

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

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

June 22, 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 22, 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: 127 166 693#

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. Kathleen Graffam, League of Women Voters
Mr. David Pazet, Superintendent Pleasantdale School District #107

Call to Order

President Thiessen called the meeting to order at 6:02 P.M.

Pledge of Allegiance

Public Comments

There were no public comments.

May 18, 2020 – TTO Open Session Minutes

Motion by Trustee Kantas to approve the May 18, 2020, open session minutes as presented.

Seconded by President Thiessen.

Roll Call: Ayes: Kantas, Thiessen
 Nays: None

Motion carried.

May 18, 2020 – TTO Closed Session Minutes

Motion by Trustee Kantas to approve the May 18, 2020, closed session minutes as presented.

Seconded by President Thiessen.

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

Motion carried.

Treasurer’s Report

Treasurer Getty reported that the TTO staff and families remain healthy amidst the Covid-19 pandemic. Treasurer Getty updated the Board his expectations about federal and state funding due to the pandemic.

Lyons Township Treasurer’s Financial Reports

Treasurer Getty reviewed the Lyons Township School Treasurer’s financial statements with the Board of School Trustees for the following month:

- April 2020
- May 2020

Review School Districts Official Records

The Board of School Trustees reviewed the Lyons Township Member District’s financial records for:

- April 2020

NEW BUSINESS

Treasurer's Bond FY20

Treasurer Getty reviewed the Treasurer's surety bond for fiscal year 20-21 with the Board of Trustees. The annual premium is \$15,000, there was no cost increase over the current year. Motion by **Trustee Kantas** to approve the renewal of the treasurer's bond for fiscal year 2020-21 in the amount of \$15,000.

Seconded by President Thiessen.

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

Motion carried.

Trustee Dickman joined the meeting at 6:15pm

FY21 Cyber Liability Policy

Motion by Trustee Kantas to approve the FY21 Cyber Liability Policy in the amount of \$1,403.00 which is a \$472.00 premium decrease from the FY2019-20 fiscal year (\$1,875.00).

Seconded by Trustee Dickman.

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

Motion carried

June 22, 2020, Payables

Motion by Trustee Dickman to approve the June 22, 2020, in the amount \$57,241.61 as presented.

Seconded by Trustee Kantas.

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

Motion carried.

Approval of Resolution 2020-04: Resolution Designating Temporary PTO Flex Time for the Township Trustees of Schools, Township 28 North, Range 12 East, County of Cook, State of Illinois

Motion by Trustee Kantas to authorize TTO employees to each to individually request to carry-over into FY2021 up to five (5) unused FY2020 PTO days which has been the result of the State mandated stay-at-home order due to the COVID-19 pandemic.

Seconded by Trustee Dickman.

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

Motion carried.

Pro-Rata Receivables - FY2019

Treasurer Getty provided an update on the FY2019 Pro-rata receivables. All payments have been received, except for Districts 106, 204, 217 and LADSE.

Cook County Tax Distribution – FY2021

The decision by the Cook County Board to waiver of property tax late fees for up to 60 days after the due date passed in May as expected. The waiver is not expected to apply to mortgage companies or third-party payors but may have an impact member district cashflows. As a result, the TTO is planning for additional liquidity to assist member districts and discussing the possibility of developing a lending program for agencies within Lyons Township.

District 204 Litigation Update

Due to the Covid-19 pandemic the Circuit Court of Cook County has put a hold on all civil litigation proceedings. A new trial date has not yet been set. All filings are current and available on the TTO’s public website. The Trustees remain willing to participate in settlement discussions.

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

Motion at 6:49pm by Trustee Dickman to enter closed session under:

Illinois Open Meetings Act, (5 ILCS 120/2 (c)(11), “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 the 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.”

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 Kantas.

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 6:50 P.M. **Seconded by Trustee Kantas.**

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

Motion carried.

Action as a result of Closed Session

Motion by Trustee Dickman to approve the FY21 staffing and compensation plan proposed by Treasurer Getty. **Seconded by Trustee Kantas.**

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

Motion Carried.

Adjournment

Motion by Trustee Dickman to adjourn the Special Meeting of the Board of Trustees at 9:09 P.M. **Seconded by President Thiessen.**

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