

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES
Michael S. Thiessen, President
Shakana L. Kirksey-Miller, Trustee
Jessica A. Doherty, Trustee

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NOTICE

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

February 14, 2022 – 6:00 P.M.

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) have called a special meeting on February 14, 2022 at 6:00 P.M.

Pursuant to Governor Pritzker's Executive Order 2020-73, the meeting will be a virtual meeting.

Microsoft Teams Virtual Meeting Information

[Click Here to Join Meeting](#)

To Join Meeting via Phone, Dial +1-872-810-3297,
and enter Conference ID: 432 924 951#

REVISED 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:
 - January 10, 2022 – TTO Open Meeting
 - January 10, 2022 – TTO Closed Meeting
5. Treasurer's Report

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 2022

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 14, 2022 - \$ 18,395.35
 - **Total \$ 18,395.35**

8. **Review School Districts Official Records**

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

- December 2021

NEW BUSINESS:

9. **Quarterly Investment Report – December 31, 2021**

10. **Approval of Property Lease**

11. **Motion to suspend the Board 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.”
- *Illinois Open Meetings Act, (5 ILCS 120/2 (c)(5)*, "The purchase or lease of real property for the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired."

12. **Motion to reconvene the Board Meeting of the Board of Trustees**

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

- Approval of Property Lease

14. **Adjournment**