

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

Koula A. Fournier, Trustee

6438 Joliet Road, Unit 103

Countryside, IL 60525

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NOTICE

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

January 16, 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 16, 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 Appoint the North Lyons Township Trustee Member of Schools to fill the vacancy selected by the Board of Education Members of Western Springs School District 101, LaGrange School District 102, Lyons School District 103, LaGrange School District 105, LaGrange Highlands School District 106, and Pleasantdale School District 107 until December 31, 2024**
5. **Motion to Appoint the South Lyons Township Trustee Member of Schools to fill the vacancy selected by the Board of Education Members of Summit School District 104, Willow Spring School District 108, Indian Springs School District 109, and Argo Community High School District 217 until December 31, 2024**
6. **Motion to Appoint the School Board President Trustee Member of Schools to fill the vacancy selected by the Board of Education Members of Western Springs School District 101, LaGrange School District 102, Lyons School District 103, LaGrange School District 105, LaGrange Highlands School District 106, and Pleasantdale School District 107 until December 31, 2024**
7. **Oath of Office for Appointed Trustees of the Board of Trustees**

8. **Review/Approval of Minutes**

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

- December 19, 2023 – LTTO Open Meeting
- December 19, 2023 – LTTO Closed Meeting

9. **Treasurer's Report**

10. **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:

- December 2023

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

- **January 16, 2024 - \$36,034.90**

12. **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:

- November 2023

NEW BUSINESS:

13. **Quarterly Investment Report – December 31, 2023**

14. **Board of School Trustees Future Meeting Dates - Calendar Year 2024**

OLD BUSINESS:

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**