

MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR MONDAY,
OCTOBER 22, 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, October 22, 2007 at 4:00 p.m.

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

ROLL CALL: Present – Edward Maloney, Theron Tobolski and Karen
Civinelli
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 July 23 2007 regular meeting and the minutes for the August 20, 2007 special meeting.

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

A motion was made Karen Civinelli seconded by Ed Maloney to approve the treasurer's reports from July 2007 through September 2007.

ROLL CALL: Ayes – Edward Maloney, Theron Tobolski and Karen
Civinelli
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, Theron Tobolski and Karen
Civinelli
Nays – None

Motion carried.

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

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

With no other business to discuss the board adjourned at 4:45 P.M..

Clerk

President

Date: _____