

# Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES

Michael S. Thiessen, President

Theron G. Tobolski, Trustee

Michael Dickman, 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 25, 2018 – 6:00 P.M.**

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) have called a special meeting to be held in the office of the School Treasurer located at 22 Calendar Court, Suite D., LaGrange, Illinois, on June 25, 2018 at 6:00 P.M.

## AGENDA

**1. Call to Order & Roll Call**

**2. Pledge of Allegiance**

**3. Public Comments**

**4. Review/Approval of Minutes**

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

1. April 23, 2018 – TTO Open Meeting
2. April 23, 2018 – TTO Closed Meeting
3. April 26, 2018 – TTO Open Meeting
4. April 26, 2018 – TTO Closed Meeting
5. May 9, 2018 – TTO Open Meeting
6. May 9, 2018 – TTO Closed Meeting
7. May 10, 2018 – TTO Open Meeting
8. May 10, 2018 – TTO Closed Meeting
9. June 11, 2018 – TTO Open Meeting
10. June 11, 2018 – TTO Closed Meeting

**5. 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.

- April 2018
- May 2018

**6. Review/Approval of Payables List**

Board of School Trustees approval and ratification of the payment of expenses is requested for the Lyons Township School Treasurer's payables list for:

- May 24, 2018 - \$ 21,587.22
  - June 25, 2018 - \$ 145,272.66
- *Total \$ 166,859.88*

**7. Review School Districts Official Records**

Board of School Trustees discussion and review of the Lyons Township Schools and Coop's financial records for:

- April 2018
- May 2018

**NEW BUSINESS:**

**8. FY19 School Treasurer's Bond**

**9. Resolution 2018-02 "A Resolution for the Appointment of IMRF Authorized Agent for the Township Trustees of Schools, Township 38 North, Range 12 East, County of Cook, State of Illinois"**

**10. Designate a Representative and an Alternate Representative to represent Lyons Township School Treasurer's Office in the Lyons Township Elementary School Districts' Employee Cooperative Board of Directors for fiscal year 2018-19**

**11. Review/Approval of Depositories**

**12. Banking Resolutions and Agreements effective July 1, 2018**

**13. Ordinance 2018-01 "An Ordinance Establishing the Prevailing Rates of Wages for the Construction of Public Works Projects for the Township Trustees of Schools, Township 38 North, Range 12 East, County of Cook, State of Illinois"**

**14. FY19 Cyber Liability Insurance Coverage**

**15. Personnel Update**

**16. Personnel Policy Manual**

**17. FY19 Staffing Plan**

**OLD BUSINESS:**

18. **West 40**

19. **Motion to suspend the Special 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.”

20. **Motion to reconvene the Special Meeting of the Board of Trustees**

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

- FY19 Employee Compensation
- Personnel

22. **Adjournment**