

# 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

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## NOTICE

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

**April 25, 2022 – 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 on April 25, 2022 at 6:00 P.M.

Pursuant to Governor Pritzker's Executive Order 2020-73, the 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: 773 128 595#

## 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:
  - March 21, 2022 – TTO Open Meeting
  - March 21, 2022 – TTO Closed Meeting
5. **Treasurer's Report**

6. **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 2022

7. **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, 2022 - \$ 14,778.91
    - **Total \$ 14,778.91**

**NEW BUSINESS:**

8. **Employment Recommendation**
- Mrs. Georgina Trevino, Staff Accountant
9. **Quarterly Investment Report – March 31, 2022**
10. **FY2021 Pro-Rata Billing**
11. **Review/Approval of Authorized Depositories**
12. **Illinois State Board of Education - \$87,516,327.99 Evidence-Based Funding Recoupment (FY 2019-2022)**
13. **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.”
14. **Motion to reconvene the Board Meeting of the Board of Trustees**
15. **Action as a result of Closed Session**
16. **Adjournment**