

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

February 22, 2020 – 6:00 P.M.

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) have called a special meeting on February 22, 2021 at 6:00 P.M.

Pursuant to Governor Pritzker's Executive Order 2020-73, the regular 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: 585 510 362#

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:
 - January 25, 2020 – TTO Open Meeting
 - January 25, 2020 – TTO Closed 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 2021

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 22, 2021 - \$ 246,914.21
 - **Total \$ 246,914.21**

8. **Review School Districts Official Records**

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

- January 2021

NEW BUSINESS:

None

OLD BUSINESS:

9. **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**

10. **District 204 Litigation Update**

11. **Motion to suspend the Special 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.”

12. **Motion to reconvene the Special Meeting of the Board of Trustees**

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

14. **Adjournment**

Call to Order

Pledge of Allegiance

Public Comments

Review/Approval of Minutes

January 25, 2021 – TTO Open Meeting

January 25, 2021 – TTO Closed Meeting

Treasurer's Report

Review the Lyons Township Treasurer's Financial Reports

- January 2021

Lyons Township Trustee of Schools

Account Level Operating Statement For the Period 01/01/2021 through 01/31/2021

Fiscal Year: 2020-2021

		<u>01/01/2021 - 01/31/2021</u>			<u>Budget</u>	<u>Budget Balance</u>			
10		EDUCATION							
REVENUE									
LineDesc		MTD	YTD	Budget	BudgetBalance	Percent			
10.4.1940.0000.000.4001	PRORATA - CURRENT YEAR	\$0.00	\$0.00	(\$1,776,152.00)	(\$1,776,152.00)	0.0%			
10.4.1940.0000.000.4002	PRORATA - IMMEDIATE PRIOR YEAR	\$0.00	(\$540,038.33)	(\$662,125.00)	(\$122,086.67)	81.6%			
10.4.1940.0000.000.4003	PRORATA - PRIOR YEARS	\$0.00	\$0.00	(\$642,703.00)	(\$642,703.00)	0.0%			
10.4.1950.0000.000.0000	REFUND OF PRIOR YEARS' EXPENDITURES	\$0.00	(\$12,903.17)	\$0.00	\$12,903.17	0.0%			
10.4.1999.0000.000.0000	OTHER LOCAL REVENUES	\$0.00	\$0.00	(\$13,000.00)	(\$13,000.00)	0.0%			
REVENUE		\$0.00	(\$552,941.50)	(\$3,093,980.00)	(\$2,541,038.50)	17.9%			
EXPENDITURE									
LineDesc		MTD	YTD	Budget	BudgetBalance	Percent			
10.5.2520.1000.000.5001	SALARIES - TREASURER	\$12,600.00	\$88,199.99	\$151,200.00	\$63,000.01	58.3%			
10.5.2520.1000.000.5002	SALARIES - OFFICE MANAGER	\$6,120.00	\$42,840.00	\$73,440.00	\$30,600.00	58.3%			
10.5.2520.1000.000.5004	SALARIES - PAYROLL	\$5,407.50	\$37,852.50	\$64,890.00	\$27,037.50	58.3%			
10.5.2520.1000.000.5008	SALARIES - PT RECORDS MANAGEMENT	\$4,583.34	\$31,458.31	\$55,000.00	\$23,541.69	57.2%			
10.5.2520.1000.000.5011	SALARIES - DIR OF FINANCE AND OPERATIONS	\$9,441.66	\$65,989.12	\$113,300.00	\$47,310.88	58.2%			
10.5.2520.1000.000.5012	SALARIES - ACCOUNTANT	\$5,750.84	\$40,227.59	\$69,010.00	\$28,782.41	58.3%			
10.5.2520.2120.000.0000	BENEFITS - IMRF	\$3,469.04	\$25,099.85	\$43,000.00	\$17,900.15	58.4%			
10.5.2520.2130.000.0000	FICA	\$3,635.72	\$22,890.89	\$43,000.00	\$20,109.11	53.2%			
10.5.2520.2140.000.0000	MEDICARE	\$850.28	\$5,903.99	\$9,850.00	\$3,946.01	59.9%			
10.5.2520.2210.000.0000	LIFE INSURANCE	\$180.20	\$630.70	\$1,100.00	\$469.30	57.3%			
10.5.2520.2220.000.0000	MEDICAL INSURANCE	\$6,651.48	\$45,886.62	\$80,000.00	\$34,113.38	57.4%			
10.5.2520.2230.000.0000	DENTAL INSURANCE	\$399.12	\$2,811.64	\$4,800.00	\$1,988.36	58.6%			
10.5.2520.2341.000.0000	VISION INSURANCE	\$124.04	\$372.12	\$750.00	\$377.88	49.6%			
10.5.2520.3100.000.0000	CPA SERVICES	\$6,548.75	\$27,283.75	\$60,000.00	\$32,716.25	45.5%			
10.5.2520.3100.000.0019	PROGRAMMING & TRAINING	\$0.00	\$137.50	\$7,500.00	\$7,362.50	1.8%			
10.5.2520.3100.000.0023	PROF. & TECH. SERVICES - IT	\$1,291.50	\$6,880.13	\$12,000.00	\$5,119.87	57.3%			
10.5.2520.3110.000.0000	EMPLOYEE ASSISTANCE SERVICES	\$0.00	\$625.00	\$625.00	\$0.00	100.0%			
10.5.2520.3160.000.0000	ANNUAL I.V. LICENSE	\$0.00	\$132,539.40	\$132,500.00	(\$39.40)	100.0%			
10.5.2520.3160.000.0027	SOFTWARE	\$384.75	\$6,870.76	\$10,000.00	\$3,129.24	68.7%			
10.5.2520.3170.000.0000	AUDIT/FINANCIAL SERVICES	\$0.00	\$23,050.00	\$22,000.00	(\$1,050.00)	104.8%			
10.5.2520.3180.000.0000	LEGAL SERVICES	\$832.50	\$22,812.05	\$26,000.00	\$3,187.95	87.7%			
10.5.2520.3180.000.0001	DISTRICT 204 - LITIGATION	\$11,220.00	\$639,388.93	\$500,000.00	(\$139,388.93)	127.9%			
10.5.2520.3190.000.0000	OTHER PROFESSIONAL AND TECHNICAL SERVICES	\$0.00	\$0.00	\$1,500.00	\$1,500.00	0.0%			
10.5.2520.3200.000.0000	PROPERTY SERVICES	\$57.86	\$435.99	\$600.00	\$164.01	72.7%			
10.5.2520.3210.000.0000	SANITATION SERVICES	\$70.00	\$420.00	\$840.00	\$420.00	50.0%			
10.5.2520.3220.000.0000	CLEANING SERVICES	\$425.00	\$3,045.00	\$5,100.00	\$2,055.00	59.7%			
10.5.2520.3250.000.0000	RENTALS	\$4,600.00	\$31,960.00	\$57,600.00	\$25,640.00	55.5%			
10.5.2520.3250.000.0003	COPIER & PRINTER LEASE	\$1,936.00	\$9,410.32	\$14,000.00	\$4,589.68	67.2%			
10.5.2520.3250.000.0004	ENVELOPE INSERTER LEASE	\$501.00	\$1,002.00	\$2,004.00	\$1,002.00	50.0%			
10.5.2520.3320.000.0000	TRAVEL	\$0.00	\$0.00	\$250.00	\$250.00	0.0%			
10.5.2520.3330.000.0000	MEETING EXPENSE	\$0.00	\$188.08	\$1,000.00	\$811.92	18.8%			
10.5.2520.3400.000.0005	POSTAGE	\$15.25	\$187.40	\$800.00	\$612.60	23.4%			
10.5.2520.3400.000.0008	INTERNET	\$178.35	\$3,189.21	\$6,000.00	\$2,810.79	53.2%			
10.5.2520.3600.000.0000	PRINTING AND BINDING	\$0.00	\$19,893.10	\$22,000.00	\$2,106.90	90.4%			
10.5.2520.3800.000.0011	RETIREE/COBRA BENEFITS	\$91.49	(\$118.38)	\$7,600.00	\$7,718.38	1.6%			
10.5.2520.3800.000.0013	COMMERCIAL PACKAGE	\$0.00	\$9,032.00	\$9,500.00	\$468.00	95.1%			
10.5.2520.3800.000.0014	WORKERS COMPENSATION	\$0.00	\$3,039.00	\$3,400.00	\$361.00	89.4%			
10.5.2520.3800.000.0016	PUBLIC OFFICIALS LIABILITY	\$0.00	\$0.00	\$15,000.00	\$15,000.00	0.0%			
10.5.2520.3800.000.0017	CYBER LIABILITY	\$0.00	\$1,403.00	\$1,415.00	\$12.00	99.2%			
10.5.2520.4100.000.0000	OFFICE SUPPLIES	\$98.92	\$3,175.25	\$14,000.00	\$10,824.75	22.7%			
10.5.2520.4100.000.0018	PAPER	\$0.00	\$0.00	\$600.00	\$600.00	0.0%			
10.5.2520.4100.000.0024	ENVELOPES	\$0.00	\$591.50	\$1,300.00	\$708.50	45.5%			
10.5.2520.4400.000.0000	PERIODICALS	\$42.99	\$514.35	\$600.00	\$85.65	85.7%			
10.5.2520.4900.000.0020	CHECKS	\$0.00	\$562.65	\$1,700.00	\$1,137.35	33.1%			
10.5.2520.5500.000.0000	CAPITALIZED EQUIPMENT	\$2,070.48	\$2,070.48	\$7,000.00	\$4,929.52	29.6%			
10.5.2520.6400.000.0000	DUES AND FEES	\$495.00	\$1,141.29	\$3,000.00	\$1,858.71	38.0%			

Lyons Township Trustee of Schools

Account Level Operating Statement For the Period 01/01/2021 through 01/31/2021

Fiscal Year: 2020-2021

	<u>01/01/2021 - 01/31/2021</u>	<u>Budget</u>	<u>Budget Balance</u>	
EXPENDITURE	\$90,073.06	\$1,360,893.08	\$1,656,774.00	\$295,880.92 82.1%
Net (Revenue)/Expense	\$90,073.06	\$807,951.58	(\$1,437,206.00)	(\$2,245,157.58) 56.2%

Lyons Township Trustee of Schools

Account Level Operating Statement For the Period 01/01/2021 through 01/31/2021

Fiscal Year: 2020-2021

01/01/2021 - 01/31/2021

Budget

Budget Balance

End of Report

Review/Approval of Payables List

- February 22, 2021 - \$ 246,914.21
- **Total Amount - \$ 246,914.21**

LYONS TOWNSHIP TRUSTEE OF SCHOOLS VOUCHER

Voucher No: 1065 Voucher Date: 02/22/2021 Prepared By: Brigid Murphy

Printed: 02/19/2021 11:53:04 AM

LYONS TOWNSHIP TRUSTEE OF SCHOOLS is hereby authorized to draw warrants against LYONS TOWNSHIP TRUSTEE OF SCHOOLS funds for the sum of \$246,914.21 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2020 to June 30, 2021 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.



Michael S. Thiessen Board President

Michael Dickman Trustee

Nicholas A. Kantas Trustee

LYONS TOWNSHIP TRUSTEE OF SCHOOLS

Fund	Amount
10 EDUCATION	\$246,914.21
	\$246,914.21

Lyons Township Trustee of Schools

Voucher Detail Listing

Voucher Batch Number: 1065

02/22/2021

Fiscal Year: 2020-2021

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
ADT SECURITY SERVICES	1000021					
Check Group:						
03/03/2021-04/02/2021		1 0		825083747 2/22/2021	10.5.2520.3200.000.0000 PROPERTY SERVICES	\$57.86
					Check #: 0	
						PO/InvoiceTotal: \$57.86
						Vendor Total: \$57.86
BLUE CROSS AND BLUE SHIELD OF IL						
Check Group:						
M-03/01/2021-03/31/2021		1 0		Account#245480 2/22/2021	10.2.0481.0000.000.9944 HEALTH INSURANCE PAYABLE-ER	\$6,651.47
D-03/01/2021-03/31/2021		1 0		Account#245480 2/22/2021	10.5.2520.2230.000.0000 DENTAL INSURANCE	\$399.12
D-03/01/2021-03/31/2021		1 0		Account#245480 2/22/2021	10.5.2520.3800.000.0011 RETIREE/COBRA BENEFITS	\$36.57
					Check #: 0	
						PO/InvoiceTotal: \$7,087.16
						Vendor Total: \$7,087.16
COMCAST	1000050					
Check Group:						
MARCH 2021		1 0		V873559 2/22/2021	10.5.2520.3400.000.0008 INTERNET	\$178.35
					Check #: 0	
						PO/InvoiceTotal: \$178.35
						Vendor Total: \$178.35
Companion Life Insurance Company						
Check Group:						
V-03/01/2021-03/31/2021		1 0		260310 2/22/2021	10.5.2520.2341.000.0000 VISION INSURANCE	\$62.02

Lyons Township Trustee of Schools

Voucher Detail Listing

Voucher Batch Number: 1065

02/22/2021

Fiscal Year: 2020-2021

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
V-03/01/2021-03/31/2021		1	0	260310 2/22/2021	10.5.2520.3800.000.0011 RETIREE/COBRA BENEFITS	\$7.57
L-03/01/2021-03/31/2021		1	0	260310 2/22/2021	10.5.2520.2210.000.0000 LIFE INSURANCE	\$90.10
L-03/01/2021-03/31/2021		1	0	260310 2/22/2021	10.5.2520.3800.000.0011 RETIREE/COBRA BENEFITS	\$70.89
Check #: 0						
PO/InvoiceTotal:						\$230.58
Vendor Total:						\$230.58
De Lage Landen Financial Services, Inc.						
Check Group:						
02/15/2021-03/14/2021		1	0	71230547 2/22/2021	10.5.2520.3250.000.0003 COPIER & PRINTER LEASE	\$968.00
Check #: 0						
PO/InvoiceTotal:						\$968.00
Vendor Total:						\$968.00
FIRST NATIONAL BANK OF LAGRANGE	1000078					
Check Group:						
POSTAGE		1	0	02/15/2021 2/22/2021	10.5.2520.3400.000.0005 POSTAGE	\$24.45
SUBSTACK SUBSCRIPTION		1	0	02/15/2021 2/22/2021	10.5.2520.6400.000.0000 DUES AND FEES	\$102.26
OFFICE SUPPLIES		1	0	02/15/2021 2/22/2021	10.5.2520.4100.000.0000 OFFICE SUPPLIES	\$67.45
OFFICE SUPPLIES		1	0	02/15/2021 2/22/2021	10.5.2520.4100.000.0000 OFFICE SUPPLIES	\$14.33
OFFICE SUPPLIES		1	0	02/15/2021 2/22/2021	10.5.2520.4100.000.0000 OFFICE SUPPLIES	\$6.46
SOFTWARE		1	0	02/15/2021 2/22/2021	10.5.2520.3160.000.0027 SOFTWARE	\$178.88

Lyons Township Trustee of Schools

Voucher Detail Listing

Voucher Batch Number: 1065

02/22/2021

Fiscal Year: 2020-2021

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
OFFICE SUPPLIES		1	0	02/15/2021 2/22/2021	10.5.2520.4100.000.0000 OFFICE SUPPLIES	\$433.22
CAPITALIZED EQUIPMENT-LAPTOP		1	0	02/15/2021 2/22/2021	10.5.2520.5500.000.0000 CAPITALIZED EQUIPMENT	\$2,629.03
ENVELOPES FOR ACA FORMS		1	0	02/15/2021 2/22/2021	10.5.2520.4100.000.0024 ENVELOPES	\$140.04
Check #: 0						
PO/InvoiceTotal:						\$3,596.12
Vendor Total:						\$3,596.12
HINCKLEY SPRINGS	1000092					
Check Group:						
MARCH 2021		1	0	14650680 020621 2/22/2021	10.5.2520.4100.000.0000 OFFICE SUPPLIES	\$16.00
Check #: 0						
PO/InvoiceTotal:						\$16.00
Vendor Total:						\$16.00
KELLY BRADSHAW	1000114					
Check Group:						
01/01/2021-01/31/2021		1	0	108 2/22/2021	10.5.2520.3100.000.0000 CPA SERVICES	\$4,143.75
Check #: 0						
PO/InvoiceTotal:						\$4,143.75
Vendor Total:						\$4,143.75
Kenneth T Getty						
Check Group:						
TUITION REIMBURSEMENT		1	0	99999 2/22/2021	10.5.2520.3100.000.0019 PROGRAMMING & TRAINING	\$2,350.00
Check #: 0						
PO/InvoiceTotal:						\$2,350.00
Vendor Total:						\$2,350.00

Lyons Township Trustee of Schools

Voucher Detail Listing

Voucher Batch Number: 1065

02/22/2021

Fiscal Year: 2020-2021

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
MILLER CANFIELD PADDOCK & STONE, P.L.C	1000117					
Check Group:						
DISTRICT 204 - LITIGATION-NOVEMBER 2020		1 0		1500926 2/22/2021	10.5.2520.3180.000.0001 DISTRICT 204 - LITIGATION	\$46,276.81
DISTRICT 204 - LITIGATION-DECEMBER 2020		1 0		1506949 2/22/2021	10.5.2520.3180.000.0001 DISTRICT 204 - LITIGATION	\$3,832.50
Check #: 0						
						PO/InvoiceTotal: \$50,109.31
						Vendor Total: \$50,109.31
ProxiT, Inc.						
Check Group:						
CLOUD BACK UP-FEBRUARY 2021		1 0		22053 2/22/2021	10.5.2520.3160.000.0027 SOFTWARE	\$109.00
FEBRUARY 2021		1 0		22053 2/22/2021	10.5.2520.3100.000.0023 PROF. & TECH. SERVICES - IT	\$800.00
MICROSOFT-FEBRUARY 2021		1 0		22053 2/22/2021	10.5.2520.3160.000.0027 SOFTWARE	\$265.75
Check #: 0						
						PO/InvoiceTotal: \$1,174.75
						Vendor Total: \$1,174.75
RRP HOLDINGS, LLC						
Check Group:						
MARCH 2021 RENT		1 0		March 2021 2/22/2021	10.5.2520.3250.000.0000 RENTALS	\$4,600.00
MARCH 2021 GARBAGE		1 0		March 2021 2/22/2021	10.5.2520.3210.000.0000 SANITATION SERVICES	\$70.00
Check #: 0						
						PO/InvoiceTotal: \$4,670.00
						Vendor Total: \$4,670.00

The Quinlan Law Firm

Lyons Township Trustee of Schools

Voucher Detail Listing

Voucher Batch Number: 1065

02/22/2021

Fiscal Year: 2020-2021

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Check Group:						
DISTRICT 204 - LITIGATION-NOVEMBER 2020		1 0		1918 2/22/2021	10.5.2520.3180.000.0001 DISTRICT 204 - LITIGATION	\$150,663.70
DISTRICT 204 - LITIGATION-DECEMBER 2020		1 0		1943 2/22/2021	10.5.2520.3180.000.0001 DISTRICT 204 - LITIGATION	\$21,243.63
Check #: 0						
						PO/InvoiceTotal: <u>\$171,907.33</u>
						Vendor Total: <u>\$171,907.33</u>
WIPE N' KLEEN						
Check Group:						
MARCH 2021		1 0		248175 2/22/2021	10.5.2520.3220.000.0000 CLEANING SERVICES	\$425.00
Check #: 0						
						PO/InvoiceTotal: <u>\$425.00</u>
						Vendor Total: <u>\$425.00</u>
						Grand Total: <u>\$246,914.21</u>

End of Report

Review School Districts Official Records

- January 2021

Lyons Township School Treasurer's Office
 District Operations Report
 January 2021

District	Beginning FY21 Fund Balance	Beginning FY21 fund balance adjustments	Revenues	Beg. Balance + Revenues	Disbursements	Ending FY21 Fund Balance	% of Total Ending Fund Balance
995	232,797.01		-232,506.01	291.00	0.00	291.00	0.00%
999	3,213.59		21,221.06	24,434.65	688.92	23,745.73	0.01%
101	8,690,316.51		9,848,685.05	18,539,001.56	11,943,313.85	6,595,687.71	3.04%
102	10,791,604.77		21,972,303.72	32,763,908.49	23,323,278.35	9,440,630.14	4.34%
103	14,200,863.96		19,829,448.48	34,030,312.44	18,605,309.89	15,425,002.55	7.10%
104	12,913,682.17		17,682,143.45	30,595,825.62	17,114,815.71	13,481,009.91	6.20%
105	15,670,881.23		13,459,506.92	29,130,388.15	15,089,201.75	14,041,186.40	6.46%
106	13,751,185.28		6,985,503.85	20,736,689.13	7,811,484.56	12,925,204.57	5.95%
106.5	1,885,314.37		8,621,774.33	10,507,088.70	7,146,150.89	3,360,937.81	1.55%
106.7	0.00		1,945,509.77	1,945,509.77	1,425,643.26	519,866.51	0.24%
107	13,791,985.84		6,270,681.40	20,062,667.24	7,651,326.08	12,411,341.16	5.71%
108	6,279,749.48		3,483,428.01	9,763,177.49	3,708,044.62	6,055,132.87	2.79%
109	38,616,654.86		22,174,878.76	60,791,533.62	26,480,233.97	34,311,299.65	15.79%
204	43,338,324.21		40,503,398.99	83,841,723.20	40,203,345.25	43,638,377.95	20.08%
2045	3,479,238.42		18,704,224.93	22,183,463.35	12,203,488.96	9,979,974.39	4.59%
217	30,124,848.88		26,054,841.18	56,179,690.06	21,110,425.60	35,069,264.46	16.14%
TOTAL	198,552,285.54	0.00	217,325,043.89	431,095,704.47	213,816,751.66	217,278,952.81	100.00%

Matters related to the possible
withdrawal of
Lyons Township High School (D204)
at the conclusion of FY2021

District 204 Litigation Update

Closed Session

Motion to suspend the Special 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 specific employees of public body.”

Motion to reconvene the
Special Meeting
of the
Board of Trustees

Time: _____

Action as a result of Closed Session

Adjournment