

# Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

## BOARD OF SCHOOL TRUSTEES

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Dr. Troy J. Whalen, Trustee

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Dr. Catherine A. Hannigan, Trustee

Griffin Sonntag, Trustee

Joseph M. Bonomo, Trustee

Ryan M. Leonard, Trustee

Dr. Joseph R. Rojek II, 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**

**March 11, 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 March 11, 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**

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

- February 18, 2025 – LTTO Open Meeting
- February 18, 2025 – 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:

- February 2025

7. **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

- **March 11, 2025 - \$371,123.00**

**NEW BUSINESS:**

8. **Quarterly Investment Report – December 31, 2024**

**OLD BUSINESS:**

9. **By-Laws/Manual on LTTO Membership**
10. **Intergovernmental Agreement – West 40**
11. **Search Firm Proposals – Action Item**
12. **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**
13. **Adjournment**