

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

June 26, 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 June 26, 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. May 22, 2017 – TTO Reorganizational Meeting
2. May 22, 2017 – TTO Open Meeting
3. May 22, 2017 – TTO 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:

- May 2017

6. Review School Districts Official Records

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

- May 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:

- June 26, 2017 - \$ 108,003.44

8. FY18 Preliminary Budget

Review/Discuss FY18 preliminary budget.

9. FY18 Treasurer's Bond

Approve the renewal of the Treasurer's bond for fiscal year 2017-2018.

10. Review/Approval of Leases, Contracts or Agreements

- FY18 Cyber Liability and Privacy Policy Renewal - \$ 1,757.00
- Copiers

11. Annual Prevailing Wage

Review/Approval to adopt Ordinance No. 2017-01 establishing the prevailing wage rates for the construction of public works projects for the Township Trustees of Schools, Township 38 North, Range 12 East, County of Cook and State of Illinois.

12. District Updates

- Pro-rata payments

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

- Employment Recommendation – Jonathan Villar, Accounting Intern
- FY18 Employee Compensation

16. Adjournment