

**MINUTES OF THE CLOSED MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS
October 31, 2016**

1. Call to Order.

The Closed Session of the Lyons Township Trustees of Schools was called to order by President Michael Thiessen at the Township School Treasurer's Office, 22 Calendar Court, LaGrange, Illinois at 6:16 p.m.

2. Roll Call.

Taken by President Thiessen. Present were President Thiessen, Trustee Tobolski, Trustee Dickman, Treasurer Susan Birkenmaier, and attorney Emily Witt.

3. 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 a 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. 5 ILCS 120/2(c)(11).

The Board discussed the status of the litigation with School District 204. President Thiessen provided an update on a recent presentation the TTO gave School District 101 regarding the TTO's services, which contained some information regarding the School District 204 litigation costs. The Board discussed how the other school districts are paying the costs of the litigation and that School District 204 is not paying their fair share of the overall bills. The Board discussed possibilities for recouping the money District 204 owes them and how that would relate to the overall litigation strategy. The Board also discussed issuing statements to the school districts explaining the current status of the litigation.

4. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1).

Treasurer Birkenmaier discussed her succession plan, as her contract expires in June 2017.

Treasurer Birkenmaier also discussed making employment offers for candidates for the office receptionist and records manager position.

5. 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 a 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. 5 ILCS 120/2(c)(11).

The Board discussed the recent deposition of Kelly Bradshaw. The Board then discussed the upcoming depositions in the School District 204 litigation.

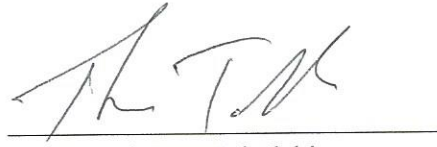
5. Adjournment.

Trustee Dickman moved to adjourn the Closed Session, seconded by Trustee Toboloski. A roll call vote was taken, with President Thiessen, Trustee Tobolski and Trustee Dickman voting aye. Closed session was adjourned at 7:05 p.m.

Minutes Approved by:



President, Michael Thiessen



Trustee Theron Tobolski


Trustee Michael Dickman

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Date: _____