

Township Trustees of Schools

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

BOARD OF SCHOOL TRUSTEES

Shakana L. Kirksey, President
Carol A. McGowan, Trustee
William G. Channell, Trustee

Joseph M. Bonomo, Trustee
Ryan M. Leonard, Trustee
Dr. Joseph R. Rojek, 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

August 18, 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 August 18, 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 – (Action Item)**

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

- July 15, 2025 – LTTO Open Meeting
- July 15, 2025 – LTTO Closed Meeting

5. **Treasurer's Report**

6. **Review and Approval of Accounts Payable Lists**

Board of School Trustees approval and ratification of the payment of expenses is requested for the Lyons Township School Treasurer's payables in the amount of:

- July 31, 2025 - \$33,645.15
- August 19, 2025 - \$6,013.04

7. **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 month as presented:

- July 2025

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NEW BUSINESS:

8. **Pro Rata Receivables:**
 - FY2000 – 2012,
 - FY2024 and
 - FY2025
9. **FY26 Preliminary TTO Budget**
10. **Semi Annual Review of Closed Session Minutes**

OLD BUSINESS:

11. **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**
12. **Motion to suspend the Board Meeting for the purpose of entering Closed Session – (Action Item)**
 - 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.”
13. **Motion to reconvene the Board Meeting of the Board of Trustees – (Action Item)**
14. **Action as a result of Closed Session – (Action Item)**
15. **Adjournment**