

# 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

William H. Green, Trustee  
William F. Brockob, Trustee  
Nicholas H. Caprio, 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 27, 2023 – 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 June 27, 2023, 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**

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

- May 23, 2022 – LTTO Open Meeting
- May 23, 2023 – LTTO Closed Meeting

5. **Treasurer's Report**

6. **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 2023

7. **Review/Approval of Review School Districts Official Records**

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

- April 2023

**NEW BUSINESS:**

8. **Review/Approval of Lyons Township School Treasurer's Surety Bond - FY2024**
9. **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 27, 2023 - \$ 51,118.81**
10. **Approval of FY2023 Audit Engagement – GW & Associates, PC**
11. **Pro-Rata Receivables - FY2022**
12. **Miller Cooper & Co. - FY2021 Audit Invoices**

**OLD BUSINESS:**

NONE

13. **Motion to suspend the Board Meeting for the purpose of entering Closed Session**
  - ***Illinois Open Meetings Act, (5 ILCS 120/2 (c)(1)***, “Discussion on the appointment, employment, compensation, discipline, performance or dismissal specific employees of public body.”
  - ***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.”
14. **Motion to reconvene the Board Meeting of the Board of Trustees**
15. **Action as a result of Closed Session**
  - **LTTO Employee Compensation – FY2024**
16. **Adjournment**