

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

Minutes of the Special Meeting of the Board of Trustees of the Lyons Township School Treasurer's Office

June 30, 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 June 30, 2020 at 6:00 P.M.

Pursuant to Governor Pritzker's Executive Order 2020-07, the special meeting was held virtually via Microsoft Teams

Microsoft Teams Virtual Meeting Information

Conference ID: 201 099 426#

Board of School Trustees

Mr. Michael Thiessen
Mr. Michael Dickman
Mr. Nicholas Kantas

VIRTUALLY PRESENT

X
X
X

ABSENT

Staff Present

Mr. Kenneth Getty, Treasurer
Ms. Brigid Murphy, Director of Finance and Operations

Others Present

Ms. Amy Purham, Attorney
Mr. Daniel Fumagalli, Attorney

Call to Order

President Thiessen called the meeting to order at 6:04 P.M.

Pledge of Allegiance

Public Comments

There were no public comments.

Motion to suspend the Special Meeting for the purpose of entering closed session and simultaneously adjourn the closed session:

Motion at 6:05pm by Trustee Dickman to enter 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."

Seconded by Trustee Thiessen.

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

Motion carried.

Motion to reconvene the Special Meeting of the Board of School Trustees

Motion by Trustee Dickman to reconvene the Regular Meeting at 6:47 P.M. **Seconded by Trustee Thiessen.**

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

Motion carried.

Action as a result of Closed Session

None.

Adjournment

Motion by Trustee Dickman to adjourn the Special Meeting of the Board of Trustees at 6:57 P.M. **Seconded by President Theissen.**

Roll Call: Ayes: Kantas, Dickman, Thiessen
Nays: None

Motion Carried.

Minutes approved by:

***Minutes have been approved at the 07/20/2020 Meeting and will be signed when the current COVID-19 precautions allow.

President, Michael Thiessen

Trustee, Michael Dickman

Trustee, Nicholas A. Kantas

Date: 07/20/2020