

# Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES

Michael S. Thiessen, President

Michael Dickman, Trustee

Nicholas A. Kantas, Trustee

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## NOTICE

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

January 25, 2020 – 6:00 P.M.

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) have called a regular meeting on January 25, 2021 at 6:00 P.M.

Pursuant to Governor Pritzker's Executive Order 2020-73, the regular meeting will be a virtual meeting.

### **Microsoft Teams Virtual Meeting Information**

[Click Here to Join Meeting](#)

To Join Meeting via Phone, Dial +1-872-810-3297,  
and enter Conference ID: 491 151 869#

## 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:

- December 21, 2020 – TTO Open Meeting
- December 21, 2020 – TTO Closed 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:
  - December 2020
  
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
  - January 25, 2021 - \$ 38,316.67
    - **Total \$ 38,316.67**
  
8. **Review School Districts Official Records**  
Board of School Trustees discussion and review of the Lyons Township Schools and Coop’s financial records for:
  - December 2020

**NEW BUSINESS:**

9. **Quarterly Investment Report – December 31, 2020**
  
10. **Approval of Resolution No. 2021-01 – Grant of Easement (1041 W Cossitt Ave, La Grange) on behalf of Lyons Township High School District 204**

**OLD BUSINESS:**

11. **Matters related to the possible withdrawal of Lyons Township High School District 204 from the Township Trustees of Schools, Township 38 North, Range 12 East, County of Cook, State of Illinois at the conclusion of FY2021**
  
12. **District 204 Litigation Update**
  
13. **Motion to suspend the Regular 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.”

14. **Motion to reconvene the Regular Meeting of the Board of Trustees**
15. **Action as a result of Closed Session**
16. **Adjournment**