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

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

June 30, 2020 – 6:00 P.M.

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) have called a special on June 30, 2020 at 6:00 P.M.

Pursuant to Governor Pritzker's Executive Order 2020-07, the special 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: 201 099 426#

AGENDA

- 1. Call to Order & Roll Call
- 2. Pledge of Allegiance
- 3. Public Comments
- 4. Motion to suspend the Regular 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."
- 5. Motion to reconvene the Regular Meeting of the Board of Trustees
- 6. Action as a result of Closed Session
 - Approval of the Treasurer's Contract FY 2021
- 7. Adjournment