

# Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST  
www.lyonstto.net

BOARD OF SCHOOL TRUSTEES  
Shakana L. Kirksey-Miller, President  
Jessica A. Doherty, Trustee  
Carol A. McGowan, Trustee  
Koula A. Fournier, Trustee

William H. Green, Trustee  
William F. Brockob, Trustee  
Nicholas H. Caprio, Trustee

6438 Joliet Road, Unit 103  
Countryside, IL 60525  
Phone 708-352-4480  
Fax 708-888-5651

## NOTICE

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

**December 19, 2023 – 6:00 P.M.**

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) have called a meeting on December 19, 2023, at 6:00 P.M., at the Lyons Township School Treasurer's Office, 6438 Joliet Road, Unit 103, Countryside, IL 60525.

## AGENDA

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Public Comments**
4. **FY2023 Audit Presentation – GW & Associates**
5. **Accept the FY2023 Lyons Township School Treasurer's Audit**
6. **Review/Approval of Minutes**  
Board of School Trustees review and approval of the Lyons Township School Treasurer's minutes of:
  - November 21, 2023 – LTTO Open Meeting
  - November 21, 2023 – LTTO Closed Meeting
7. **Treasurer's Report**
8. **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 2023

9. **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 19, 2023 - \$47,693.86**

10. **Review/Approval of Review School Districts Official Records**

Board of School Trustees discussion and review of the Lyons Township Trustee of Schools member district financial records for:

- October 2023

**NEW BUSINESS:**

11. **Review/Approval of Master Service Provider Agreement w/Proxit Inc. (01/01/2024 – 12/31/2024)**

**OLD BUSINESS:**

12. **Cook County Property Tax Collection Delay – FY2024**

13. **Motion to suspend the Board Meeting for the purpose of entering Closed Session**

- *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)(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.”

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

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

- Review and Approval of the Settlement Agreement with Lyons Township High School District 204 (Case Number 2021 CH 04844), Pending Final Legal Review.

16. **Adjournment**

Call to Order

# Pledge of Allegiance

# Public Comments

# FY2023 Audit Presentation: GW & Associates

Accept the FY2023  
Lyons Township School  
Treasurer's Audit

# Review/Approval of Minutes

November 21, 2023 – TTO Open Meeting  
November 21, 2023 – TTO Closed Meeting



# Treasurer's Report

# Review the Lyons Township Treasurer's Financial Reports

- November 2023

# Lyons Township Trustee of Schools

## Account Level Operating Statement For the Period 11/01/2023 through 11/30/2023

Fiscal Year: 2023-2024

		<u>11/01/2023 - 11/30/2023</u>	<u>Budget</u>	<u>Budget Balance</u>		
<b>All Funds</b>						
<b>REVENUE</b>						
		MTD	YTD	Budget	BudgetBalance	Percent
10.4.1940.0000.000.4001	PRORATA - CURRENT YEAR	\$0.00	\$0.00	(\$1,206,154.00)	(\$1,206,154.00)	0.0%
10.4.1940.0000.000.4002	PRORATA - IMMEDIATE PRIOR YEAR	\$0.00	(\$144,858.96)	(\$144,859.00)	(\$0.04)	100.0%
10.4.1950.0000.000.0000	REFUND OF PRIOR YEARS' EXPENDITURES	\$0.00	\$0.00	(\$500.00)	(\$500.00)	0.0%
10.4.1980.0000.000.0000	MUNICIPAL INVESTMENT SERVICES	(\$638.49)	(\$1,687.65)	(\$3,000.00)	(\$1,312.35)	56.3%
	<b>REVENUE</b>	<b>(\$638.49)</b>	<b>(\$146,546.61)</b>	<b>(\$1,354,513.00)</b>	<b>(\$1,207,966.39)</b>	<b>10.8%</b>
<b>EXPENDITURE</b>						
		MTD	YTD	Budget	BudgetBalance	Percent
10.5.2520.1000.000.5001	SALARIES - TREASURER	\$15,416.66	\$77,083.30	\$188,558.00	\$111,474.70	40.9%
10.5.2520.1000.000.5004	SALARIES - FINANCIAL SERVICES COORDINATOR	\$6,125.00	\$30,625.00	\$73,500.00	\$42,875.00	41.7%
10.5.2520.1000.000.5008	SALARIES - FINANCIAL SERVICES COORDINATOR	\$6,516.66	\$32,449.97	\$78,200.00	\$45,750.03	41.5%
10.5.2520.1000.000.5011	SALARIES - DIR OF CASH MANAGEMENT & BANK RELATIONS	\$10,016.66	\$50,083.37	\$120,200.00	\$70,116.63	41.7%
10.5.2520.1000.000.5012	SALARIES - SENIOR ACCOUNTANT	\$7,208.34	\$35,577.71	\$86,500.00	\$50,922.29	41.1%
10.5.2520.1000.000.5016	SALARIES - FINANCIAL SERVICES COORDINATOR	\$4,791.66	\$23,916.56	\$57,500.00	\$33,583.44	41.6%
10.5.2520.2120.000.0000	BENEFITS - IMRF	\$2,937.10	\$14,656.88	\$35,545.00	\$20,888.12	41.2%
10.5.2520.2130.000.0000	FICA	\$2,148.84	\$18,431.87	\$48,840.00	\$30,408.13	37.7%
10.5.2520.2140.000.0000	MEDICARE	\$957.56	\$4,892.12	\$11,425.00	\$6,532.88	42.8%
10.5.2520.2210.000.0000	LIFE INSURANCE	\$42.50	\$212.50	\$1,120.00	\$907.50	19.0%
10.5.2520.2220.000.0000	MEDICAL INSURANCE	\$8,663.26	\$43,127.15	\$99,660.00	\$56,532.85	43.3%
10.5.2520.2230.000.0000	DENTAL INSURANCE	\$375.42	\$1,861.45	\$4,276.00	\$2,414.55	43.5%
10.5.2520.2341.000.0000	VISION INSURANCE	\$45.46	\$227.30	\$546.00	\$318.70	41.6%
10.5.2520.3100.000.0000	CPA SERVICES	\$0.00	\$845.00	\$6,000.00	\$5,155.00	14.1%
10.5.2520.3100.000.0019	PROGRAMMING & TRAINING	\$0.00	\$0.00	\$6,000.00	\$6,000.00	0.0%
10.5.2520.3100.000.0023	PROF. & TECH. SERVICES - IT	\$1,050.00	\$6,256.25	\$11,000.00	\$4,743.75	56.9%
10.5.2520.3160.000.0000	ANNUAL I.V. LICENSE	\$0.00	\$153,430.93	\$153,500.00	\$69.07	100.0%
10.5.2520.3160.000.0027	SOFTWARE	\$511.20	\$4,121.36	\$8,000.00	\$3,878.64	51.5%
10.5.2520.3170.000.0000	AUDIT/FINANCIAL SERVICES	\$0.00	\$27,570.00	\$43,250.00	\$15,680.00	63.7%
10.5.2520.3180.000.0000	LEGAL SERVICES	\$1,316.25	\$7,410.00	\$33,000.00	\$25,590.00	22.5%
10.5.2520.3190.000.0000	OTHER PROFESSIONAL AND TECHNICAL SERVICES	\$510.00	\$2,550.00	\$4,000.00	\$1,450.00	63.8%
10.5.2520.3200.000.0000	PROPERTY SERVICES	\$0.00	\$0.00	\$1,500.00	\$1,500.00	0.0%
10.5.2520.3250.000.0000	RENTALS	\$4,000.00	\$20,000.00	\$48,000.00	\$28,000.00	41.7%
10.5.2520.3250.000.0003	COPIER & PRINTER LEASE	\$747.95	\$2,973.32	\$9,100.00	\$6,126.68	32.7%
10.5.2520.3330.000.0000	MEETING EXPENSE	\$130.34	\$214.78	\$4,000.00	\$3,785.22	5.4%
10.5.2520.3400.000.0005	POSTAGE	\$0.00	\$11.72	\$850.00	\$838.28	1.4%
10.5.2520.3400.000.0008	INTERNET	\$286.78	\$1,346.18	\$6,000.00	\$4,653.82	22.4%
10.5.2520.3600.000.0000	PRINTING AND BINDING	\$0.00	\$0.00	\$19,000.00	\$19,000.00	0.0%
10.5.2520.3800.000.0011	RETIREE/COBRA BENEFITS	\$3.17	\$9,274.43	\$9,250.00	(\$24.43)	100.3%
10.5.2520.3800.000.0013	COMMERCIAL PACKAGE	\$0.00	\$0.00	\$10,920.00	\$10,920.00	0.0%
10.5.2520.3800.000.0014	WORKERS COMPENSATION	\$1,602.00	\$1,602.00	\$1,675.00	\$73.00	95.6%
10.5.2520.3800.000.0016	PUBLIC OFFICIALS LIABILITY	\$0.00	\$0.00	\$15,000.00	\$15,000.00	0.0%
10.5.2520.3800.000.0017	CYBER LIABILITY	\$0.00	\$0.00	\$6,225.00	\$6,225.00	0.0%
10.5.2520.4100.000.0000	OFFICE SUPPLIES	\$3,156.36	\$5,757.30	\$16,500.00	\$10,742.70	34.9%
10.5.2520.4400.000.0000	PERIODICALS	\$272.40	\$690.40	\$1,100.00	\$409.60	62.8%
10.5.2520.4900.000.0020	CHECKS	(\$859.82)	\$0.00	\$0.00	\$0.00	0.0%
10.5.2520.5500.000.0000	CAPITALIZED EQUIPMENT	\$0.00	\$1,085.26	\$7,500.00	\$6,414.74	14.5%
10.5.2520.6400.000.0000	DUES AND FEES	\$0.00	\$11.69	\$3,500.00	\$3,488.31	0.3%
	<b>EXPENDITURE</b>	<b>\$77,971.75</b>	<b>\$578,295.80</b>	<b>\$1,230,740.00</b>	<b>\$652,444.20</b>	<b>47.0%</b>
		<b>\$77,333.26</b>	<b>\$431,749.19</b>	<b>(\$123,773.00)</b>	<b>(\$555,522.19)</b>	<b>348.8%</b>
<b>Net (Revenue)/Expense</b>						

**Lyons Township Trustee of Schools**

---

**Account Level Operating Statement For the Period 11/01/2023 through 11/30/2023**

Fiscal Year: 2023-2024

---

11/01/2023 - 11/30/2023

Budget

Budget Balance

End of Report

# Review/Approval of Payables List

- December 19, 2023 - \$47,693.86

---

# LYONS TOWNSHIP TRUSTEE OF SCHOOLS VOUCHER

Voucher No: 1045      Voucher Date: 12/19/2023      Prepared By: Brigid Murphy

Printed: 12/15/2023 09:55:39 PM

---

LYONS TOWNSHIP TRUSTEE OF SCHOOLS is hereby authorized to draw warrants against LYONS TOWNSHIP TRUSTEE OF SCHOOLS funds for the sum of \$47,693.86 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2023 to June 30, 2024 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.



---

Shakana L. Kirksey-Miller      President

---

Jessica A. Doherty      Trustee

---

Carol A. McGowan      Trustee

---

Koula A. Fournier      Trustee

---

William H. Green      Trustee

---

William F. Brockob      Trustee

---

Nicholas H. Caprio      Trustee

LYONS TOWNSHIP TRUSTEE OF SCHOOLS

---

Fund	Amount
10      EDUCATION	\$47,693.86
	<b>\$47,693.86</b>

---

## Lyons Township Trustee of Schools

### Voucher Detail Listing

Voucher Batch Number: 1045      12/19/2023

Fiscal Year: 2023-2024

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
<b>BLUE CROSS AND BLUE SHIELD OF IL</b>						
Check Group:						
M - 01/01/2024 - 01/31/2024		1	0	JAN24 12/19/2023	10.2.0481.0000.000.9944 HEALTH INSURANCE PAYABLE-ER	\$8,060.14
D - 01/01/2024 - 01/31/2024		1	0	JAN24 12/19/2023	10.2.0481.0000.000.9946 DENTAL INSURANCE PAYABLE-ER	\$337.22
D - 01/01/2024 - 01/31/2024		1	0	JAN24 12/19/2023	10.5.2520.3800.000.0011 RETIREE/COBRA BENEFITS	\$38.20
					Check #: 0	
					PO/InvoiceTotal:	\$8,435.56
					Vendor Total:	\$8,435.56
<b>CITY OF COUNTRYSIDE</b>						
Check Group:						
CY2024 BUSINESS LICENSE		1	0	6347 12/19/2023	10.5.2520.6400.000.0000 DUES AND FEES	\$300.00
					Check #: 0	
					PO/InvoiceTotal:	\$300.00
					Vendor Total:	\$300.00
<b>COMCAST</b>	1000050					
Check Group:						
12/29/2023 - 01/28/2024		1	0	112523 12/19/2023	10.5.2520.3400.000.0008 INTERNET	\$274.85
					Check #: 0	
					PO/InvoiceTotal:	\$274.85
					Vendor Total:	\$274.85
<b>Companion Life Insurance Company</b>						
Check Group:						
V - 01/01/2024 - 01/31/2024		1	0	JAN24 12/19/2023	10.2.0481.0000.000.9948 VISION INSURANCE-ER	\$45.45

Lyons Township Trustee of Schools

Voucher Detail Listing

Voucher Batch Number: 1045 12/19/2023

Fiscal Year: 2023-2024

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
L - 01/01/2024 - 01/31/2024		1	0	JAN24 12/19/2023	10.2.0481.0000.000.9942 LIFE INSURANCE PAYABLE-ER	\$42.50
L - 01/01/2024 - 01/31/2024		1	0	JAN24 12/19/2023	10.5.2520.3800.000.0011 RETIREE/COBRA BENEFITS	\$67.04
Check #: 0						
PO/InvoiceTotal:						\$154.99
Vendor Total:						\$154.99
Cook County Farm Bureau						
Check Group:						
01/01/2024 - 01/31/2024		1	0	JAN24 12/19/2023	10.5.2520.3250.000.0000 RENTALS	\$4,000.00
Check #: 0						
PO/InvoiceTotal:						\$4,000.00
Vendor Total:						\$4,000.00
DEL GALDO LAW GROUP, LLC						
Check Group:						
11/01/2023 - 11/30/2023		1	0	33158 12/19/2023	10.5.2520.3180.000.0000 LEGAL SERVICES	\$1,121.25
Check #: 0						
PO/InvoiceTotal:						\$1,121.25
Vendor Total:						\$1,121.25
DESPLAINES VALLEY NEWS	1000059					
Check Group:						
D109 FY2023 ASA PUBLICATION		1	0	22742-23745 12/19/2023	10.5.2520.3600.000.0000 PRINTING AND BINDING	\$2,899.00
D108 FY2023 ASA PUBLICATION		1	0	22742-23745 12/19/2023	10.5.2520.3600.000.0000 PRINTING AND BINDING	\$1,218.53
D103 FY2023 ASA PUBLICATION		1	0	22742-23745 12/19/2023	10.5.2520.3600.000.0000 PRINTING AND BINDING	\$1,819.15



Lyons Township Trustee of Schools

Voucher Detail Listing

Voucher Batch Number: 1045 12/19/2023

Fiscal Year: 2023-2024

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
D217 FY2023 ASA PUBLICATION		1	0	22742-23745 12/19/2023	10.5.2520.3600.000.0000 PRINTING AND BINDING	\$3,361.00
D104 FY2023 ASA PUBLICATION		1	0	22742-23745 12/19/2023	10.5.2520.3600.000.0000 PRINTING AND BINDING	\$2,477.50
Check #: 0						
PO/InvoiceTotal:						\$11,775.18
Vendor Total:						\$11,775.18
HINCKLEY SPRINGS	1000092					
Check Group:						
OFFICE SUPPLIES		1	0	22340370 120923 12/19/2023	10.5.2520.4100.000.0000 OFFICE SUPPLIES	\$112.93
Check #: 0						
PO/InvoiceTotal:						\$112.93
Vendor Total:						\$112.93
ProxiT, Inc.						
Check Group:						
MICROSOFT - DEC23		1	0	23919 12/19/2023	10.5.2520.3160.000.0027 SOFTWARE	\$334.00
CLOUD BACK UP - DEC23		1	0	23919 12/19/2023	10.5.2520.3160.000.0027 SOFTWARE	\$109.99
PROF. & TECH. SERVICES - IT - DEC23		1	0	23919 12/19/2023	10.5.2520.3100.000.0023 PROF. & TECH. SERVICES - IT	\$800.00
Check #: 0						
PO/InvoiceTotal:						\$1,243.99
Vendor Total:						\$1,243.99
SHAW MEDIA	1000183					
Check Group:						
D101 FY23 ASA PUBLISHING		1	0	112310079396 12/19/2023	10.5.2520.3600.000.0000 PRINTING AND BINDING	\$1,123.80

## Lyons Township Trustee of Schools

### Voucher Detail Listing

Voucher Batch Number: 1045      12/19/2023

Fiscal Year: 2023-2024

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
D2045 FY23 ASA PUBLISHING		1	0	112310079396 12/19/2023	10.5.2520.3600.000.0000 PRINTING AND BINDING	\$1,240.80
D107 FY23 ASA PUBLISHING		1	0	112310079396 12/19/2023	10.5.2520.3600.000.0000 PRINTING AND BINDING	\$886.20
D106 FY23 ASA PUBLISHING		1	0	112310079396 12/19/2023	10.5.2520.3600.000.0000 PRINTING AND BINDING	\$886.20
D105 FY23 ASA PUBLISHING		1	0	112310079396 12/19/2023	10.5.2520.3600.000.0000 PRINTING AND BINDING	\$1,229.40
D102 FY23 ASA PUBLISHING		1	0	112310079396 12/19/2023	10.5.2520.3600.000.0000 PRINTING AND BINDING	\$1,293.60
Check #: 0						
						PO/InvoiceTotal: <u>\$6,660.00</u>
						Vendor Total: \$6,660.00
Stanley's Insurance Agency, Inc.						
Check Group:						
COMMERCIAL INSURANCE PACKAGE 12/01/2023 - 11/30/2024		1	0	120523 12/19/2023	10.5.2520.3800.000.0013 COMMERCIAL PACKAGE	\$9,337.00
Check #: 0						
						PO/InvoiceTotal: <u>\$9,337.00</u>
						Vendor Total: \$9,337.00
TYLER BUSINESS FORMS						
Check Group:						
CY2023 TAX FORMS & ENVELOPES		1	0	270484 12/8/2023	10.5.2520.4100.000.0000 OFFICE SUPPLIES	\$2,704.33
Check #: 0						
						PO/InvoiceTotal: <u>\$2,704.33</u>
						Vendor Total: \$2,704.33
VISA						
Check Group:						

## Lyons Township Trustee of Schools

### Voucher Detail Listing

Voucher Batch Number: 1045      12/19/2023

Fiscal Year: 2023-2024

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
MEETING EXPENSE		1	0	120123 12/19/2023	10.5.2520.3330.000.0000 MEETING EXPENSE	\$13.28
OFFICE SUPPLIES		1	0	120123 12/19/2023	10.5.2520.4100.000.0000 OFFICE SUPPLIES	\$89.94
HUMBLE FAX 11/14/2023 - 12/14/2023		1	0	120123 12/19/2023	10.5.2520.3160.000.0027 SOFTWARE	\$10.00
OFFICE SUPPLIES		1	0	120123 12/19/2023	10.5.2520.4100.000.0000 OFFICE SUPPLIES	\$799.99
OFFICE SUPPLIES		1	0	120123 12/19/2023	10.5.2520.4100.000.0000 OFFICE SUPPLIES	\$12.73
OFFICE SUPPLIES		1	0	120123 12/19/2023	10.5.2520.4100.000.0000 OFFICE SUPPLIES	\$26.99
OFFICE SUPPLIES		1	0	120123 12/19/2023	10.5.2520.4100.000.0000 OFFICE SUPPLIES	\$28.27
SAM'S CLUB MEMBERSHIP		1	0	120123 12/19/2023	10.5.2520.6400.000.0000 DUES AND FEES	\$126.08

Check #: 0

PO/InvoiceTotal:                      \$1,107.28

Vendor Total:                      \$1,107.28

Wells Fargo Vendor Financial Services

Check Group:

12/13/2023 - 01/12/2024	1	0	XXXXX 12/19/2023	10.5.2520.3250.000.0003 COPIER & PRINTER LEASE	\$466.50
-------------------------	---	---	---------------------	---	----------

Check #: 0

PO/InvoiceTotal:                      \$466.50

Vendor Total:                      \$466.50

Grand Total:                      \$47,693.86

End of Report

# Review School Districts Official Records

- October 2023

Lyons Township School Treasurer's Office  
 District Operations Report  
 October 2023

District	Beginning FY24 Fund Balance	Beginning FY24 fund balance adjustments	Revenues	Beg. Balance + Revenues	Disbursements	Ending FY24 Fund Balance	% of Total Ending Fund Balance
101	6,520,689.19		3,889,845.27	10,410,534.46	7,853,319.46	2,557,215.00	1.26%
102	14,115,551.25		8,044,385.47	22,159,936.72	14,532,028.85	7,627,907.87	3.75%
103	32,557,123.95		9,718,062.55	42,275,186.50	11,984,721.36	30,290,465.14	14.88%
104	20,832,327.83		6,894,304.16	27,726,631.99	14,642,624.92	13,084,007.07	6.43%
105	23,107,961.59		3,151,521.87	26,259,483.46	8,236,016.62	18,023,466.84	8.86%
106	21,990,794.71		1,445,249.33	23,436,044.04	10,936,320.61	12,499,723.43	6.14%
106.5	3,258,930.78		48,266,076.71	51,525,007.49	43,101,708.77	8,423,298.72	4.14%
106.7	144,655.29		896,523.54	1,041,178.83	918,087.15	123,091.68	0.06%
107	18,627,087.34		4,593,536.76	23,220,624.10	7,083,017.02	16,137,607.08	7.93%
108	6,021,981.04		1,202,944.07	7,224,925.11	2,156,275.30	5,068,649.81	2.49%
109	43,575,922.04		9,176,420.59	52,752,342.63	15,266,025.48	37,486,317.15	18.42%
2045	1,450,166.41		13,333,548.86	14,783,715.27	7,280,920.26	7,502,795.01	3.69%
217	52,651,152.10		9,327,690.31	61,978,842.41	17,285,858.81	44,692,983.60	21.96%
<b>TOTAL</b>	<b>244,854,343.52</b>	<b>0.00</b>	<b>119,940,109.49</b>	<b>364,794,453.01</b>	<b>161,276,924.61</b>	<b>203,517,528.40</b>	<b>100.00%</b>

Review/Approval of Master Service  
Provider Agreement w/Proxit Inc.  
(01/01/2024 - 12/31/2024)

# Cook County Property Tax Collection Delay – FY2024

# Closed Session

*Motion to suspend the Board Meeting for the purpose of entering Closed Session.*

- ***Illinois Open Meetings Act, (5 ILCS 120/2 (c)(1)***, “Discussion on the appointment, employment, compensation, discipline, performance or dismissal specific employees of public body.”
- ***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.”



Motion to reconvene the  
Board Meeting  
of the  
Board of Trustees

Time: \_\_\_\_\_

# Action as a result of Closed Session

- Review and Approval of the Settlement Agreement with Lyons Township High School District 204 (Case Number 2021 CH 04844), Pending Final Legal Review.

# Adjournment