) TREASURER'S REPORT
  - OFFICE UPDATE
  - ELECTION UPDATE
  - STATEMENTS OF ECONOMIC INTEREST- DUE MAY 1, 2023
  - TREASURER'S SURETY BONDS: \$50,000,000 THORNTON TRUSTEES; \$700,000 D205 BOND ISSUE
- 7) ATTORNEY'S REPORT
- 8) CLOSED SESSION – DISCUSS HIRING, DISCIPLINE, PERFORMANCE, COMPENSATION, DISMISSAL AND RESIGNATION, MATTERS OF PENDING, PROBABLE OR IMMINENT LITIGATION
- 9) ACTION FOLLOWING CLOSED SESSION
  - CONSIDER APPROVAL OF THE AMENDMENT TO THE TREASURER'S EMPLOYMENT AGREEMENT
- 10) ADJOURNMENT