

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES

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Zachary T. Stokes, Trustee
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Steven J. Smidl, Trustee
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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

February 4, 2025 – 1:00 p.m.

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) has called a meeting on February 4, 2025, at 1:00 p.m., at the Lyons Township School Treasurer's Office, 6438 Joliet Road, Lower-Level Conference Room, Countryside, IL 60525.

AGENDA

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Public Comments

NEW BUSINESS:

4. Acceptance of Lyons Elementary School District 103 Amended Resolution appointing William G. Channell Trustee for a term beginning January 2025 and ending October 2026
5. Administer Oath of Office
6. Search Firm Proposals - Action Item

OLD BUSINESS:

None.

7. Adjournment

Call to Order

Pledge of Allegiance

Public Comments

Acceptance of Lyons Elementary
School District 103
Amended Resolution

**AMENDED RESOLUTION APPOINTING MEMBER TO SERVE AS THE TOWNSHIP
OF SCHOOLS TRUSTEE FOR SCHOOL DISTRICT 103**

WHEREAS under Article 10, Section 20.5 of the Illinois School Code, the Board of Education (the “School Board”) of School District 103 (the “School District”) has the power to adopt and enforce all necessary rules for management and governance of the public schools of their district; and

WHEREAS, the General Assembly recently passed Public Act 103-0790 which requires certain school boards to appoint one member of the school board or one school employee to serve as a trustee of schools of the township; and

WHEREAS, the appointment of such individual shall not serve longer than 2 years unless reappointed by the school board to renew; and

WHEREAS, The School District on September 24, 2024, appointed Sara Andreas; and

WHEREAS, Sara Andreas is no longer able to serve as the Township Schools Trustee for School District 103 due to other obligations; and

WHEREAS, the School District declares a vacancy in that seat and now seeks to appoint William Channell to serve as the Township Schools Trustee Member for School District 103 for the remainder of the two-year term.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of School District 103, Cook County, Illinois as follows:

Section 1: That all recitals and legislative findings contained in the preambles to this Resolution are true and correct and are hereby incorporated into this Resolution as if fully set forth herein.

Section 2: The School Board approves to appoint Assistant Business Manager, William Channell to serve as the trustee for the Township Trustee of Schools on behalf of School District 103 for the remainder of the two-year term. This person is expected to attend all meetings of the Township Trustee of Schools.

Section 3: If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

Section 4: All resolutions, motions, or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 5: This Resolution shall be in full force and effect from and after its passage provided by law.

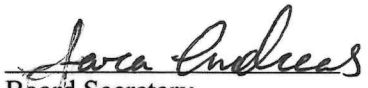
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ADOPTED by the Board of Education of School District 103, Cook County, Illinois this day 28th of January 2025, pursuant to roll call vote, as follows:

<u>Board Members</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Jorge Torres	✓			
Winfred Rodriguez	✓			
Mario Ramirez	✓			
Stagiana Aleksik	✓			
Saira Andreas				✓
Olivia Quintero	✓			
LES ANTOS				✓


Board President

ATTEST:


Board Secretary

Oath of Office

Search Firm Proposals - Action Item

Adjournment

Time: _____