AGENDA

REGULAR QUARTERLY MEETING

TRUSTEES OF SCHOOLS, THORNTON TWP 36, RGE 14 16106 S. PARK AVENUE, SOUTH HOLLAND, IL 60473 (COOK COUNTY)

12:00 PM APRIL 1, 2024

- 1. ROLL CALL
- 2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:
 MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 22, 2024
- 3. CITIZENS COMMENTS
- 4. APPROVE DEPOSITORY INSTITUTIONS
- 5. APPROVAL OF THE BILLS FOR THE PERIOD OF JANUARY 1, 2024 MARCH 31, 2024 IN THE AMOUNT OF \$392,106.60
- 6. TREASURER'S REPORT
 - OFFICE UPDATE
 - INVESTMENT UPDATE
 - SURETY BONDS
 - STATEMENTS OF ECONOMIC INTEREST- DUE MAY 1, 2024
- 7. ATTORNEY'S REPORT
- 8. CLOSED SESSION DISCUSS HIRING, DISCIPLINE, PERFORMANCE, COMPENSATION, DISMISSAL AND RESIGNATION, MATTERS OF PENDING, PROBABLE OR IMMINENT LITIGATION
- 9. ADJOURNMENT