

# Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

## BOARD OF SCHOOL TRUSTEES

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Griffin Sonntag, Trustee

Joseph M. Bonomo, Trustee

Ryan M. Leonard, Trustee

Dr. Joseph R. Rojek II, Trustee

6438 Joliet Road, Unit 103

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## NOTICE

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

**April 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 April 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**

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

- March 11, 2025 – LTTO Open 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 months as presented:

- March 2025

7. **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 15, 2025 - \$18,599.95**

8. **Review School Districts Official Records**

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

- January 2025
- February 2025

**NEW BUSINESS:**

9. **Quarterly Investment Report – March 31, 2025**

10. **D204 Uncollected Pro Rata FY2000-FY2012 Receivables**

11. **FY2025 Pro Rata Billing**

12. **LaGrange South Elementary School District 105 – Intent to Withdraw**

13. **Pleasantdale Elementary School District 107 – Intent to Withdraw**

14. **Disposal of Surplus Property**

15. **Letter of Understanding - BWP & Associates – Action Item**

**OLD BUSINESS:**

16. **By-Laws/Manual on LTTO Membership**

17. **Intergovernmental Agreement – West 40**

18. **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**

19. **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.”

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

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

22. **Adjournment**