

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

Fax 708-888-5651

NOTICE

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

June 17, 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 June 17, 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. **Nomination & Election of President Pro-Tem**

4. **Public Comments**

5. **Review/Approval of Minutes**

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

- April 24, 2025 – LTTO Open Meeting
- April 24, 2025 – LTTO Closed Meeting
- May 6, 2025 – LTTO Closed Meeting
- May 20, 2025 – LTTO Open Meeting
- May 20, 2025 – LTTO Closed Meeting

6. **Treasurer's Report**

7. **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:

- May 2025

8. **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

- **June 17, 2025 - \$27,574.84**

9. **Review School Districts Official Records**

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

- April 2025

NEW BUSINESS:

10. **Acceptance of Trustee Doherty's Letter of Resignation effective May 5, 2025**

11. **FY2024 Pro Rata Receivables**

12. **Board of School Trustees Future Meeting Dates – Fiscal Year 2026**

13. **RESOLUTION NO. 2025-01 - A RESOLUTION FOR THE APPOINTMENT OF IMRF AUTHORIZED AGENT FOR THE TOWNSHIP TRUSTEES OF SCHOOLS, TOWNSHIP 38 NORTH, RANGE 12 EAST, COUNTY OF COOK, STATE OF ILLINOIS**

14. **RESOLUTION NO. 2025-02 - A RESOLUTION TO ESTABLISH SIGNING AUTHORITY ON BEHALF OF THE LYONS TOWNSHIP TRUSTEES OF SCHOOLS**

15. **Lyons Township School Treasurer's Employee Insurance Benefits Renewal**

16. **Review/Approval of Cyber Liability Insurance Policy – FY2026**

17. **Review/Approval of Lyons Township School Treasurer's Surety Bond - FY2026**

18. **FY2025 Proposed Amended Budget**

19. **Intergovernmental Agreement – Western Springs District 101 - Approval Contingent Upon Western Springs District 101 Board of Education Approval**

20. **Intergovernmental Agreement – LaGrange North District 102 - Approval Contingent Upon LaGrange North District 102 Board of Education Approval**

21. **Intergovernmental Agreement – LaGrange South District 105 - Approval Contingent Upon LaGrange South District 105 Board of Education Approval**
22. **Intergovernmental Agreement – LaGrange Highlands District 106 - Approval Contingent Upon LaGrange Highlands District 106 Board of Education Approval**
23. **Intergovernmental Agreement – Pleasantdale District 107 - Approval Contingent Upon Pleasantdale District 107 Board of Education Approval**

OLD BUSINESS:

24. **D204 Uncollected Pro Rata FY2000-FY2012 Receivables**
25. **Treasurer Position Contract (Effective 07/01/2025)**
26. **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**
27. **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.”*
28. **Motion to reconvene the Board Meeting of the Board of Trustees**
29. **Action as a result of Closed Session**
 - LTTO Employee Compensation – FY2026
30. **Adjournment**