

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES
Michael S. Thiessen, President
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NOTICE

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

June 22, 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 meeting on June 22, 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: 127 166 693#

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:

- May 18, 2020 – TTO Open Meeting
- May 18, 2020 – 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:

- April 2020
- May 2020

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 2020

NEW BUSINESS:

8. **Approval of Lyons Township School Treasurer's Surety Bond - FY2021**

9. **Approval of Cyber Liability Insurance Policy – FY2021**

10. **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

- June 22, 2020 - \$ 57,241.61
 - **Total \$ 57,241.61**

11. **Approval of Resolution 2020-04: Resolution Designating Temporary PTO Flex Time for the Township Trustees of Schools, Township 28 North, Range 12 East, County of Cook, State of Illinois**

OLD BUSINESS:

12. **Pro-Rata Receivables - FY2019**

13. **Cook County Tax Distribution – FY2021**

14. **District 204 Litigation Update**

15. **Motion to suspend the Regular 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.”

16. **Motion to reconvene the Regular Meeting of the Board of Trustees**

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

- FY2021 – LTTO Employee Compensation

18. **Adjournment**