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 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

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

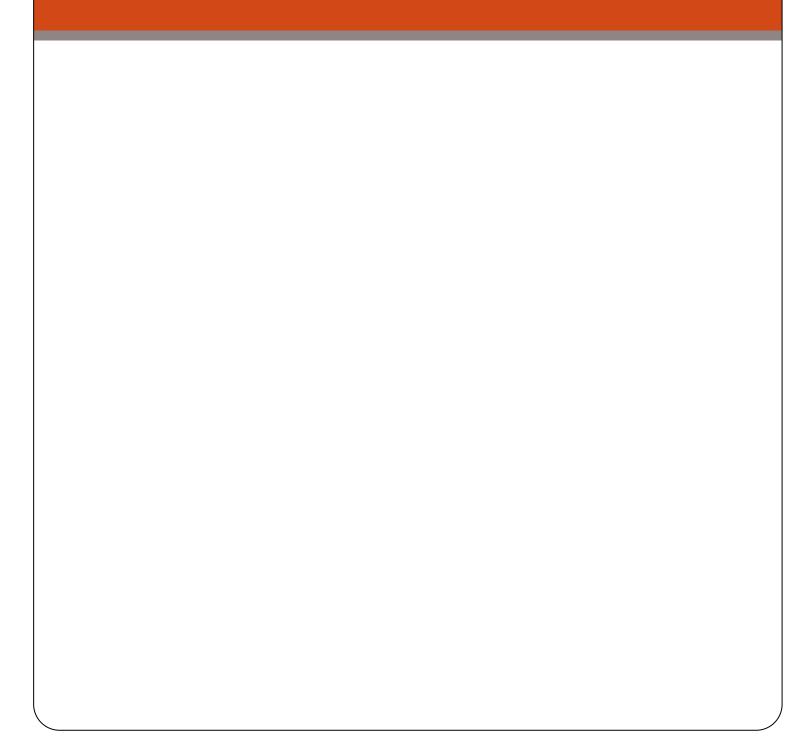
- 1. Call to Order & Roll Call
- 2. <u>Pledge of Allegiance</u>
- 3. <u>Public Comments</u>

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

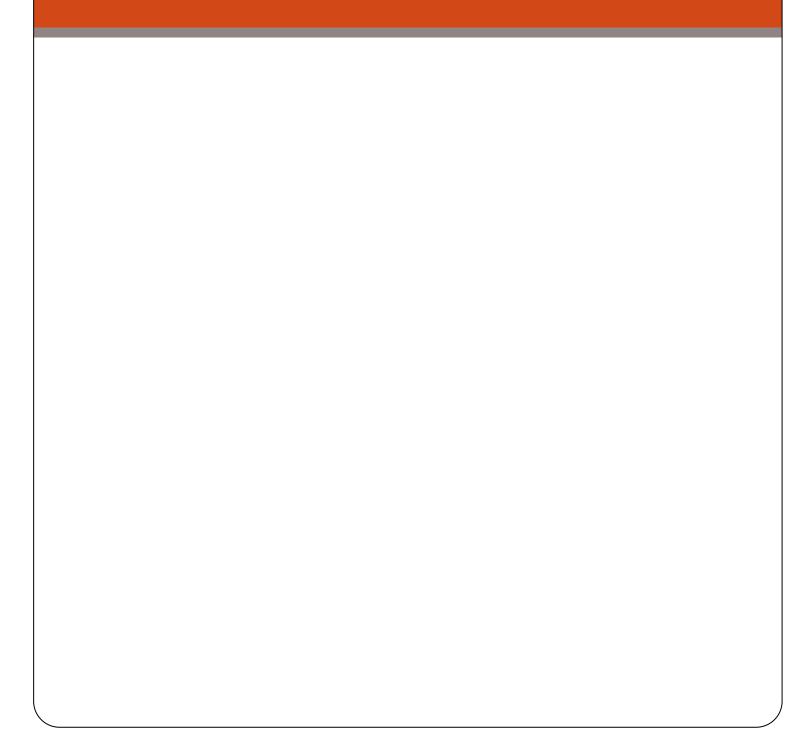
• *Illinois Open Meetings Act, (5 ILCS 120/2 (c)(3),* "The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of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

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

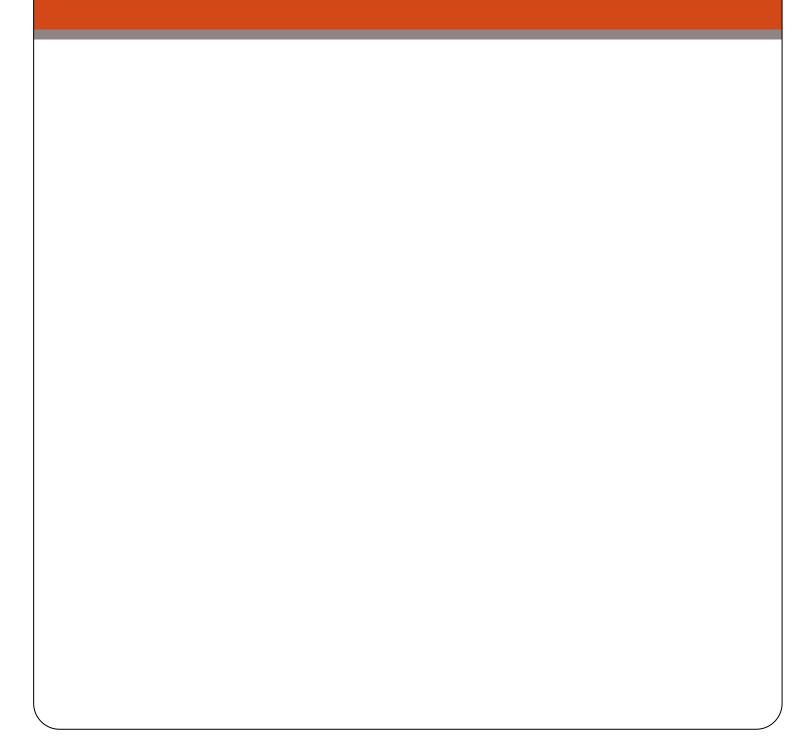
Call to Order



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