

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES
Michael S. Thiessen, President
Shakana L. Kirksey-Miller, Trustee
Jessica A. Doherty, Trustee

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NOTICE

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

May 16, 2022 – 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 on May 16, 2022, 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. **Review/Approval of Minutes**

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

- April 25, 2022 – TTO Open Meeting

5. **Treasurer's Report**

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.

- April 2022

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

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

- March 2022

NEW BUSINESS:

8. **FY2021 LTTO Audit Update**
 - Betsy Allen, Miller Cooper & Co., Ltd
9. **Lyons Township School Treasurer's Employee Insurance Benefit Renewal**
10. **Approval of Lyons Township School Treasurer's Surety Bond - FY2023**
11. **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

 - May 16, 2022 - \$ 34,479.66
 - Total \$ 34,479.66
12. **FY2023 Board of School Trustees Future Meeting Dates**
13. **Proposed FY2022 LTTO Amended Budget**

OLD BUSINESS:

14. **FY2021 Pro-Rata Billing**
15. **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."
16. **Motion to reconvene the Board Meeting of the Board of Trustees**
17. **Action as a result of Closed Session**
18. **Adjournment**