

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES

Shakana L. Kirksey, President

Carol A. McGowan, Trustee

William G. Channell, Trustee

Dr. David Negron, Trustee

Joseph M. Bonomo, Trustee

Ryan M. Leonard, Trustee

Dr. Joseph R. Rojek, Trustee

6438 Joliet Road, Unit 103

Countryside, IL 60525

Phone 708-352-4480

Fax 708-888-5651

NOTICE

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

October 20, 2025 – 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 August 18, 2025, 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 – (Action Item)**

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

- September 15, 2025 – LTTO Open Meeting
- September 15, 2025 – LTTO Closed Meeting

5. **Treasurer's Report**
6. **Review and Approval of Accounts Payable Lists – (Action Item)**

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:

- **September 30, 2025 - \$6,881.90**
- **October 08, 2025 - \$4,873.40**
- **October 20, 2025 – LTTO Open Meeting - \$10,088.70**

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7. **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 month as presented:

- **September, 2025**

New Business:

8. **Meeting Schedule for remainder of FY26**

Old Business:

9. **Matters related to the 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**

10. **Motion to suspend the Board Meeting for the purpose of entering Closed Session – (Action Item)**

- 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."

11. **Motion to reconvene the Board Meeting of the Board of Trustees – (Action Item)**

12. **Action as a result of Closed Session – (Action Item)**

- LTTO Employment Contract

13. **Adjournment**