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

Andy Taylor, Trustee William F. Brockob, Trustee Joe Bonomo, Trustee 6438 Joliet Road, Unit 103 Countryside, IL 60525 Phone 708-352-4480 Fax 708-888-5651

NOTICE

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

January 23, 2024 – 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 January 23, 2024, at 6:00 P.M., at the Lyons Township School Treasurer's Office, 6438 Joliet Road, Unit 103, Countryside, IL 60525.

AGENDA

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

4. <u>Motion to suspend the Board Meeting for the purpose of entering Closed Session</u>

• *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."

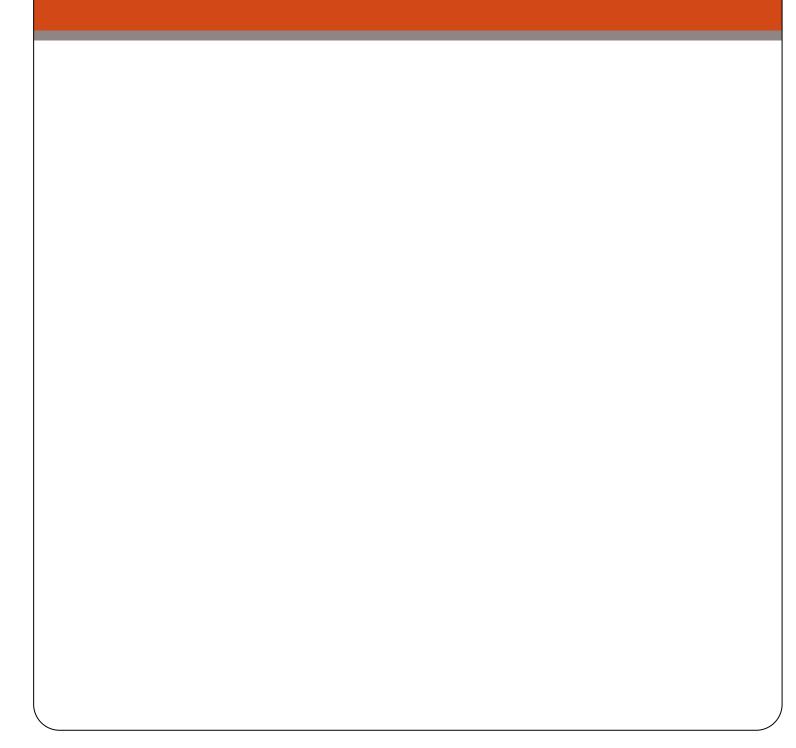
5. <u>Motion to reconvene the Board Meeting of the Board of Trustees</u>

NEW BUSINESS:

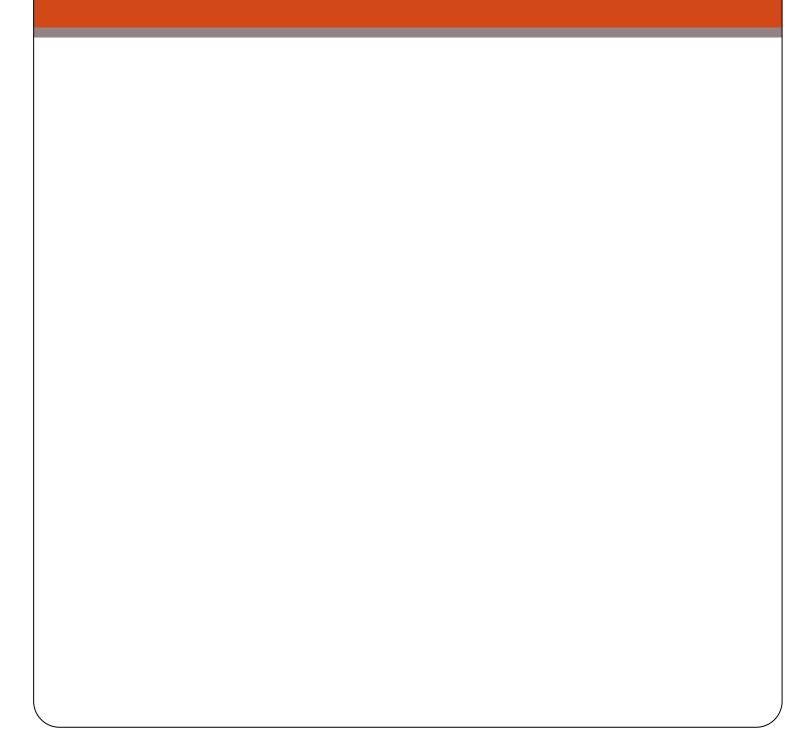
6. <u>Approval of Resolution 2024-01: A RESOLUTION TO APPROVE THE</u> <u>SETTLEMENT AGREEMENT WITH LYONS TOWNSHIP HIGH SCHOOL</u> <u>DISTRICT 204 AND AUTHORIZE TREASURER KENNETH T. GETTY TO</u> <u>ISSUE FUNDS IN ACCORDANCE WITH THE TERMS OF THE SETTLEMENT</u> <u>AGREEMENT</u>

- 7. <u>Approval of Resolution 2024-02: A RESOLUTION TO RESCIND RESOLUTION</u> 2022-01
- 8. <u>Adjournment</u>

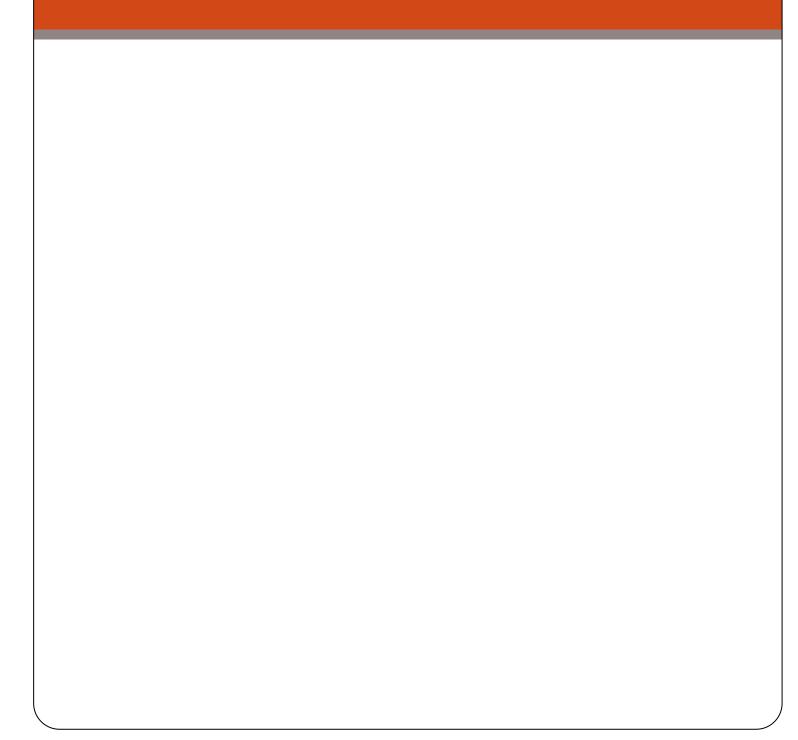
Call to Order



Pledge of Allegiance



Public Comments



Closed Session

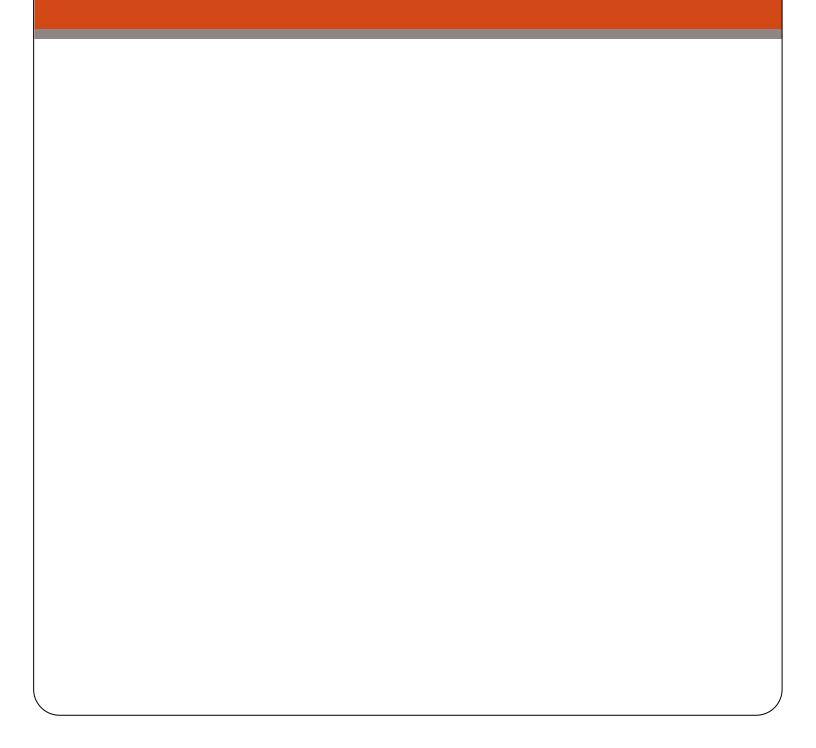
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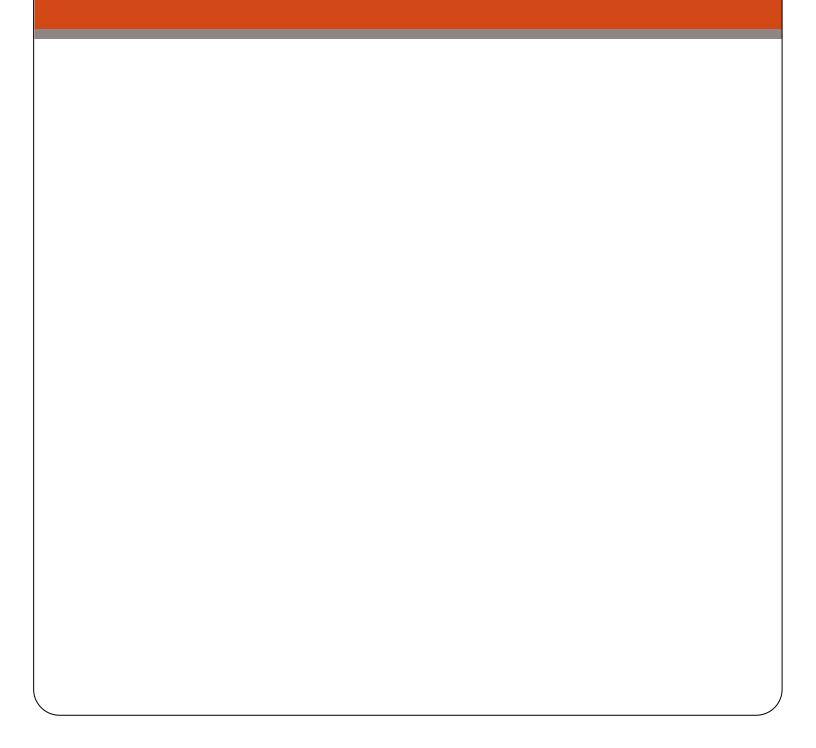
Motion to reconvene the Board Meeting of the Board of Trustees

Time: _____

Approval of Resolution 2024-01



Approval of Resolution 2024-02



Adjournment