

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST
www.lyonstto.net

BOARD OF SCHOOL TRUSTEES
Michael S. Thiessen, President
Theron G. Tobolski, Trustee
Michael Dickman, Trustee

22 Calendar Ave. STE D
LaGrange, IL 60525
Phone 708-352-4480
Fax 708-352-4417

NOTICE

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

September 17, 2018 – 5:30 P.M.

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) have called a special meeting to be held in the office of the School Treasurer located at 22 Calendar Court, Suite D., LaGrange, Illinois, on September 17, 2018 at 5:30 P.M.

AGENDA

1. Call to Order & Roll Call

2. Pledge of Allegiance

3. Public Comments

4. Review/Approval of Minutes

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

1. June 25, 2018 – TTO Open Meeting
2. June 25, 2018 – TTO Closed Meeting

5. 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.

- June 2018
- July 2018

6. Review/Approval of Payables List

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

- July 27, 2018 - \$ 20,161.29
- August 27, 2018 - \$ 20,169.38
- September 17, 2018 - \$ 122,517.69

➤ **Total \$ 162,848.36**

7. Review School Districts Official Records

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

- June 2018
- July 2018

NEW BUSINESS:

8. Acceptance of Trustee Tobolski's letter of resignation effective September 17, 2018.

9. Semi-annual review of the minutes of meetings lawfully closed under the Open Meetings Act

10. FY19 Preliminary Budget

11. Quarterly Investment Report - June 30, 2018

12. Employment Recommendation

Mrs. Patricia Favela, Director of Finance and Operations

OLD BUSINESS:

13. West 40

14. Motion to suspend the Special 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."
- *Illinois Open Meetings Act, (5 ILCS 120/2 (c)(1)*, "Discussion on the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body."
- *Illinois Open Meetings Act, (5ILCS 120/2 (c)(21)*, "Discussion of minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06"

15. Motion to reconvene the Special Meeting of the Board of Trustees

16. Action as a result of Closed Session

- Semi-annual review of the closed session minutes.

17. Adjournment