

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

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

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Minutes of the Special Meeting of the Board of Trustees of the Lyons Township School Treasurer's Office June 1, 2021 – 9:00 A.M.

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) have called a special meeting on June 1, 2021 at 9:00 A.M.

Pursuant to Governor Pritzker's Executive Order 2020-73, the special meeting will be a virtual meeting.

Microsoft Teams Virtual Meeting Information

[Click Here to Join Meeting](#)

To Join Meeting via Phone, Dial +1-872-810-3297,
and enter Conference ID: 674 812 902#

Mr. Michael Thiessen	<u>X</u>	_____
Mr. Nicholas Kantas	<u>X</u>	_____
Ms. Shakana Kirksey-Miller	<u>X</u>	_____

Staff Virtually Present

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

Others Virtually Present

Mr. Ed Wong, TTO Attorney
Ms. Cynthia Schilski, League of Women Voters
Ms. Kathleen Graffam, League of Women Voters

AGENDA

Call to Order & Roll Call

President Thiessen called the meeting to order at 9:01 A.M.

Pledge of Allegiance

Public Comments - None

Motion to suspend the Board Meeting for the purpose of entering Closed Session
Motion at 9:04 A.M. by Trustee Kantas 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 Miller

Roll Call:	Ayes:	Theissen, Kantas & Miller
	Nays:	None
	Absent:	None

Motion carried.

Action as a result of Closed Session - None

Adjournment

Motion by Trustee Kantas to simultaneously adjourn the closed session and the Regular Meeting of the Board of Trustees at 10:01 A.M. **Seconded by Trustee Miller.**

Roll Call:	Ayes:	Thiessen, Kantas & Miller
	Nays:	None
	Absent:	None

Motion carried.

Minutes approved by:

***Minutes have been approved at the 06/28/2021 Meeting and will be signed when the current COVID-19 precautions allow

President, Michael Thiessen

Trustee, Nicholas A. Kantas

Trustee, Shakana Kirksey-Miller

Date: 06/28/2021