

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES

Shakana L. Kirksey, President

Carol A. McGowan, Trustee

William G. Channell, Trustee

Dr. David Negron

Joseph M. Bonomo, Trustee

Ryan M. Leonard, Trustee

Dr. Joseph R. Rojek, 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

September 15, 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 September 15, 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 – (Action Item)

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

- August 26, 2025 – LTTO Open Meeting
- August 26, 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 month as presented:

- **August, 2025**

7. Review and Approval of Accounts Payable Lists

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:

- **September 15, 2025 – LTTO Open Meeting - \$6,710.63**

New Business:

8. No New Business

Old Business:

9. 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
10. **Motion to suspend the Board Meeting for the purpose of entering Closed Session – (Action Item)**
- 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).”
11. **Motion to reconvene the Board Meeting of the Board of Trustees – (Action Item)**
12. **Action as a result of Closed Session – (Action Item)**
- Semi Annual Review of Closed Session Minutes
13. **Adjournment**