

MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR MONDAY
JANUARY 11, 2010

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, January 11, 2010 at 4:05 P.M.

President Maloney called the meeting to order at 4:05 p.m.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
 Nays – None
 Motion carried.

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Edward J King, attorney-at-law.

There were no public comments.

A motion was made by Karen Civinelli seconded by Theron Tobolski to approve the minutes for the October 5, 2009 regular meeting.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
 Nays – None
 Motion carried.

A motion was made by Karen Civinelli seconded by Theron Tobolski to approve the treasurer's reports from September 2009 through November 2009.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
 Nays – None
 Motion carried.

A Motion was made by Theron Tobolski seconded by Karen Civinelli to approve the treasurer's quarterly office expenses from September 2009 through November 2009.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
 Nays – None
 Motion carried.

A motion was made by Edward Maloney seconded by Karen Civinelli to approve the \$6,400,000.00 Surety Bond for School District #105's Life Safty Bond Innue. Discussion followed. Ed King will review the Surty Bonds to make see that all is in order.

ROLL CALL: Ayes Karen Civinelli, Ed Maloney and Theron Tobolski
 Nay – None
 Motion carried

A motion was made by Edward Maloney seconded by Theron Tobolski to approve the \$1,400,000.00 Surety bond for School District 102's Working Cash Bond.

ROLL CALL: Ayes Karen Civinelli, Ed Moloney and Theron Tobolski
 Nays – None
 Motion Carried

A motion was made by Ed Maloney seconded by Theron Tobolski to approve the Depositories as listed on the Approved Depositories.

ROLL CALL: Ayes Karen Civinelli, Ed Maloney, and Theron Tobolski
 Nays – None
 Motion carried.

A Resolution (Number 2010-1) regarding the designation of those to receive training on compliance with the open meetings act and the designation of the freedom of information officer was presented to the Board of Trustees for approval. Discussion followed. A motion was made to approve the resolution with Robert G. Healy appointed as the Freedom of Information Officer and Lauralee Conway as the other designated Freedom of Information Officer. The motion was made by Edward Maloney seconded by Karen Civinelli to approve the Resolution.

ROLL CALL: Ayes Karen Civinelli, Ed Maloney Theron Tobolski
 Nays – None
 Motion carried

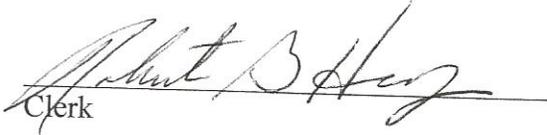
A copy of the current employee manual was present to the board. Mr. King and Mr. Healy informed the Board of Trustees that a review and revamping of the manual were ongoing. Discussion followed. A revised draft should be ready by the next meeting for their review and approval.

Mr. Healy informed the Board of Trustees that the basement of the building, including our stage area were under water. A complete list will presented to the Board by the next meeting. Discussion followed.

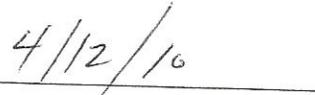
Mr. Healy presented to the Board of Trustees a complete listing of the investments. Discussion followed.

Ed Maloney made a motion to adjourn, seconded by Theron Tobolski.

With no other business to discuss the board adjourned at 4:55 P.M.


Clerk


President


Date