

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES
Michael S. Thiessen, President
Michael Dickman, Trustee
Nicholas A. Kantas, Trustee

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NOTICE

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

February 6, 2020 – 8:30 A.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 Avenue, Suite D, LaGrange, Illinois, on February 6, 2020 at 8:30 A.M.

AGENDA

1. **Call to Order & Roll Call**
2. **Motion to allow a Trustee to attend the meeting via Tele-Conference**
3. **Pledge of Allegiance**
4. **Public Comments**

NEW BUSINESS:

5. **Approval of Surety Bond in the amount of \$1,616,250 on behalf of Indian Springs School District 109**

OLD BUSINESS:

6. **District 204 Litigation Update**
7. **Motion to suspend the Regular 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.”

8. **Motion to reconvene the Regular Meeting of the Board of Trustees**
9. **Action as a result of Closed Session**
10. **Adjournment**