

# 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

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

*November 30, 2022*

### **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 6:16 pm.

### **2. Roll Call.**

Taken by President Thiessen. Present was Trustee Doherty. Also present were Treasurer Ken Getty, Brigid Murphy, Director of Finance and Operations, and Katie Ngo, Board Attorney. Trustee Kirksey-Miller was not present at the meeting.

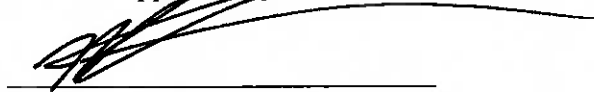
### **3. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1).**

The Trustees discussed negotiations of the Treasurer's contract renewal.

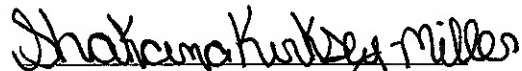
### **5. Adjournment.**

Trustee Thiessen, moved to adjourn the Closed Session, seconded by Trustee Doherty. Closed session was adjourned after a unanimous vote at 6:18 pm.

Minutes Approved by:



President, Michael S. Thiessen



Trustee Shakana L. Kirksey-Miller



Trustee Jessica A. Doherty

Date: 12-20-2022