

# Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES  
Shakana L. Kirksey-Miller, President  
Jessica A. Doherty, Trustee  
Carol A. McGowan, Trustee

Andy Taylor, Trustee  
William F. Brockob, Trustee  
Joseph M. Bonomo, Trustee

6438 Joliet Road, Unit 103  
Countryside, IL 60525  
Phone 708-352-4480  
Fax 708-888-5651

## Minutes of the Special Meeting of the Board of Trustees of the Lyons Township School Treasurer's Office February 13, 2024 – 6:00 P.M.

### Call to Order

President Kirksey-Miller called the meeting to order at 6:02 p.m.

|                               | <u>In Attendance</u> | <u>Absent</u> |
|-------------------------------|----------------------|---------------|
| Ms. Shakana L. Kirksey-Miller | X                    |               |
| Ms. Jessica A. Doherty        | X                    |               |
| Ms. Carol A. McGowan          | X                    |               |
| Ms. Koula A. Fournier         |                      | X             |
| Mr. William F. Brockob        | X                    |               |
| Mr. Joseph M. Bonomo          | X                    |               |
| Mr. Andy Taylor               | X                    |               |

### Staff Members Present

Mr. Kenneth T. Getty, Treasurer  
Brigid Murphy, Director of Cash Management

### Other Guests Present

Ms. Katie Ngo, Attorney for LTTO  
Ms. Cynthia Schilsky, LaGrange Area League of Women Voters  
Ms. Kathleen Graffam, LaGrange Area League of Women Voters

### Pledge of Allegiance

### Public Comments - None

### Review/Approval of Meeting Minutes

**Trustee McGowan motioned** to approve the January 16, 2024, Open Session meeting minutes, as discussed. **Trustee Brockob seconded the motion.**

**Roll Call:**    **Ayes:**            Kirksey-Miller, Doherty, McGowan, Brockob, Bonomo & Taylor  
                  **Nays:**             None  
                  **Abstain:**            None  
                  **Absent:**            Fournier

*Motion carried.*

**Trustee Doherty motioned** to approve the January 16, 2024, Closed Session meeting minutes. **Trustee Brockob seconded the motion.**

**Roll Call:**    **Ayes:**            Kirksey-Miller, Doherty, McGowan, Brockob, Bonomo & Taylor  
                  **Nays:**             None  
                  **Abstain:**            None  
                  **Absent:**            Fournier

*Motion carried.*

**Trustee Brockob motioned** to approve the January 23, 2024, Special Open Session meeting minutes, as discussed. **Trustee McGowan seconded the motion.**

**Roll Call:**     **Ayes:**             Kirksey-Miller, Doherty, McGowan, Brockob, Bonomo & Taylor  
                  **Nays:**                 None  
                  **Abstain:**                None  
                  **Absent:**                Fournier

*Motion carried.*

#### **Treasurer's Report**

Treasurer Getty commended the LTTO staff for their diligence in completing the end-of-calendar year 2023 work on time on behalf of member districts' W-2s, 1099s, and ACAs on time on behalf of member districts, despite experiencing significant issues with the IRS's new website. Getty also informed the Trustees that since the last board meeting, the second quarter of FY2024 investment interest totaling \$2M was distributed to member districts and that all FY24 investment and distribution information has been posted on the LTTO's website.

#### **Review the Lyons Township Treasurer's Financial Reports**

The Board of School Trustees reviewed and discussed the Lyons Township School Treasurer's January 2024 financial statements.

#### **Review/Approval of Payables List**

**Trustee Doherty motioned** to approve the February 13, 2024, LTTO payables in the amount of \$23,207.58, as presented. **Trustee McGowan seconded the motion.**

**Roll Call:**     **Ayes:**             Kirksey-Miller, Doherty, McGowan, Brockob, Bonomo & Taylor  
                  **Nays:**                 None  
                  **Abstain:**                None  
                  **Absent:**                Fournier

*Motion carried.*

#### **Review of Review School Districts Official Records**

The Board of School Trustees reviewed and discussed the member districts' December 2023 financial statements.

### **NEW BUSINESS:**

#### **Acceptance of Trustee Fournier's Letter of Resignation effective February 1, 2023**

Trustee Fournier was appointed to the judiciary of the 4<sup>th</sup> Subcircuit Court of Cook County by the Illinois Supreme Court effective February 2, 2024. The LTTO has 30 days from the date Trustee Fournier's resignation is accepted to appoint a new trustee to fill the vacancy until May 19, 2025. **Trustee McGowan motioned** to accept Trustee Fournier's letter of resignation effective February 1, 2024. **Trustee Taylor seconded the motion.**

**Roll Call:**     **Ayes:**             Kirksey-Miller, Doherty, McGowan, Brockob, Bonomo & Taylor  
                  **Nays:**                 None  
                  **Abstain:**                None  
                  **Absent:**                None

*Motion carried.*

#### **Semi-Annual Review of Closed Session Minutes**

**Trustee Doherty motioned** to table this agenda item until after tonight's Closed Session.

**Trustee Brockob seconded the motion.**

**Roll Call:**     **Ayes:**             Kirksey-Miller, Doherty, McGowan, Brockob, Bonomo & Taylor  
                  **Nays:**                 None  
                  **Abstain:**                None  
                  **Absent:**                None

*Motion carried.*

### **Board of School Trustees Future Meeting Dates - Calendar Year 2024**

**Trustee McGowan made a motion** to schedule the following future LTTO Board of Trustees meetings. **Trustee Taylor seconded the motion:**

- March 12, 2024, at 6:00 p.m.
- April 16, 2024, at 6:00 p.m. - Rescheduling the April 1, 2024, quarterly meeting.
- May 14, 2024, at 6:00 p.m.
- June 25, 2024, at 6:00 p.m.
- August 20, 2024, at 6:00 p.m. – Rescheduling the July 1, 2024, quarterly meeting.
- September 17, 2024, at 6:00 p.m.
- October 15, 2024, at 6:00 p.m. – Rescheduling the October 7, 2024, quarterly meeting.
- November 19, 2024, at 6:00 p.m.
- December 17, 2024, at 6:00 p.m.

**Roll Call:**     **Ayes:**             Kirksey-Miller, Doherty, McGowan, Brockob, Bonomo & Taylor  
                  **Nays:**                 None  
                  **Abstain:**                None  
                  **Absent:**                 None

*Motion carried.*

### **Review/Approval of Authorized Depositories**

**Trustee Taylor made a motion** to approve the updated LTTO Authorized Depositories Listing, as presented. **Trustee Brockob seconded the motion.**

**Roll Call:**     **Ayes:**             Kirksey-Miller, Doherty, McGowan, Brockob, Bonomo & Taylor  
                  **Nays:**                 None  
                  **Abstain:**                None  
                  **Absent:**                 None

*Motion carried.*

### **Trustee Doherty made a motion at 6:54 P.M. to suspend the Open Session Board Meeting for the purpose of entering Closed Session.**

- *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.”
- *Illinois Open Meetings Act, (5 ILCS 120/2 (c)(3)*, “The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.”
- *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)(21)*, “Discussion of minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”

**Trustee McGowan seconded the motion.**

**Roll Call:**    **Ayes:**            Kirksey-Miller, Doherty, McGowan, Brockob, Bonomo & Taylor  
                  **Nays:**             None  
                  **Abstain:**           None  
                  **Absent:**            None

***Motion carried.***

**Motion to reconvene the Board Meeting of the Board of Trustees**

**Trustee Doherty motioned at 7:07 p.m.** to reconvene the February 13, 2024, Open Session Board Meeting. **Trustee Brockob seconded the motion.**

**Roll Call:**    **Ayes:**            Kirksey-Miller, Doherty, McGowan, Brockob, Bonomo & Taylor  
                  **Nays:**             None  
                  **Abstain:**           None  
                  **Absent:**            None

***Motion carried.***

**Action as a result of Closed Session - Semi-Annual Review of Closed Session Minutes**

**Trustee McGowan motioned** to open the following LTTO Closed Session Meeting Minutes:

- June 27, 2023
- July 18, 2023
- August 15, 2023
- September 19, 2023
- October 17, 2023

**Trustee Brockob seconded the motion.**

**Roll Call:**    **Ayes:**            Kirksey-Miller, Doherty, McGowan, Brockob, Bonomo & Taylor  
                  **Nays:**             None  
                  **Abstain:**           None  
                  **Absent:**            None

***Motion carried.***

**Adjournment**

**Trustee Doherty motioned at 8:09 p.m.** to adjourn the February 13, 2024, Board Meeting.

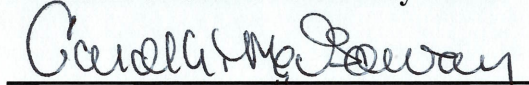
**Trustee Taylor seconded the motion.**

**Roll Call:**    **Ayes:**            Kirksey-Miller, Doherty, McGowan, Brockob, Bonomo & Taylor  
                  **Nays:**             None  
                  **Abstain:**           None  
                  **Absent:**            None

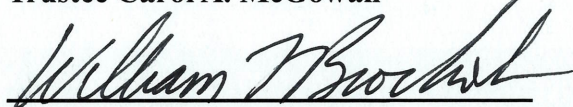
***Motion carried.***

**Minutes Approved by:**

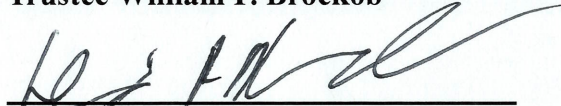
**President Shakana L. Kirksey-Miller**



**Trustee Carol A. McGowan**

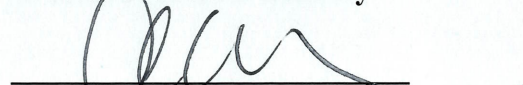


**Trustee William F. Brockob**

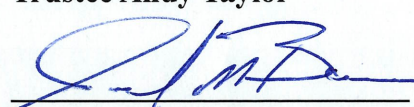


**Trustee David R. Herndon**

**Trustee Jessica A. Doherty**



**Trustee Andy Taylor**



**Trustee Joseph M. Bonomo**

**Date:** March 12, 2024