

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
Jessica A. Doherty, Trustee
Carol A. McGowan, Trustee

William H. Green, Trustee
William F. Brockob, Trustee
Nicholas F. Caprio, Trustee

6438 Joliet Road, Unit 103
Countryside, IL 60525
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NOTICE

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

April 25, 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 April 25, 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. **Nomination & Election of President Pro-Tem**

3. **Pledge of Allegiance**

4. **Public Comments**

5. **Review/Approval of Minutes**

Board of School Trustees review and approval of the Lyons Township School Treasurer's minutes of:

- March 21, 2022 – LTTO Open Meeting
- March 21, 2023 – LTTO Closed Meeting

6. **Treasurer's Report**

7. **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:

- March 2023

8. **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

- **April 25, 2023 - \$ 25,827.44**

9. **Review/Approval of Review School Districts Official Records**
Board of School Trustees discussion and review of the Lyons Township Schools and Coop's financial records for:
- February 2023

NEW BUSINESS:

10. **Quarterly Investment Report – March 31, 2023**
11. **Review/Approval of Authorized Depositories**
12. **Lyons Township School Treasurer's Employee Insurance Benefit Renewal**
13. **Adoption of Certified Election Results for April 4, 2023 Consolidated Election and Certification of Election Winners**

OLD BUSINESS:

14. **FY2022 Proposed Pro-Rata Billing**
15. **Motion to suspend the Board 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."
 - *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."
16. **Motion to reconvene the Board Meeting of the Board of Trustees**
17. **Action as a result of Closed Session**
18. **Adjournment**