

# Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES

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## NOTICE

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

**September 25, 2017 – 5:30 P.M.**

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) have called a special meeting to be held in the office of the School Treasurer located at 22 Calendar Court, Suite D., LaGrange, Illinois, on September 25, 2017 at 5:30 P.M.

## AGENDA

**1. Call to Order & Roll Call**

**2. Pledge of Allegiance**

**3. Public Comments**

**4. Review/Approval of Minutes**

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

1. August 14, 2017 – TTO Open Meeting
2. August 14, 2017 – TTO Closed Meeting

**5. Review/Approval of the Lyons Township Treasurer's Financial Reports**

The review of the Lyons Township School Treasurer's financial statements for the following months as presented:

- July 2017
- August 2017

**6. Review School Districts Official Records**

Board of Trustee review of the Lyons Township Schools and Coop's financial records for:

- July 2017
- August 2017

7. **Review/Approval of Payables List**

Approval and ratification of the payment of expenses is requested for the Lyons Township School Treasurer's payables list for:

- September 25, 2017 - \$ 172,310.56

➤ *Total \$ 172,310.56*

8. **Review/Approval FY18 Final Budget**

9. **FY17 TTO/District Audit Update**

10. **Semi-annual review of the minutes of meetings lawfully closed under the Open Meetings Act**

Review and discuss if needed during closed session. Motion to be made after the Special Meeting is reconvened.

11. **Disposal of Surplus Property**

12. **Motion to suspend the Special 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."
- *Illinois Open Meeting Act, (5ILCS 120/2(c)(21)*, "Discussion of minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06."

13. **Motion to reconvene the Special Meeting of the Board of Trustees**

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

- Semi-annual review of the closed session minutes.

15. **Adjournment**