

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

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

22 Calendar Ave. STE D
LaGrange, IL 60525
Phone 708-352-4480
Fax 708-352-4417

Minutes of the Special Meeting of the Board of Trustees of the Lyons Township School Treasurer's Office June 1, 2021 – 9:00 A.M.

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) have called a special meeting on June 1, 2021 at 9:00 A.M.

Pursuant to Governor Pritzker's Executive Order 2020-73, the special meeting will be a virtual meeting.

Microsoft Teams Virtual Meeting Information

[Click Here to Join Meeting](#)

To Join Meeting via Phone, Dial +1-872-810-3297,
and enter Conference ID: 674 812 902#

Mr. Michael Thiessen	<u>X</u>	_____
Mr. Nicholas Kantas	<u>X</u>	_____
Ms. Shakana Kirksey-Miller	<u>X</u>	_____

Staff Virtually Present

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

Others Virtually Present

Mr. Ed Wong, TTO Attorney
Ms. Cynthia Schilski, League of Women Voters
Ms. Kathleen Graffam, League of Women Voters

AGENDA

Call to Order & Roll Call

President Thiessen called the meeting to order at 9:01 A.M.

Pledge of Allegiance

Public Comments - None

Motion to suspend the Board Meeting for the purpose of entering Closed Session
Motion at 9:04 A.M. by Trustee Kantas to enter 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 Miller

Roll Call:	Ayes:	Theissen, Kantas & Miller
	Nays:	None
	Absent:	None

Motion carried.

Action as a result of Closed Session - None

Adjournment

Motion by Trustee Kantas to simultaneously adjourn the closed session and the Regular Meeting of the Board of Trustees at 10:01 A.M. **Seconded by Trustee Miller.**

Roll Call:	Ayes:	Thiessen, Kantas & Miller
	Nays:	None
	Absent:	None

Motion carried.

Minutes approved by:

***Minutes have been approved at the 06/28/2021 Meeting and will be signed when the current COVID-19 precautions allow

President, Michael Thiessen

Trustee, Nicholas A. Kantas

Trustee, Shakana Kirksey-Miller

Date: 06/28/2021

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MINUTES OF THE CLOSED MEETING OF THE LYONS TOWNSHIP TRUSTEES OF SCHOOLS

June 1, 2021

1. Call to Order.

The Closed Session of the Lyons Township Trustees of Schools was called to order by President Thiessen at 9:05 a.m.

2. Roll Call.

Taken by President Thiessen. Present were President Thiessen, Trustee Kirksey-Miller and Trustee Kantas. Also present were Treasurer Ken Getty, Brigid Murphy, Director of Finance and Operations, and Edward J. Wong, III, Attorney.

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 Trustees discussed the status of pending litigation.

4. Discussion on the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1).

The Trustees discussed Ken Getty's upcoming employment contract renewal and staff raises.

5. Adjournment.

Trustee Kantas moved to adjourn the Closed Session, seconded by Trustee Kirksey-Miller. Closed session was adjourned at 10:46 a.m.

Minutes Approved by:

***Minutes have been approved at the 06/28/2021 Meeting and will be signed when the current COVID-19 precautions allow

President Michael Thiessen

Date: 06/28/2021

Trustee Nicholas Kantas

Date: _____

Trustee Shakana Kirksey-Miller

Date: 06/28/2021