

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES

Shakana L. Kirksey, President

Jessica A. Doherty, Trustee

Carol A. McGowan, Trustee

David R. Herndon, Trustee

Andy Taylor, Trustee

William F. Brockob, Trustee

Joseph M. Bonomo, 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

May 14, 2024 – 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 May 14, 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. Review/Approval of Minutes

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

- April 16, 2024 – LTTO Open Meeting
- April 16, 2024 – 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:

- April 2024

7. 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:

- February 2024
- March 2024

NEW BUSINESS:

8. **Lyons Township School Treasurer's Employee Insurance Benefits Renewal**
9. **Review/Approval of Cyber Liability Insurance Policy – FY2025**
10. **Review/Approval of Lyons Township School Treasurer's Surety Bond - FY2025**
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
 - May 14, 2024 - \$301,643.79
12. **House Bill 305 - Illinois General Assembly – (103rd General Assembly)**

OLD BUSINESS:

13. **FY2023 Proposed Pro-Rata Billing**
14. **FY2024 Proposed Amended Budget**
15. **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 of specific employees of the 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.”
16. **Motion to reconvene the Board Meeting of the Board of Trustees**
17. **Action as a result of Closed Session**
 - **Motion to Rescind the Board Action on April 16, 2024, to Terminate Brigid Murphy, Director of Cash Management & Bank Relations**
 - **Motion to Accept the Resignation for Brigid Murphy, Director of Cash Management & Bank Relations, effective May 3, 2024**
 - **Motion to Approve the Separation Agreement for Brigid Murphy, Director of Cash Management & Bank Relations**
18. **Adjournment**