

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES

Shakana L. Kirksey-Miller, President
Jessica A. Doherty, Trustee
Carol A. McGowan, Trustee
Koula A. Fournier, Trustee

Andy Taylor, Trustee
William F. Brockob, Trustee
Joseph M. Bonomo, Trustee

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Minutes of the Special Meeting of the Board of Trustees of the Lyons Township School Treasurer's Office January 23, 2024 – 6:00 P.M.

Call to Order

President Kirksey-Miller called the meeting to order at 6:05 p.m.

	<u>In Attendance</u>	<u>Absent</u>
Ms. Shakana L. Kirksey-Miller	X	
Ms. Jessica A. Doherty	X	
Ms. Carol A. McGowan	X	
Ms. Koula A. Fournier	X	
Mr. William F. Brockob	X	
Mr. Joe Bonomo	X	
Mr. Andy Taylor	X	

Staff Members Present

Mr. Kenneth T. Getty, Treasurer
Brigid Murphy, Director of Cash Management

Other Guests Present

Ms. Katie Ngo, Attorney for LTTO

Pledge of Allegiance

Public Comments - None

Motion to suspend the Board Meeting for the purpose of entering Closed Session - None

Approval of Resolution 2024-01: A RESOLUTION TO APPROVE THE SETTLEMENT AGREEMENT WITH LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204 AND AUTHORIZE TREASURER KENNETH T. GETTY TO ISSUE FUNDS IN ACCORDANCE WITH THE TERMS OF THE SETTLEMENT AGREEMENT

Trustee Fournier made a motion to approve Resolution 2024-01, which approves the settlement agreement with Lyons Township High School District #204 FOR Cook County Circuit Court Case# 2021CH04844 and authorizes Treasurer Kenneth T. Getty to issue funds in accordance with the terms of the settlement agreement. **Trustee Brockob seconded the motion.**

Roll Call: **Ayes:** Kirksey-Miller, Doherty, McGowan, Fournier, Brockob,
Taylor, Bonomo
 Nays: None
 Abstain: None
 Absent: None

Motion carried.

