

# Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES  
Michael S. Thiessen, President  
Michael Dickman, Trustee  
Nicholas A. Kantas, Trustee

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## NOTICE

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

**April 29, 2021 – 5:30 P.M.**

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) have called a regular meeting on April 29, 2021 at 5:30 P.M.

Pursuant to Governor Pritzker's Executive Order 2020-73, the regular 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: 371 592 668#

## 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 31, 2021 – TTO Open Meeting
  - March 31, 2021 – 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 2021
  
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 29, 2021 - \$ 153,913.65
    - **Total \$ 153,913.65**
  
8. **Review School Districts Official Records**  
Board of School Trustees discussion and review of the Lyons Township Schools and Coop’s financial records for:
  - March 2021

**NEW BUSINESS:**

9. **Quarterly Investment Report – March 31, 2021**
  
10. **Lyons Township School Treasurer’s Employee Insurance Benefit Renewal**
  
11. **Approval of FY2021 Audit Engagement – Miller Cooper & Co., Ltd.**
  
12. **Adoption of Certified Election Results for April 6, 2021 Consolidated Election and Certification of Election Winner**

**OLD BUSINESS:**

13. **Lyons Township Trustees of Schools Audio Recording Policy**
  
14. **Matters related to the possible withdrawal of Lyons Township High School District 204 from the Township Trustees of Schools, Township 38 North, Range 12 East, County of Cook, State of Illinois at the conclusion of FY2021**
  
15. **District 204 Litigation Update**
  
16. **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.”

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

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

19. **Adjournment**