

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

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Minutes of the Special Meeting of the Lyons Township Trustees of Schools October 31, 2016

1. Call to Order & Roll Call

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

Roll call was taken and present were Trustee Tobolski and Trustee Dickman. Also present were Township School Treasurer; Dr. Susan Birkenmaier, Office Manager; Lauralee Conway, Special Projects Coordinator; Ken Getty, and Emily Witt, TTO Attorney.

2. Pledge of Allegiance

3. Public Comments

None

4. Approval of Minutes

The Board of School Trustees reviewed the September 26, 2016 minutes and requested changes be made to the minutes. The Trustees agreed to review and approve the revised minutes at the November 28, 2016 meeting.

5. Review/Approval of the Lyons Township Treasurer's financial reports

Treasurer Birkenmaier reviewed the Lyons Township School Treasurer's financial statements for the month September, 2016.

No action needed.

6. Review/Approval of payable list

Motion by Trustee Tobolski to approve the payables list for:

October 7, 2016 - \$ 14,629.16

Seconded by Trustee Dickman.

Roll Call: Ayes: Thiessen, Tobolski, Dickman

Nays: None

Absent: None

Motion Carried.

Motion by Trustee Tobolski to approve the payables list for:

October 31, 2016 - \$ 77,329.30

Seconded by Trustee Dickman.

Roll Call: Ayes: Thiessen, Tobolski, Dickman

Nays: None

Absent: None

Motion Carried.

7. September 30, 2016 Investment Report

Special Project Coordinator Ken Getty presented the September 30, 2016 Investment Report to the Board of School Trustees. Investment Types, Cost Basis, Total Market Value and Percentages of the Portfolio were reviewed and discussed.

No action needed.

8. District Updates

Treasurer Birkenmaier shared the LaGrange Highlands School District No. 106's Adopted titled "Resolution on Continued Relationship with Lyons Township Trustee of Schools" with the Board of School Trustees. Treasurer Birkenmaier, President Thiessen and Mr. Ken Getty attended and presented "The Concept of Shared Services and Pooled Fund of Investing" to the Western Springs School District #101 School Board.

Discussion followed.

No action needed.

9. Closed Session

Motion by President Thiessen to suspend the Special Meeting for the purpose of entering closed session at **6:12 P.M.**, for the purpose of:

- *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."

All in favor, motion carried.

10. Reconvene the Special Meeting of the Board of Trustees

Motion by President Thiessen to reconvene the Special Meeting of the Board of Trustees at **7:05 P.M.** **Seconded by Trustee Dickman.**

Roll Call: Ayes: Thiessen, Tobolski, Dickman

Nays: None

Absent: None

Motion Carried.

11. Action as a result of Closed Session

None

12. Adjournment

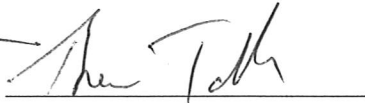
President Thiessen moved to adjourn the Special Meeting of the Board of Trustees at 7:05 P.M. **Seconded by Trustee Tobolski.**

All in favor, motion carried.

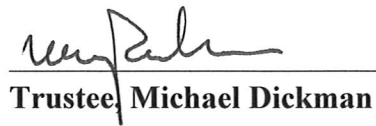
Minutes approved by:



President, Michael Thiessen



Trustee, Theron Tobolski



Trustee, Michael Dickman

Date: November 28, 2016