

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

22 Calendar Ave. STE D
LaGrange, IL 60525
Phone 708-352-4480
Fax 708-352-4417

NOTICE

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

October 20, 2021 – 5:00 P.M.

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) have called a regular meeting on October 20, 2021 at 5:00 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: 193 843 859#

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:

- September 13, 2021 – TTO Open Meeting
- September 23, 2021 – TTO Open Meeting
- September 23, 2021 – TTO Closed Meeting

5. **Motion to suspend the Special 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.”
6. **Motion to reconvene the Special Meeting of the Board of Trustees**
7. **Motion to Appoint a Trustee Member of Schools to fill the Trustee vacancy until the April 4, 2023 Consolidated Election**
8. **Oath of Office for Appointed Trustee of the Board of Trustees**
9. **Treasurer’s Report**
10. **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:
 - September 2021
11. **Review School Districts Official Records**
Board of School Trustees discussion and review of the Lyons Township Schools and Coop’s financial records for:
 - June 2021
 - July 2021
 - August 2021

NEW BUSINESS:

12. **Quarterly Investment Report – September 30, 2021**
13. **Approval of Resolution No. 2022-02 – Grant of Easement (501 Ogden Ave, La Grange) on behalf of LaGrange Elementary School District 102**
14. **FY2022 Tyler Technologies Infinite Visions Subscription**
15. **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
 - October 20, 2021 - \$ 183,841.15
 - **Total \$ 183,841.15**

16. **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.”
17. **Motion to reconvene the Board Meeting of the Board of Trustees**
18. **Action as a result of Closed Session**
19. **Adjournment**