

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES

Michael S. Thiessen, President

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NOTICE

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

October 21, 2019 – 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 to be held in the office of the School Treasurer located at 22 Calendar Court, Suite D., LaGrange, Illinois, on September 23, 2019 at 5:30 P.M.

AGENDA

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Public Comments**
4. **FY2019 –Audit Presentation**
5. **Accept the FY2019 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:
 1. September 23, 2019 – TTO Open Meeting
 2. September 23, 2019 – TTO Closed Meeting
7. **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.
 - September 2019

8. 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

- October 3, 2019 - \$ 480.00
- October 21, 2019 - \$ 165,810.04
- **Total \$ 166,290.04**

9. Review School Districts Official Records

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

- September 2019

NEW BUSINESS:

10. Quarterly Investment Report – September 30, 2019

11. FY2020 Tyler Technology Infinite Vision Amendment to Subscription Agreement

OLD BUSINESS:

12. FY2020 Proposed Budget

13. District 204 Litigation Update

14. West 40

15. 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.”

16. Motion to reconvene the Special Meeting of the Board of Trustees

17. Action as a result of Closed Session

18. Adjournment