

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES
Michael S. Thiessen, President
Shakana L. Kirksey-Miller, Trustee
Jessica A. Doherty, Trustee

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Minutes of the Special Meeting of the Board of Trustees of the Lyons Township School Treasurer's Office December 20, 2022– 6:00 P.M.

	In Attendance	Absent
Mr. Michael S. Thiessen	<u>X</u>	<u> </u>
Ms. Shakana L. Kirksey-Miller	<u>X</u>	<u> </u>
Ms. Jessica A. Doherty	<u>X</u>	<u> </u>

Staff Members Present

Mr. Kenneth T. Getty, Treasurer
Ms. Brigid Murphy, Director of Finance and Operations

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
Mr. Robert Skolnik, Reporter for the Riverside Landmark

Call to Order & Roll Call

President Thiessen called the meeting to order at 6:01 P.M.

Pledge of Allegiance

Public Comments

Ms. Graffam and Mr. Skolinick asked questions about the details and costs associated with the Intergovernmental agreement between the LTTO and the Village of Bridgeview.

Review/Approval of Minutes

The following open and closed session Board Meeting minutes were reviewed and approved as follows:

Meeting	Motion Made By:	Motion 2nd By:	Votes
November 15, 2022 – LTTO Open Meeting	Trustee Kirksey-Miller	President Thiessen	3-Yes 0-No
November 15, 2022 – LTTO Closed Meeting	Trustee Kirksey-Miller	Trustee Doherty	3-Yes 0-No
November 30, 2022 – LTTO Open Meeting	President Thiessen	Trustee Doherty	2-Yes; 0-No 1-Abstain
November 30, 2022 – LTTO Closed Meeting	President Thiessen	Trustee Doherty	2-Yes; 0-No 1-Abstain

Treasurer's Report

Treasurer Getty reported to the Trustees that all member districts Annual Statement of Affairs [ASAs] were filed with ISBE and published by the November 30, 2022, deadline; LTTO is starting to be in receipt of member district Annual Financial Reports [AFRs] and that the staff has already begun preparing for year-end tax reporting.

Review the Lyons Township Treasurer's Financial Reports

Board of School Trustees discussion and review of the Lyons Township School Treasurer's November 2022 financial statements.

Review/Approval of Payables List

Trustee Kirksey-Miller made a motion to approve the November 15, 2022, payables as presented in the amount of \$69,113.95. President Thiessen seconded the motion.

Roll Call: Ayes: Thiessen, Kirksey-Miller & Doherty
Nays: None
Absent: None

Motion carried.

Review of Member School Districts Official Records

Board of School Trustees discussion and review of the Lyons Township Schools October 2022 financial records.

NEW BUSINESS:

President Thiessen made a motion to keeping the current employer IMRF contribution rate at 4.48% for calendar year 2023. Trustee Kirksey-Miller seconded the motion.

Roll Call: Ayes: Thiessen, Kirksey-Miller & Doherty
Nays: None
Absent: None

Motion carried.

OLD BUSINESS:

Pro-Rata Receivables - FY2021

Treasurer Getty updated the Trustees on the collection of the FY2021 pro-rata receivables.

Cook County Property Tax Collection Delay – FY2023

Treasurer Getty updated the Trustees on the receipt of the second installment of Cook County Property Taxes.

Closed Session – Not convened/None.

Trustee Doherty made a motion to adjourn the Board Meeting at 6:47 P.M. President Thiessen seconded the motion.

Roll Call: Ayes: Thiessen, Kirksey-Miller & Doherty
Nays: None
Absent: None

Motion carried.

Minutes approved by:



President, Michael S. Thiessen Trustee, Shakana L. Kirksey-Miller Trustee, Jessica A. Doherty

Date: 1/31/2023