

# 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  
Zachary T. Stokes, Trustee  
Tonisha Sibley, Trustee

William G. Channell, Trustee  
Dr. Troy J. Whalen, Trustee  
Steven J. Smidl, Trustee  
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  
Phone 708-352-4480  
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## NOTICE

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

**May 20, 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 May 20, 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:

- April 15, 2025 – LTTO Open Meeting
- April 24, 2025 – LTTO Open Meeting
- April 24, 2025 – LTTO Closed Meeting
- May 6, 2025 – LTTO Open Meeting
- May 6, 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:

- April 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

- **May 20, 2025 - \$57,412.39**

**8. Review School Districts Official Records**

Board of School Trustees discussion and review of the Lyons Township Trustee of Schools member district financial records for:

- March 2025

**NEW BUSINESS:**

**9. FY2025 Audit Engagement Letter – GW & Associates**

**OLD BUSINESS:**

**10. D204 Uncollected Pro Rata FY2000-FY2012 Receivables**

**11. FY2024 Pro Rata Billing**

**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. 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.”

**14. Motion to reconvene the Board Meeting of the Board of Trustees**

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

- Treasurer Position Contract (Effective 07/01/2025)

**16. Adjournment**