

# 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**

**February 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 February 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**

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

- December 23, 2024 – LTTO Closed Meeting
- January 21, 2025 – LTTO Open Meeting
- January 21, 2025 – LTTO Closed Meeting
- February 4, 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:

- January 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

- **February 18, 2025 - \$22,061.24**

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:

- November 2024
- December 2024

**NEW BUSINESS:**

9. **Semi-Annual Review of Closed Session Minutes**

10. **Western Springs Elementary School District 101 – Intent to Withdraw**

**OLD BUSINESS:**

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

12. **Intergovernmental Agreement – West 40**

13. **Search Firm Proposals – Action Item**

14. **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.”
- *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)(21)*, “Discussion of minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”

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

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

17. **Adjournment**