

# 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 28, 2021 – 1:00 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 28, 2021 at 1:00 P.M.

Pursuant to Governor Pritzker's Executive Order 2020-73, the regular 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: 614 440 146#

## AGENDA

1. **Call to Order & Roll Call**

2. **Pledge of Allegiance**

3. **Public Comments**

4. **Review/Approval of Minutes**

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

- May 19, 2021 – TTO Open Meeting
- May 19, 2021 – TTO Closed Meeting
- May 26, 2021 – TTO Open Meeting
- May 26, 2021 – TTO Closed Meeting

- June 1, 2021 – TTO Open Meeting
- June 1, 2021 – TTO Closed Meeting

5. **Treasurer’s Report**

6. **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

- June 28, 2021 - \$ 58,526.91
  - **Total \$ 58,526.91**

7. **Review School Districts Official Records**

Board of School Trustees discussion and review of the Lyons Township Schools and Coop’s financial records for:

- May 2021

**NEW BUSINESS:**

8. **Acceptance of Trustee Kantas letter of resignation effective June 22, 2021**

**OLD BUSINESS:**

9. **Semi-Annual Review of Closed Session Minutes**

10. **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**

11. **Motion to suspend the Regular 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.”

12. **Motion to reconvene the Regular Meeting of the Board of Trustees**

13. **Action as a result of Closed Session**

- Approval of Treasurer’s Contract – (FY2022-FY2023)

14. **Adjournment**