

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES

Shakana L. Kirksey-Miller, President

Jessica A. Doherty, Trustee

Carol A. McGowan, Trustee

Koula A. Fournier, Trustee

William H. Green, Trustee

William F. Brockob, Trustee

Nicholas H. Caprio, Trustee

6438 Joliet Road, Unit 103

Countryside, IL 60525

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NOTICE

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

December 19, 2023 – 6:00 P.M.

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) have called a meeting on December 19, 2023, 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. **FY2023 Audit Presentation – GW & Associates**
5. **Accept the FY2023 Lyons Township School Treasurer's Audit**
6. **Review/Approval of Minutes**
Board of School Trustees review and approval of the Lyons Township School Treasurer's minutes of:
 - November 21, 2023 – LTTO Open Meeting
 - November 21, 2023 – LTTO Closed Meeting
7. **Treasurer's Report**
8. **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:
 - November 2023

9. **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

- **December 19, 2023 - \$47,693.86**

10. **Review/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:

- October 2023

NEW BUSINESS:

11. **Review/Approval of Master Service Provider Agreement w/Proxit Inc. (01/01/2024 – 12/31/2024)**

OLD BUSINESS:

12. **Cook County Property Tax Collection Delay – FY2024**

13. **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.”

14. **Motion to reconvene the Board Meeting of the Board of Trustees**

15. **Action as a result of Closed Session**

- Review and Approval of the Settlement Agreement with Lyons Township High School District 204 (Case Number 2021 CH 04844), Pending Final Legal Review.

16. **Adjournment**