

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES

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Dr. Troy J. Whalen, Trustee
Steven J. Smidl, Trustee
Dr. Catherine A. Hannigan, Trustee

Griffin Sonntag, Trustee
Joseph M. Bonomo, Trustee
Ryan M. Leonard, Trustee
Dr. Joseph R. Rojek II, Trustee

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Countryside, IL 60525
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NOTICE

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

December 23, 2024 – 1:00 p.m.

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) has called a meeting on December 23, 2024, at 1:00 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**

NEW BUSINESS:

4. **Intergovernmental Agreement – West 40**

5. **FY2025 Tyler Technologies – School ERP Pro Amendment**

OLD BUSINESS:

None.

6. **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.”

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

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

9. **Adjournment**

Call to Order

Pledge of Allegiance

Public Comments

Intergovernmental Agreement with West 40

FY2025 Tyler Technologies School ERP Pro Amendment

Closed Session

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.”

Motion to reconvene the
Board Meeting
of the
Board of Trustees

Time: _____

Action as a result of Closed Session

Adjournment

Time: _____