

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES
Michael S. Thiessen, President
Shakana L. Kirksey-Miller, Trustee
Jessica A. Doherty, Trustee

6438 Joliet Road, Unit 103
Countryside, IL 60525
Phone 708-352-4480
Fax 708-888-5651

Minutes of the Special Meeting of the Board of Trustees of the Lyons Township School Treasurer's Office November 30, 2022– 6:00 P.M.

	In Attendance	Absent
Mr. Michael S. Thiessen	<u>X</u>	<u></u>
Ms. Shakana L. Kirksey-Miller	<u></u>	<u>X</u>
Ms. Jessica A. Doherty	<u>X</u>	<u></u>

Staff Members Present

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

Other Guests Present

Mr. Katie Ngo, Attorney for LTTO

Call to Order & Roll Call

President Thiessen called the meeting to order at 6:00 P.M.

Pledge of Allegiance

Public Comments - None

NEW BUSINESS:

Review/Approval of Insurance Coverage (12/01/2022 – 11/30/2023)

President Thiessen made a motion to approve as presented the public officials liability, general liability & property and workers compensations insurance packages totaling \$11,463.00. Trustee Doherty seconded the motion.

Roll Call: **Ayes:** Thiessen & Doherty
 Nays: None
 Absent: Kirksey-Miller

Motion carried.

President Thiessen made a motion at 6:14 P.M. to suspend the Board Meeting for the purpose of entering Closed Session

- ***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."***

Trustee Doherty seconded the motion.

Roll Call: **Ayes:** Thiessen & Doherty
 Nays: None
 Absent: Kirksey-Miller

Motion carried.

President Thiessen made a motion at 6:18 P.M. to reconvene the Board Meeting of the Board of Trustees

Trustee Doherty seconded the motion.

Roll Call: **Ayes:** Thiessen & Doherty
 Nays: None
 Absent: Kirksey-Miller

Motion carried.

President Thiessen made a motion to approve the Treasurer's FY2024-FY2025 contract

Trustee Doherty seconded the motion.

Roll Call: **Ayes:** Thiessen & Doherty
 Nays: None
 Absent: Kirksey-Miller

Motion carried.

Adjournment

Trustee Doherty made a motion to adjourn the Special Meeting of the Board of Trustees at 6:58 p.m. Seconded by President Thiessen.

Roll Call: **Ayes:** Thiessen & Doherty
 Nays: None
 Absent: Kirksey-Miller

Motion carried.

Minutes approved by:



President, Michael S. Thiessen



Trustee, Shakana L. Kirksey-Miller



Trustee, Jessica A. Doherty

Date: 12-20-2022