

**MINUTES OF THE CLOSED MEETING OF THE  
LYONS TOWNSHIP TRUSTEES OF SCHOOLS  
September 26, 2016**

**1. Call to Order.**

The Closed Session of the Lyons Township Trustees of Schools was called to order by Trustee Tobolski at the Township School Treasurer's Office, 22 Calendar Court, LaGrange, Illinois at 6:02 p.m.

**2. Roll Call.**

Taken by Trustee Tobolski. Present were Trustee Tobolski, Trustee Dickman, Treasurer Susan Birkenmaier, attorney Emily Witt, and President Thiessen was participating via the telephone.

**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 Board discussed the status of the litigation with School District 204. Treasurer Birkenmaier provided an overview of the scheduled deposition preparation with the litigation attorney. The Board also discussed other school districts that have not fully paid their bills and the possibility of adding them to the lawsuit. The Board discussed how to move the case forward and the role other the other school districts may play in the ongoing 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).**

Treasurer Birkenmaier discussed the hiring process for a new records manager. They had interviewed a couple of candidates and were still in the search process.

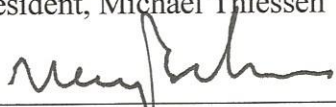
Treasurer Birkenmaier discussed that their Financial Services Specialist, Mike Vargas, was a finalist for a position at District 106 and that they may need to start looking for a replacement for him.


**5. Adjournment.**

Trustee Tobolski moved to adjourn the Closed Session, seconded by Trustee Dickman. A roll call vote was taken, with Trustee Tobolski and Trustee Dickman voting aye. Closed session was adjourned at 6:27 p.m.

Minutes Approved by:

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President, Michael Thiessen

  
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Trustee Michael Dickman

  
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Trustee Theron Tobolski

Date: November 28, 2016