

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES

Shakana L. Kirksey, President
Jessica A. Doherty, Trustee
Carol A. McGowan, Trustee
Zachary T. Stokes, Trustee
Tonisha Sibley, Trustee

Sara Andreas, Trustee
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

6438 Joliet Road, Unit 103
Countryside, IL 60525
Phone 708-352-4480
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NOTICE

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

December 17, 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 December 17, 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. **West 40 Intent to Withdraw – Dr. Mark Klaisner**
5. **FY2024 Audit Presentation – GW & Associates**
6. **Accept the FY2024 Lyons Township School Treasurer's Audit**
7. **Review/Approval of Minutes**
Board of School Trustees review and approval of the Lyons Township School Treasurer's minutes of:
 - October 15, 2024 – LTTO Open Meeting
 - October 15, 2024 – LTTO Closed Meeting
 - November 19, 2024 – LTTO Open Meeting
 - November 19, 2024 – LTTO Closed Meeting
8. **Treasurer's Report**

9. **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 2024

10. **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 17, 2024 - \$59,134.65

NEW BUSINESS:

11. **Employment Recommendation**

- Mrs. Heather Shepard, Senior Accountant

12. **Review/Approval of Consulting Agreement – Kelly Bradshaw**

13. **IMRF Annual Contribution Rate – Calendar Year 2025**

OLD BUSINESS:

14. **By-Laws on LTTO Membership**

15. **Matters related to the possible withdrawal of Member Districts from the Township Trustees of Schools, Township 38 North, Range 12 East, County of Cook, State of Illinois at the conclusion of FY2025**

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**