

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

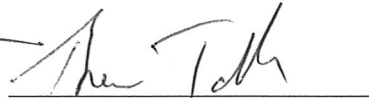
President Thiessen moved to adjourn the Special Meeting of the Board of Trustees at 7:05 P.M. **Seconded by Trustee Tobolski.**

All in favor, motion carried.


Minutes approved by:



President, Michael Thiessen



Trustee, Theron Tobolski



Trustee, Michael Dickman

Date: November 28, 2016

**MINUTES OF THE CLOSED MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS
October 31, 2016**

1. Call to Order.

The Closed Session of the Lyons Township Trustees of Schools was called to order by President Michael Thiessen at the Township School Treasurer's Office, 22 Calendar Court, LaGrange, Illinois at 6:16 p.m.

2. Roll Call.

Taken by President Thiessen. Present were President Thiessen, Trustee Tobolski, Trustee Dickman, Treasurer Susan Birkenmaier, and attorney Emily Witt.

3. 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 a 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. 5 ILCS 120/2(c)(11).

The Board discussed the status of the litigation with School District 204. President Thiessen provided an update on a recent presentation the TTO gave School District 101 regarding the TTO's services, which contained some information regarding the School District 204 litigation costs. The Board discussed how the other school districts are paying the costs of the litigation and that School District 204 is not paying their fair share of the overall bills. The Board discussed possibilities for recouping the money District 204 owes them and how that would relate to the overall litigation strategy. The Board also discussed issuing statements to the school districts explaining the current status of the litigation.

4. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1).

Treasurer Birkenmaier discussed her succession plan, as her contract expires in June 2017.

Treasurer Birkenmaier also discussed making employment offers for candidates for the office receptionist and records manager position.


5. 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 a 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. 5 ILCS 120/2(c)(11).

The Board discussed the recent deposition of Kelly Bradshaw. The Board then discussed the upcoming depositions in the School District 204 litigation.

5. Adjournment.

Trustee Dickman moved to adjourn the Closed Session, seconded by Trustee Toboloski. A roll call vote was taken, with President Thiessen, Trustee Tobolski and Trustee Dickman voting aye. Closed session was adjourned at 7:05 p.m.

Minutes Approved by:



President, Michael Thiessen



Trustee Theron Tobolski



Trustee Michael Dickman

NOV 28 2016
Date: _____