

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
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 15, 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 October 15, 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:

- September 17, 2024 – LTTO Open Meeting

5. **Acceptance of Lyons Township School District Resolutions appointing the following Trustees to two-year terms beginning October 2024 and ending October 2026:**

- Mr. Zach Stokes, Western Springs Elementary School District 101
- Ms. Tonisha Sibley, LaGrange Elementary School District 102
- Ms. Sara Andreas, Lyons Elementary School District 103
- Dr. Troy Whalen, Summit Elementary School District 104
- Mr. Steven Smidl, LaGrange Elementary School District 105
- Ms. Catherine Hannigan, LaGrange Highlands Elementary School District 106
- Mr. Griffin Sonntag, Pleasantdale Elementary School District 107
- Mr. Joseph M. Bonomo, Willow Springs Elementary School District 108
- Mr. Ryan Leonard, Indian Springs Elementary School District 109
- Dr. Joseph R. Rojek II, Argo Community High School District 217

6. **Administer Oath of Office for Appointed Trustees**
7. **Nomination and Election of President of the Trustees of Schools**
8. **Approve Future Regular Board Meeting Dates, Place, and Time**
9. **Motion/Approval of the Organization Certificate and Authorization for the President and one Trustee to sign the Organization Certificate**
10. **Treasurer's Report**
11. **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:
 - September 2024
12. **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:
 - July 2024
 - August 2024

NEW BUSINESS:

13. **Approval of Surety Bond in the amount of \$870,500 on behalf of LaGrange Elementary School District 102**
14. **FY2025 Tyler Technologies School ERP Pro Subscription**
15. **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
 - **October 15, 2024 – Voucher 1029 - \$26,521.39**
 - **October 15, 2024 - Voucher 1030 - \$164,450.93**
16. **FY2024 Quarterly Interest – Fifth Interest Distribution**
17. **Quarterly Investment Report – September 30, 2024**
18. **West 40 – Intent to Withdraw**

OLD BUSINESS:

None.

19. 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.”

20. Motion to reconvene the Board Meeting of the Board of Trustees

21. Action as a result of Closed Session

22. Adjournment