

# 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**

**May 22, 2017 – 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 May 22, 2017 at 5:30 P.M.

## AGENDA

**1. Call to Order & Roll Call**

**2. Pledge of Allegiance**

**3. Public Comments**

**4. Review/Approval of Minutes**

The review and approval of the Lyons Township School Treasurer's minutes of:

1. April 24, 2017 - Open Session
2. April 24, 2017 – Closed Session

**5. Review/Approval of the Lyons Township Treasurer's Financial Reports**

The review of the Lyons Township School Treasurer's financial statements for the following months as presented:

- April 2017

**6. Review School Districts Official Records**

Board of Trustee review of the Lyons Township Schools and Coop's financial records for:

- April 2017

**7. Review/Approval of Payables List**

Approval and ratification of the payment of expenses is requested for the Lyons Township School Treasurer's payables list for:

- May 22, 2017 - \$ 77,865.23
- Total expenses requested for approval = \$ 77,865.23

**8. Establishment of the FY18 Special Board Meeting Dates, Place and Time**

**9. FY18 Budget Assumptions**

**10. Approval/Review of Leases and Agreements**

- Geneva Advisors Investment Management Agreement
- Copiers

**11. HMO FY18 Medical Plans**

- HMO Illinois/BlueAdvantage HMO

**12. Lyons Township Elementary School District's Employee Benefit Cooperative Appointed Representatives**

Motion to appoint Dr. Susan L. Birkenmaier, Representative, and, as Alternative Representative, Mr. Ken Getty and Ms. Claudette Hillock, to represent the Lyons Township School Treasurer's Office in the Lyons Township School Districts' Employee Benefit Cooperative Board of Directors for fiscal year 2017-2018.

**13. 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."

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

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

**16. Adjournment**