

MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR MONDAY,
JULY 23, 2007

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, July 23, 2007 at 4:00 p.m.

President Maloney called the meeting to order at 4:00 p.m.

ROLL CALL: Present – Edward Maloney and Theron Tobolski
Absent – None

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Attorney Michael Cainkar.

There were no public comments.

A motion was made by Ed Maloney seconded by Theron Tobolski to approve the minutes for the January 29, 2007 scheduled regular meeting and the minutes for June 21, 2007 scheduled regular meeting.

ROLL CALL: Ayes – Ed Maloney and Theron Tobolski
Nays – None
Motion carried.

A motion was made by Theron Tobolski seconded by Ed Maloney to approve the treasurer's reports from December 2006 through June 2007.

ROLL CALL: Ayes – Edward Maloney and Theron Tobolski
Nekola
Nays – None
Motion carried.

A Motion was made by Edward Maloney seconded by Theron Tobolski to approve the treasurer's quarterly office expenses.

ROLL CALL: Ayes – Edward Maloney and Theron Tobolski
Nays – None
Motion carried

A motion was made by Edward Maloney seconded by Theron Tobolski to approve the payment of legal bills.

ROLL CALL: Ayes – Edward Maloney and Theron Tobolski
 Nays – None
 Motion carried.

A motion was made by Edward Maloney seconded by Theron Tobolski to approve a 5.0% salary increase for all office staff.

ROLL CALL: Ayes – Edward Maloney and Theron Tobolski
 Nays – None
 Motion carried.

A motion was made by Edward Maloney seconded by Theron Tobolski to approve the List of Depositories.

ROLL CALL: Ayes – Edward Maloney and Theron Tobolski
 Nays – None
 Motion carried.

With no other business to discuss the board adjourned at 4:45 p.m.


Clerk


President

Date: 10/22/07