

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

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NOTICE

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

July 15, 2021 – 1:30 P.M.

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) have called a special meeting on July 15, 2021 at 1:30 P.M.

Pursuant to Governor Pritzker's Executive Order 2020-73, the regular meeting will be a virtual meeting.

Microsoft Teams Virtual Meeting Information

[Click Here to Join Meeting](#)

To Join Meeting via Phone, Dial +1-872-810-3297,
and enter Conference ID: 676 949 02#

AGENDA

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Public Comments**
4. **Motion to suspend the Special Meeting for the purpose of entering Closed Session**
 - ***Illinois Open Meetings Act, (5 ILCS 120/2 (c)(3)***, "The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance."

5. **Motion to reconvene the Special Meeting of the Board of Trustees**
6. **Motion to Appoint a Trustee Member of Schools to fill the Trustee vacancy until the April 4, 2023 Consolidated Election**
7. **Oath of Office for Appointed Trustee of the Board of Trustees**
8. **Adjournment**

Call to Order

Pledge of Allegiance

Public Comments

Closed Session

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

- ***Illinois Open Meetings Act, (5 ILCS 120/2 (c)(3)***, “The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.”

Motion to reconvene the
Board Meeting
of the
Board of Trustees

Time: _____

Motion to Appoint a Trustee
Member of Schools
to fill the Trustee Vacancy

Oath of Office

Adjournment