

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

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BOARD OF SCHOOL TRUSTEES

Shakana L. Kirksey, President
Carol A. McGowan, Trustee
William G. Channell, Trustee

Dr. David Negron, Trustee
Joseph M. Bonomo, Trustee
Ryan M. Leonard, Trustee
Dr. Joseph R. Rojek, Trustee

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NOTICE OF A MEETING OF THE BOARD OF TRUSTEES OF THE LYONS TOWNSHIP SCHOOL TREASURER'S OFFICE

April 27, 2026 - 6:00 PM

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) has called a meeting on April 27, 2026 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 – (Action Item)**

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

- February 3, 2026 - Open TTO Meeting

5. **Review and Approval of Accounts Payable Lists – (Action Item)**

Board of School Trustees' ratification and approval of the payment for the expenses outlined in the attached listing in the amount of:

- April 20, 2026 - \$462,661.45

6. **Agreement Reviews: Annual Audit and Financial Software**

7. **Pro-Rata and Interest Distribution**

8. **Budget Review**

- FY2026 - Budget v Actuals
- FY2027 - Budget Draft

9. **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)(1), "Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)."

10. **Motion to Reconvene the Board Meeting of the Board of Trustees**

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

- LTTO Employee Compensation – FY2027
- Semi Annual Review of Closed Session Minutes

12. **Adjournment**