

# Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

## BOARD OF SCHOOL TRUSTEES

Michael S. Thiessen, President  
Shakana L. Kirksey-Miller, Trustee  
Jessica A. Doherty, Trustee  
Carol A. McGowan, Trustee

William H. Green, Trustee  
William F. Brockob, Trustee  
Nicholas F. Caprio, Trustee

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## NOTICE

### NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE LYONS TOWNSHIP SCHOOL TREASURER'S OFFICE

**May 23, 2023 – 6:00 P.M.**

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) have called a meeting on May 23, 2023, at 6:00 P.M., at the Lyons Township School Treasurer's Office, 6438 Joliet Road, Lower Level Meeting Room, Countryside, IL 60525.

## AGENDA

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Public Comments**
4. **Recognition of Outgoing Trustee / President Michael S. Thiessen**
5. **Honorable Nicholas A. Kantas to Administer Oath of Office for Elected Trustees**
  - ***Koula A. Fournier – 2-year term***
  - ***Jessica A. Doherty – 6-year term***
  - ***Carol A. McGowan – 6-year term***
6. **Nomination and Election of President of the Trustees of Schools**
7. **Approve Future Regular Board Meeting Dates, Place, Time**
8. **Motion/Approval of the Organization Certificate and Authorization for the President and one Trustee to sign the Organization Certificate**
9. **Review/Approval of Minutes**

Board of School Trustees review and approval of the Lyons Township School Treasurer's minutes of:

  - April 25, 2022 – LTTO Open Meeting
  - April 25, 2023 – LTTO Closed Meeting

10. **Treasurer's Report**

11. **Review the Lyons Township Treasurer's Financial Reports**

Board of School Trustees discussion and review of the Lyons Township School Treasurer's financial statements for the following months as presented:

- April 2023

12. **Review/Approval of Payables List**

Board of School Trustees approval and ratification for the payment of expenses is requested for the Lyons Township School Treasurer's payables in the amount of

- May 23, 2023 - \$ 22,782.66

13. **Review/Approval of Review School Districts Official Records**

Board of School Trustees discussion and review of the Lyons Township Schools and Coop's financial records for:

- March 2023

**NEW BUSINESS:**

14. **Approval of Resolution 2023-02: RESOLUTION TO ESTABLISH SIGNING AUTHORITY ON BEHALF OF THE LYONS TOWNSHIP TRUSTEES OF SCHOOLS**

15. **FY2023-2024 Board of School Trustees Future Meeting Dates**

16. **FY2023 Proposed Amended Budget**

17. **Request for Proposal - Audit Services**

18. **Review/Approval of Cyber Liability Insurance Policy – FY2024**

**OLD BUSINESS:**

NONE

19. **Motion to suspend the Board Meeting for the purpose of entering Closed Session**

- *Illinois Open Meetings Act, (5 ILCS 120/2 (c)(11)*, “Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

20. **Motion to reconvene the Board Meeting of the Board of Trustees**

21. **Action as a result of Closed Session**

22. **Adjournment**