

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST
www.lyonstto.net

BOARD OF SCHOOL TRUSTEES
Shakana L. Kirksey-Miller, President
Jessica A. Doherty, Trustee
Carol A. McGowan, Trustee
David R. Herndon, Trustee

Andy Taylor, Trustee
William F. Brockob, Trustee
Joseph M. Bonomo, 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

April 16, 2024 – 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 April 16, 2024, 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. **Nomination & Election of President Pro-Tem**
3. **Pledge of Allegiance**
4. **Public Comments**
5. **Review/Approval of Minutes**
Board of School Trustees review and approval of the Lyons Township School Treasurer's minutes of:
 - March 12, 2024 – LTTO Open Meeting
 - March 12, 2024 – LTTO First Closed Meeting
 - March 12, 2024 – LTTO Second 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:
 - March 2024

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

- **April 16, 2024 - \$21,458.53**

NEW BUSINESS:

9. **Quarterly Investment Report – March 31, 2024**

OLD BUSINESS:

10. **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)(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."

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

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

- **Approval of Employee Separation (Employee Mxxx475)**
- **Approval of Separation Agreement – Pending Final Legal Review (Employee Mxxx475)**
- **FY2024 Proposed Amended Budget**

13. **Adjournment**