

# 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 RE-ORGANIZATION MEETING OF THE BOARD OF TRUSTEES OF THE LYONS TOWNSHIP SCHOOL TREASURER'S OFFICE**

**May 19, 2021 – 6:00 P.M.**

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) have called a re-organization meeting on May 19, 2021 at 6:00 P.M.

Pursuant to Governor Pritzker's Executive Order 2020-73, the re-organization 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: 547 933 527#

## AGENDA

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Public Comments**
4. **Recognition of Outgoing Trustee Michael J. Dickman**
5. **Administer Oath of Office for Elected Member Shakana Kirksey-Miller**
6. **Nomination and Election of President of the Trustees of Schools**
7. **Approve Future Board Meeting Dates, Place, Time**

**8. Motion/Approval of the Organization Certificate and Authorization for the President and one Trustee to sign the Document**

**9. Review/Approval of Minutes**

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

- April 29, 2021 – TTO Open Meeting
- April 29, 2021 – TTO Closed Meeting

**10. Treasurer's Report**

**11. 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:

- April 2021

**12. 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 19, 2021 - \$ 220,927.22
  - **Total \$ 220,927.22**

**13. Review School Districts Official Records**

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

- April 2021

**NEW BUSINESS:**

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

**15. Lyons Township Summer Employment Work Program**

**OLD BUSINESS:**

**16. Pro-Rata Receivables - FY2020**

**17. Lyons Township Trustees of Schools Audio Recording Policy**

18. **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**
19. **District 204 Litigation Update**
20. **Motion to suspend the Board 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.”
  - *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.”
21. **Motion to reconvene the Board Meeting of the Board of Trustees**
22. **Action as a result of Closed Session**
23. **Adjournment**