

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

January 31, 2023 – 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 31, 2023, at 6:00 P.M., at the Lyons Township School Treasurer's Office, 6438 Joliet Road, Unit 103, Countryside, IL 60525.

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:

- December 20, 2022 – LTTO Open Meeting

5. **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

- January 31, 2023 - \$ 22,134.88

6. **Motion to suspend the Meeting for the purpose of entering Closed Session**

- *Illinois Open Meetings Act, (5 ILCS 120/2 (c)(3)*, "The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance."

7. **Motion to reconvene the Meeting of the Board of Trustees**

8. **Motion to Appoint a Trustee Member of Schools to fill the Trustee vacancy until the April 4, 2023 Consolidated Election**
9. **Motion to Appoint the North Lyons Township Trustee Member of Schools to fill the vacancy selected by the Board of Education Members of Western Springs School District 101, LaGrange School District 102, Lyons School District 103, LaGrange School District 105, LaGrange Highlands School District 106, and Pleasantdale School District 107 until December 31, 2023**
10. **Motion to Appoint the South Lyons Township Trustee Member of Schools to fill the vacancy selected by the Board of Education Members of Summit School District 104, Willow Spring School District 108, Indian Springs School District 109, and Argo Community High School District 217 until December 31, 2023**
11. **Motion to Appoint the School Board President Trustee Member of Schools to fill the vacancy selected by the Board of Education Members of Summit School District 104, Willow Spring School District 108, Indian Springs School District 109, and Argo Community High School District 217 until December 31, 2023**
12. **Oath of Office for Appointed Trustees of the Board of Trustees**
13. **FY2022 Audit Presentation – Miller Cooper & Co.**
14. **Accept the FY2022 Lyons Township School Treasurer’s Audit**
15. **Treasurer’s Report**
16. **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.
 - December 2022
17. **Review/Approval of Review School Districts Official Records**
Board of School Trustees discussion and review of the Lyons Township Schools and Coop’s financial records for:
 - November 2022

NEW BUSINESS:

18. **Quarterly Investment Report – December 31, 2022**

19. **Semi-Annual Review of Closed Session Minutes**
20. **FY2023 Board of School Trustees Future Meeting Dates**

OLD BUSINESS:

21. **Pro-Rata Receivables - FY2021**
22. **Cook County Property Tax Collection Delay – FY2023**
 - Cook County Tax Distribution
23. **Motion to suspend the Board Meeting for the purpose of entering Closed Session**
 - *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.”
 - *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)(21)*, “Discussion of minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”
24. **Motion to reconvene the Board Meeting of the Board of Trustees**
25. **Action as a result of Closed Session**
26. **Adjournment**