

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES

Michael S. Thiessen, President

Theron G. Tobolski, Trustee

Michael Dickman, Trustee

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LaGrange, IL 60525

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Minutes of the Special Meeting of the Lyons Township Trustees of Schools June 11, 2018 – 6:00 P.M.

Board of School Trustees

PRESENT

ABSENT

Mr. Michael Thiessen

X

—

Mr. Theron Tobolski

X

—

Mr. Michael Dickman

X

—

Others Present

Dr. Susan Birkenmaier via teleconference.

Ms. Emily Witt, Attorney

Mr. Ken Getty, Director of Finance and Operations

Call to Order & Roll Call

President Thiessen called the meeting to order at 6:05 P.M.

Pledge of Allegiance

Public Comments

New Business

None

Old Business

None

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

Motion by President Thiessen to suspend the special meeting at 6:08 P.M. and enter into 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 Trustee Dickman.

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

Motion carried.

Special Meeting reconvened following Closed Session

Motion by President Thiessen to resume the Special Meeting of June 11, 2018 at 7:30 P.M.

Seconded by Trustee Dickman.

ACTION AS A RESULT OF CLOSED SESSION:

Appointment of the Lyons Township School Treasurer effective July 1, 2018

Motion by Trustee Dickman to appoint Mr. Ken Getty as the Lyons Township School Treasurer effective July 1, 2018 and approve Mr. Ken Getty’s Lyons Township School Treasurer’s Contract effective July 1, 2018 through June 30, 2020 as presented. **Seconded by Trustee Tobolski.**

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

Motion carried.

Lyons Township High School #204

The Trustees will address outstanding issues and all litigation to be resolved before Lyons Township High School #204 is able to withdraw from the Lyons Township Trustees of Schools.

Motion by Trustee Dickman to engage Miller Canfield to represent the Lyons Township School Treasurer’s office and file lawsuit against Lyons Township High School #204 related to past due amounts not paid as required by the Illinois School Code. **Seconded by Trustee Tobolski**

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

Motion carried.

Adjournment.

Motion by Trustee Dickman to adjourn the Special Meeting at 7:35 P.M. **Seconded by Trustee Tobolski.**

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

Motion carried.

Minutes approved by:



President, Michael Thiessen



Trustee, Theron Tobolski



Trustee, Michael Dickman

Date: JUN 25 2018

**MINUTES OF THE CLOSED MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS
June 11, 2018**

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, 22 Calendar Court, LaGrange, Illinois at 6:08p.m.

2. Roll Call.

Taken by President Thiessen. Present were President Thiessen, Trustee Tobolski, Trustee Dickman, Treasurer Susan Birkenmaier, Ken Getty, and attorney Emily Witt.

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).

Trustee Thiessen gave an update on the status of the litigation with District 204. The Trustees discussed filing a new lawsuit against District 204 regarding passed due amounts. The Trustees also discussed that the Summary Judgment was due tomorrow.

4. 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 the terms of the new Treasurer's contract and discussed final revisions to the contract. The Trustees then discussed the contract with Ken Getty and they agreed to the final terms of the contract.

The Board and Ken Getty then discussed various personnel issues.

5. Adjournment.

Trustee Dickman moved to adjourn the Closed Session, seconded by Trustee Tobolski. A roll call vote was taken, with President Thiessen, Trustee Tobolski, and Trustee Dickman voting aye. Closed session was adjourned at 7:30 p.m.

Minutes Approved by:



President, Michael Thiessen



Trustee Michael Dickman



Trustee Theron Tobolski

Date: JUN 25 2018