

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES

Shakana L. Kirksey-Miller, Trustee

Jessica A. Doherty, Trustee-Elect

Carol A. McGowan, Trustee-Elect

Koula A. Fournier, Trustee-Elect

William H. Green, Trustee

William F. Brockob, Trustee

Nicholas H. Caprio, Trustee

6438 Joliet Road, Unit 103

Countryside, IL 60525

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MINUTES OF THE CLOSED MEETING OF THE LYONS TOWNSHIP TRUSTEES OF SCHOOLS

April 25, 2023

1. Call to Order.

The Closed Session of the Lyons Township Trustees of Schools was called to order by President Thiessen at the Township School Treasurer's Office, 6438 Joliet Rd, Countryside, Illinois 60525, at 6:48 pm.

2. Roll Call.

Taken by President Pro Tempore Kirksey-Miller. Present were President Pro Tempore Kirksey-Miller, Trustee Doherty, Trustee Caprio, Trustee McGowan, and Trustee Brockob. President Thiessen and Trustee Green were absent from the meeting. Also present were Treasurer Ken Getty, Brigid Murphy, Director of Finance and Operations, and Katie Ngo, Board Attorney.

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 Trustees discussed the status of pending litigation with LTHS and ICRMT. The Trustees further discussed the settlement proposal and response for the ICRMT litigation.

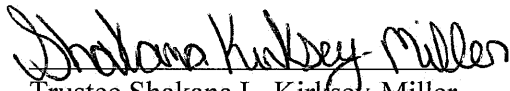
4. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1).

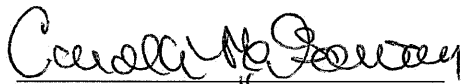
The Trustees and the Treasurer discussed annual review and salary increases for TTO staff members.

5. Adjournment.


Trustee Caprio, moved to adjourn the Closed Session, seconded by Trustee McGowan.
Closed session was adjourned at 7:20 pm.

Minutes Approved by:


Trustee Shakana L. Kirksey-Miller


Trustee Carol A. McGowan


Trustee Jessica A. Doherty


Trustee Koula A. Fournier

Trustee William H. Green

Trustee William F. Brockob

Trustee Nicholas H. Caprio

Date: 05/23/2023