

# 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

22 Calendar Ave. STE D

LaGrange, IL 60525

Phone 708-352-4480

Fax 708-352-4417

## NOTICE

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

**September 23, 2019 – 5:30 P.M.**

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) have called a special meeting to be held in the office of the School Treasurer located at 22 Calendar Court, Suite D., LaGrange, Illinois, on September 23, 2019 at 5:30 P.M.

## 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:

1. August 26, 2019 – TTO Open Meeting
2. August 26, 2019 – TTO Closed Meeting

**5. 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.

- August 2019

**6. 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

- September 3, 2019 - \$ 5,462.40
- September 23, 2019 - \$ 89,984.26

➤ **Total \$ 95,446.66**

7. **Review School Districts Official Records**

Board of School Trustees discussion and review of the Lyons Township Schools and Coop's financial records for:

- August 2019

**NEW BUSINESS:**

8. **Comcast –Contract Approval**

9. **First Communication –Contract Approval**

10. **Review/Approval of Depositories**

**OLD BUSINESS:**

11. **Approval of Dissolution of the Lyons Township Elementary School Districts' Employee Benefit Cooperative (LTESDEBC)**

12. **District 204 Litigation Update**

13. **West 40**

14. **Motion to suspend the Special 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.”

15. **Motion to reconvene the Special Meeting of the Board of Trustees**

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

17. **Adjournment**