

# Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

## BOARD OF SCHOOL TRUSTEES

Shakana L. Kirksey, President  
Jessica A. Doherty, Trustee  
Carol A. McGowan, Trustee  
Zachary T. Stokes, Trustee  
Tonisha Sibley, Trustee

Sara Andreas, Trustee  
Dr. Troy J. Whalen, Trustee  
Steven J. Smidl, Trustee  
Dr. Catherine A. Hannigan, Trustee

Griffin Sonntag, Trustee  
Joseph M. Bonomo, Trustee  
Ryan M. Leonard, Trustee  
Dr. Joseph R. Rojek II, Trustee

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## NOTICE

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

**November 19, 2024 – 6:00 P.M.**

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) has called a meeting on November 19, 2024, at 6:00 P.M., at the Lyons Township School Treasurer's Office, 6438 Joliet Road, Unit 103, Countryside, IL 60525.

## AGENDA

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Public Comments**
4. **Treasurer's Report**
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:
  - October 2024
6. **Approval of Review School Districts Official Records**  
Board of School Trustees discussion and review of the Lyons Township Trustee of Schools member district financial records for:
  - September 2024

## **NEW BUSINESS:**

7. **FY2025 Preliminary Budget**
8. **Review/Approval of Insurance Coverage (12/01/2024 – 11/30/2025)**

9. **FY2025 Tyler Technologies School ERP Pro Subscription**
10. **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
  - November 19, 2024 - \$201,299.58
11. **LaGrange Highlands Elementary School District 106 – Intent to Withdraw**
12. **Matters related to the possible withdrawal of Member Districts from the Township Trustees of Schools, Township 38 North, Range 12 East, County of Cook, State of Illinois at the conclusion of FY2025**
13. **Board Governance – VP and Secretary Positions** – Trustee Sibley
14. **By-Laws on LTTO Membership** – Trustee Sibley

**OLD BUSINESS:**

15. **West 40 – Intent to Withdraw**
16. **Motion to suspend the Board Meeting for the purpose of entering Closed Session**
  - *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, (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.”
17. **Motion to reconvene the Board Meeting of the Board of Trustees**
18. **Action as a result of Closed Session**
19. **Adjournment**