

# 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

22 Calendar Ave. STE D

LaGrange, IL 60525

Phone 708-352-4480

Fax 708-352-4417

## NOTICE

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

**May 18, 2020 – 5:00 P.M.**

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) have called a special meeting on May 18, 2020 at 5:00 P.M.

Pursuant to Governor Pritzker's Executive Order 2020-07, the special 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: 459 927 921#

## 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:

- April 27, 2020 – TTO Open Meeting
- April 27, 2020 – TTO Closed Meeting

5. **Treasurer's Report**

6. **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

- May 18, 2020 - \$ 16,163.37
  - **Total \$ 16,163.37**

7. **Review School Districts Official Records**

Board of School Trustees discussion and review of the Lyons Township Schools and Coop's financial records for:

- March 2020 (*Updated to include District 102 Fund Balance*)

**NEW BUSINESS:**

8. **Review/Approval of Authorized Depositories**

9. **Lyons Township School Treasurer's Employee Insurance Benefit Renewal**

10. **Personnel Policy Manual**

11. **Approval of Information Technology Contract**

12. **FY2021 Board of School Trustees Future Meeting Dates**

13. **Cook County Tax Distribution – FY2021**

**OLD BUSINESS:**

14. **District 204 Litigation Update**

15. **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."

16. **Motion to reconvene the Regular Meeting of the Board of Trustees**

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

18. **Adjournment**