

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES

Michael S. Thiessen, President

Theron G. Tobolski, Trustee

Michael Dickman, Trustee

22 Calendar Ave. STE D

LaGrange, IL 60525

Phone 708-352-4480

Fax 708-352-4417

Minutes of the Special Meeting of the Lyons Township Trustees of Schools May 9, 2018 – 5:30 P.M.

Board of School Trustees

Mr. Michael Thiessen

PRESENT

X

ABSENT

Mr. Theron Tobolski

X

—

Mr. Michael Dickman

X

—

Others Present

Dr. Susan Birkenmaier

Call to Order & Roll Call

President Thiessen called the meeting to order at 5:30 P.M.

Pledge of Allegiance

Public Comments

None

New Business

None

Old Business

None

Motion to suspend the Special Meeting for the purpose of entering closed session

President Thiessen stated there will be no action, or discussion after closed session.

Motion by President Thiessen to suspend the special meeting at 5:32 P.M. and enter into closed session under *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."

Trustee Dickman seconded the motion.

ROLL CALL: Ayes: Thiessen, Dickman and Tobolski

Abstain: None

Nays: None

Absent: None

Motion Carried.

Special Meeting reconvened following Closed Session.

Motion by Trustee Dickman to resume the Special Meeting of May 9, 2018 at 9:21 P.M.

Trustee Dickman seconded the motion.

Roll Call: Ayes: Dickman, Tobolski, Thiessen
Abstain: None
Nays: None
Absent: None

Motion carried.

Action as a result of Closed Session.

None

Adjournment.

Motion by Trustee Dickman to adjourn the Special Meeting at 9:21 P.M. **Seconded by Trustee Tobolski.**

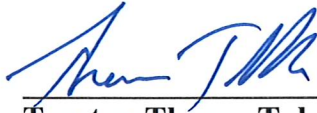
Roll Call: Ayes: Dickman, Tobolski, Thiessen
Nays: None
Absent: None

Motion carried.

Minutes approved by:



President, Michael Thiessen



Trustee, Theron Tobolski



Trustee, Michael Dickman

Date: JUN 25 2018

Township Trustees of Schools

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Minutes of the Closed Meeting of the Lyons Township Trustees of Schools May 9, 2018 – 5:30 P.M.

Board of School Trustees

Mr. Michael Thiessen
Mr. Theron Tobolski
Mr. Michael Dickman

PRESENT

X
X
X

ABSENT

—
—
—

Others Present

Dr. Susan Birkenmaier

Call to Order & Roll Call

President Thiessen called the meeting to order at 5:32 P.M.

The appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the public body under: Illinois Open Meetings Act, (5 ILCS 120/2 (c)(1)).

Interviews were conducted and discussion was had regarding the selection and hiring of a new Lyons Township School Treasurer.

Adjournment.

President Thiessen adjourned the Closed Meeting at 9:21 P.M. **Seconded by Trustee Tobolski.**

Roll Call: Ayes: Dickman, Tobolski, Thiessen
Nays: None
Absent: None

Motion carried.

Minutes approved by:



President, Michael Thiessen



Trustee, Theron Tobolski



Trustee, Michael Dickman

Date: JUN 25 2018