

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 REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LYONS TOWNSHIP SCHOOL TREASURER'S OFFICE

January 27, 2020 – 6:00 P.M.

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) have called a regular meeting to be held in the office of the School Treasurer located at 22 Calendar Avenue, Suite D, LaGrange, Illinois, on January 27, 2020 at 6:00 P.M.

AGENDA

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

2. **Pledge of Allegiance**

3. **Public Comments**

4. **Prudent Man Advisors Investment Presentation**

5. **Review/Approval of Minutes**

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

1. November 25, 2019 – TTO Open Meeting
2. November 25, 2019 – 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.

- November 2019
- December 2019

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

- December 9, 2019 - \$ 192.00
 - December 20, 2019 - \$ 160,441.99
 - January 27, 2020 - \$ 173,262.30
- **Total \$ 333,896.29**

8. **Review School Districts Official Records**

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

- November 2019
- December 2019

NEW BUSINESS:

9. **Quarterly Investment Report – December 31, 2019**

10. **Approval of Resolution No. 2020-01 – Sale of Parcel #TW-3A-16-063 on behalf of Indian Springs School District 109 to the Illinois State Toll Highway Authority**

11. **Approval of Resolution No. 2020-02 – Acquisition of Certain Real Property (1606 W. Plainfield Rd., LaGrange) on behalf of LaGrange Highlands School District 106**

12. **Amendment to Resolution No. 2018-01 – A Resolution to Establish a Policy to Prohibit Sexual Harassment**

Amends the Board of School Trustees Sexual Harassment policy, in order to comply with the new statutory requirements of Public Act 101-0221.

13. **BDO Digital – Microsoft Teams Enablement & Adoption Services Contract**

OLD BUSINESS:

14. **District 204 Litigation Update**

15. **West 40**

16. **Motion to suspend the Regular 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.”

17. **Motion to reconvene the Regular Meeting of the Board of Trustees**

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

19. **Adjournment**