

Township Trustees of Schools

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

BOARD OF SCHOOL TRUSTEES
Michael S. Thiessen, President
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Michael Dickman, Trustee

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NOTICE

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

October 31, 2016 – 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 October 31, 2016 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. September 26, 2016 – Open Session
2. September 26, 2016 – Closed Session

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:

- September, 2016

6. 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:

October 7, 2016 - \$ 14,629.16

October 31, 2016 - \$ 77,329.30

- Total expenses requested for approval = \$ 91,958.46

7. **September 30, 2016 Investment Report**

8. **District Updates**

9. **Motion to suspend the Special Meeting for the purpose of entering closed session**

- *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 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.”

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

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

12. **Adjournment**