

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES

Michael S. Thiessen, President

Michael Dickman, Trustee

Caroline P. Golden, Trustee

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Minutes of the Special Meeting of the Board of Trustees of the Lyons Township School Treasurer's Office March 11, 2019 – 5:30 P.M.

Board of School Trustees

Mr. Michael Thiessen

Mr. Michael Dickman

Ms. Caroline Golden

PRESENT

X

X

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ABSENT

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X

Staff Present

Mr. Kenneth Getty, Treasurer

Ms. Patty Favela, Dir of Finance & Operations

Others Present

Ms. Emily Tulloch, Attorney

Dr. Dave Palzet, Superintendent, Pleasantdale SD 107

Call to Order & Roll Call

President Thiessen called the meeting to order at 5:40 P.M.

Pledge of Allegiance

Public Comments

None

Approval of the February 4, 2019 – TTO Open Session Minutes

Motion by Trustee Dickman to approve the February 4, 2019 open session minutes.

Seconded by President Thiessen.

Roll Call: Ayes: Dickman, Thiessen

Nays: None

Absent: Golden

Motion carried.

Approval of the February 4, 2019 – TTO Closed Session Minutes

Motion by Trustee Golden to approve the February 4, 2019 closed session minutes.

Seconded by President Thiessen.

Roll Call: Ayes: Dickman, Thiessen

Nays: None

Absent: Golden

Motion carried.

Lyons Township Treasurer's Financial Reports

Board of School Trustees reviewed the Lyons Township School Treasurer's financial statements for the following month:

- February 2019

Treasurer Getty reviewed the February 2019 expenses with the Board of Trustees.

Approval of March 6, 2019 Payables

Motion by Trustee Dickman to approve the March 6, 2019 in the amount \$ 1,918.00 as presented. **Seconded by President Thiessen.**

Roll Call: Ayes: Dickman Thiessen
Nays: None
Absent: Golden

Motion carried.

Approval of March 11, 2019 Payables

Motion by Trustee Dickman to approve the March 11, 2019 in the amount \$ 82,473.00 as presented. **Seconded by President Thiessen.**

Roll Call: Ayes: Dickman Thiessen
Nays: None
Absent: Golden

Motion carried.

Review School Districts Official Records

Board of School Trustees reviewed the Lyons Township School's and Coop's financial records for:

- January 2019

District 102 financials represent the December 2018, January 2019 financials are pending further district level review.

NEW BUSINESS:

Miller Cooper Audit Engagement Letter – 06/30/2019

Motion by Trustee Dickman to approve Miller Cooper & Co. for the TTO's FY2019 annual audit. **Second by President Thiessen.**

Roll Call: Ayes: Dickman, Thiessen
Nays: None
Absent: Golden

Motion carried.

Pro-Rata Discussion

Treasurer Getty discussed the Pro-Rata bill calculation. It has been delayed due to the school district's FY2018 AFR delayed website publication through ISBE. It is forecasted that the FY2018 Pro-Rata bill will be prepared and ready for Board approval at the April 8, 2019 LTTO Board meeting.

OLD BUSINESS

West 40

Dr. Michael Popp, Assistant Executive Director of West 40, reported he is currently working with Legislators across the state to get funding bills passed that will help fund ROE programs and ensure equitable funding for all students throughout the state. Discussion was held.

Motion to suspend the Special Meeting for the purpose of entering closed session:

Motion at 6:17pm by Trustee Dickman 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 President Thiessen.

Roll Call: Ayes: Dickman, Thiessen
Nays: None
Absent: Golden

Motion Carried.

Motion to reconvene the Special Meeting of the Board of Trustees

Motion by Trustee Dickman to reconvene the Special Meeting at 7:00 P.M. Seconded by President Thiessen.

Roll Call: Ayes: Dickman, Thiessen
Nays: None
Absent: Golden

Motion Carried.

Adjournment

Motion by Dickman to adjourn the Special Meeting at 7:00 P.M. Seconded by President Thiessen.

Roll Call: Ayes: Dickman, Thiessen
Nays: None
Absent: Golden

Motion Carried.

Minutes approved by:



President, Michael Thiessen



Trustee, Michael Dickman

Trustee, Caroline Golden

Date: APR 08 2019