

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

Andy Taylor, Trustee

William F. Brockob, Trustee

Joseph M. Bonomo, Trustee

6438 Joliet Road, Unit 103

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NOTICE

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

March 12, 2024 – 6:00 P.M.

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) has called a meeting on March 12, 2024, 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. **Motion to suspend the Board Meeting for the purpose of entering Closed Session**
 - *Illinois Open Meetings Act, (5 ILCS 120/2 (c)(3), "The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance."*
5. **Motion to reconvene the Board Meeting of the Board of Trustees**
6. **Motion to Appoint a Trustee Member of Schools to fill the Trustee vacancy until the April 1, 2025 Consolidated Election**
7. **Oath of Office for Appointed Trustee of the Board of Trustees**
8. **CIBC Advisors – LTTO Long-Term Investment Portfolio Presentation**

9. **Review/Approval of Minutes**

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

- February 13, 2024 – LTTO Open Meeting
- February 13, 2024 – LTTO Closed Meeting

10. **Treasurer's Report**

11. **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:

- February 2024

12. **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

- **March 12, 2024 - \$18,636.10**

13. **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:

- January 2024

NEW BUSINESS:

14. **Review/Approval of Authorized Depositories**

15. **FY2023 Pro-Rata Billing – Preliminary/Incomplete Work Product**

OLD BUSINESS:

NONE

16. **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.”

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

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

19. **Adjournment**