

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

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

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NOTICE

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

June 14, 2021 – 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 June 14, 2021 at 6:00 P.M.

Pursuant to Governor Pritzker's Executive Order 2020-73, the re-organization meeting will be a virtual meeting.

Microsoft Teams Virtual Meeting Information

[Click Here to Join Meeting](#)

To Join Meeting via Phone, Dial +1-872-810-3297,

and enter Conference ID: 516 761 517#

AGENDA

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Public Comments**
4. **Treasurer's Report**
5. **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:
 - May 2021

NEW BUSINESS:

6. **Approval of Lyons Township School Treasurer's Surety Bond - FY2022**
7. **Approval of Cyber Liability Insurance Policy – FY2022**
8. **Approval of LTTO Employee Compensation – FY2022**
9. **Review/Approval of Depositories**
10. **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
 - June 14, 2021 - \$ 34,580.70
 - **Total \$ 34,580.70**

OLD BUSINESS:

11. **Pro-Rata Receivables - FY2020**
12. **Semi-Annual Review of Closed Session Minutes**
13. **Matters related to the possible withdrawal of Lyons Township High School District 204 from the Township Trustees of Schools, Township 38 North, Range 12 East, County of Cook, State of Illinois at the conclusion of FY2021**
14. **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.”
 - *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)(21)*, “Discussion of minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”

15. **Motion to reconvene the Board Meeting of the Board of Trustees**
16. **Action as a result of Closed Session**
17. **Adjournment**