

MINUTES OF THE RE-SCHEDULED REGULAR MEETING OF THE  
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR MONDAY,  
JANUARY 29, 2007

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Tuesday, January 29, 2007 at 4:00 p.m.

President Nekola called the meeting to order at 4:00 p.m.

ROLL CALL: Present – Edward Maloney, Joseph Nekola, Paul Newman  
Absent – None

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Attorney Michael Cainkar.

There were no public comments.

A motion was made by Paul Newman seconded by Joseph Nekola to approve the minutes for the December 11, 2006 scheduled regular meeting.

ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph  
Nekola  
Nays – None  
Motion carried.

A motion was made by Paul Newman seconded by Joseph Nekola to approve the treasurer's reports from September 2006 through November 2006.

ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph  
Nekola  
Nays – None  
Motion carried.

A Motion was made by Edward Maloney seconded by Paul Newman to approve the treasurer's quarterly office expenses.

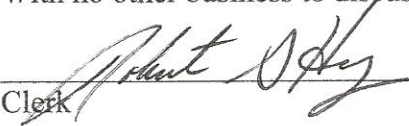
ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph  
Nekola  
Nays – None  
Motion carried.

A motion was made by Edward Maloney seconded by Paul Newman to approve the payment of legal bills.

ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph  
Nekola  
Nays – None  
Motion carried.

With no other business to discuss the board adjourned at \_\_\_\_\_ p.m.

Clerk



President

