# **Township Trustees of Schools**

TOWNSHIP 38 NORTH, RANGE 12 EAST www.lyonstto.net

BOARD OF SCHOOL TRUSTEES Michael S. Thiessen, President Michael Dickman, Trustee Caroline P. Golden, Trustee 22 Calendar Ave. STE D LaGrange, IL 60525 Phone 708-352-4480 Fax 708-352-4417

#### **NOTICE**

## NOTICE OF A RE-ORGANIZATION MEETING OF THE BOARD OF TRUSTEES OF THE LYONS TOWNSHIP 38N, RANGE 12E, SCHOOL TREASURER'S OFFICE

#### Tuesday, April 23, 2019 – 6:00 P.M.

The Board of Trustees of the Lyons Township School Treasurer's Office will hold a Re-Organizational Meeting on Monday, April 23, 2019 at 6:00 P.M., at the Treasurer's Office, 22 Calendar Court, Suite D, LaGrange, IL 60525

## **AGENDA**

- 1. Call to Order
- 2. Roll Order
- 3. Pledge of Allegiance
- 4. Public Comments
- **5.** Adoption of Certified Election Results for April 2, 2019 Consolidated Election and Certification of Election Winner:
  - Nicholas A. Kantas
- 6. Administer Oath of Office for Elected Member of the Trustees of Schools
- 7. Nomination and Election of President of the Trustees of Schools

Nomination:	Nominated by:

Nomination: \_\_\_\_\_\_ Nominated by: \_\_\_\_\_

8. Motion to Approve Established Regularly Scheduled Board Meeting Dates, Place, and Time

Dates: Monday, July 1, 2019 Monday, October 7, 2019 Monday, January 6, 2020 Monday, April 6, 2020

Place: 22 Calendar Avenue, Suite D., LaGrange, IL 60525

Time: 5:30 P.M.

**9.** Motion/Approval of the Organization Certificate and Authorization for the President and one Trustee to sign the Document

Motion: \_\_\_\_\_\_ Second: \_\_\_\_\_

**10.** Adjournment