

# Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES

Michael S. Thiessen, President

Shakana L. Kirksey-Miller, Trustee

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LaGrange, IL 60525

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## NOTICE

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

**September 23, 2021 – 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 September 23, 2021 at 5:00 P.M.

Pursuant to Governor Pritzker's Executive Order 2020-73, the 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: 476 829 92#

## AGENDA

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Public Comments**
4. **Acceptance of Trustee Dickman's letter of resignation effective September 22, 2021**
5. **Quarterly Average Fund Balance and Quarterly Interest Allocation Examination (1995 to FY2020)**

6. **Approval of Resolution 2022-01: A RESOLUTION OF TRUSTEES OF SCHOOLS OF (LYONS) TOWNSHIP 38 NORTH, RANGE 12 EAST, COOK COUNTY, ILLINOIS, TO APPROVE REVIEW AND ADJUSTMENT OF TTO BOOKS AND RECORDS TO ALLOCATE INVESTMENT INCOME**
7. **FY2021 – Quarterly Interest Distribution**
8. **Motion to suspend the Board Meeting for the purpose of entering Closed Session**
  - *Illinois Open Meetings Act, (5 ILCS 120/2 (c)(2)*, “The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.”
  - *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.”
9. **Motion to reconvene the Board Meeting of the Board of Trustees**
10. **Action as a result of Closed Session**
11. **Adjournment**

Call to Order

# Pledge of Allegiance

# Public Comments

Acceptance of Trustee Dickman's  
letter of resignation effective  
September 22, 2021

Quarterly Average Fund Balance  
and Quarterly Interest Allocation  
Examination (1995 to FY2020)

Approval of Resolution 2022-01:  
TO APPROVE REVIEW AND  
ADJUSTMENT OF  
TTO BOOKS AND RECORDS TO  
ALLOCATE INVESTMENT INCOME



# FY2021 – Quarterly Interest Distribution

# Closed Session

## *Motion to suspend the Board Meeting for the purpose of entering Closed Session.*

- ***Illinois Open Meetings Act, (5 ILCS 120/2 (c)(2)***, “The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.”
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Motion to reconvene the  
Board Meeting  
of the  
Board of Trustees

Time: \_\_\_\_\_

# Action as a result of Closed Session

# Adjournment