

# Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

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## BOARD OF SCHOOL TRUSTEES

Shakana L. Kirksey-Miller, President

Jessica A. Doherty, Trustee

Carol A. McGowan, Trustee

Koula A. Fournier, Trustee

Andy Taylor, Trustee

William F. Brockob, Trustee

Joe 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

**January 23, 2024 – 6:00 P.M.**

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) have called a meeting on January 23, 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)(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."
5. **Motion to reconvene the Board Meeting of the Board of Trustees**

## NEW BUSINESS:

6. **Approval of Resolution 2024-01: A RESOLUTION TO APPROVE THE SETTLEMENT AGREEMENT WITH LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204 AND AUTHORIZE TREASURER KENNETH T. GETTY TO ISSUE FUNDS IN ACCORDANCE WITH THE TERMS OF THE SETTLEMENT AGREEMENT**

7. **Approval of Resolution 2024-02: A RESOLUTION TO RESCIND RESOLUTION 2022-01**
8. **Adjournment**

Call to Order

# Pledge of Allegiance

# Public Comments

# Closed Session

*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.”

Motion to reconvene the  
Board Meeting  
of the  
Board of Trustees

Time: \_\_\_\_\_

# Approval of Resolution 2024-01



# Approval of Resolution 2024-02

# Adjournment