

# Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES

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## NOTICE

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

**February 28, 2020 – 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 Avenue, Suite D, LaGrange, Illinois, on February 28, 2020 at 5:30 P.M.

## AGENDA

1. **Call to Order & Roll Call**
2. **Motion to allow a Trustee to attend the meeting via Tele-Conference**
3. **Pledge of Allegiance**
4. **Public Comments**
5. **Review/Approval of Minutes**  
Board of School Trustees review and approval of the Lyons Township School Treasurer's minutes of:
  1. January 27, 2020 – TTO Open Meeting
  2. February 6, 2020 – TTO Open Meeting
  3. February 6, 2020 – TTO Closed Meeting
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.
  - January 2020
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
  - February 28, 2020 - \$ 110,944.41
    - **Total \$ 110,944.41**

8. **Review School Districts Official Records**

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

- January 2020

**NEW BUSINESS:**

9. **Approval of Property Lease**

10. **Approval of Surety Bond on behalf of Western Springs School District 101 (effective date: 6/24/2019)**

11. **Approval of Surety Bond on behalf of LaGrange Highlands School District 106 (effective date: 3/18/2020)**

12. **Semi-Annual Review of Closed Session Minutes**

**OLD BUSINESS:**

13. **District 204 Litigation Update**

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)(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."

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

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

17. **Adjournment**