

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST
www.lyonstto.net

BOARD OF SCHOOL TRUSTEES
Michael S. Thiessen, President
Michael Dickman, Trustee
Nicholas A. Kantas, Trustee

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Minutes of the Special Meeting of the Board of Trustees of the Lyons Township School Treasurer's Office February 28, 2020 – 6:00 P.M.

<u>Board of School Trustees</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Michael Thiessen	<u>X</u>	—
Mr. Michael Dickman	<u>X</u>	—
Mr. Nicholas A Kantas	<u>X</u>	—

Staff Present

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

Others Present

Ms. Amy Purham, Attorney
Ms. Kathleen Graffam, League of Women Voters & Indian Head Park Resident
Ms. Laura Finnegan, LaGrange Park Resident

Call to Order

Trustee Dickman called the meeting to order at 5:34 P.M.

Trustee Thiessen – Teleconference

Motion by President Kantas to allow Trustee Thiessen to participate via teleconference due to work a work responsibility. **Seconded by Trustee Dickman.**

Roll Call: Ayes: Dickman, Kantas
 Nays: None

Motion carried.

Pledge of Allegiance

Public Comments

Ms. Graffam asked why the TTO had engaged an additional attorney/law firm in the D204 litigation. Trustee Dickman stated that this was not actually another attorney but that one of

the attorneys that had been working with the office since early in the litigation had moved to another firm. Therefore, the addition is simply to reflect the change in firm by this attorney. Ms. Finnegan asked how long the TTO planned to continue the lawsuit and how much in legal fees was the TTO going to spend on it. Treasurer Dickman discussed the status of the pending litigation and that the TTO stands ready to meet with D204 at any time to settle the matter.

Motion to Appoint Chair Pro Temp

Motion by Trustee Dickman to appoint another **Trustee Kantas** as Chair Pro Temp.
Seconded by Trustee Thiessen.

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

Motion carried.

Approval of the January 27, 2020, TTO Open Session Minutes

Motion by Trustee Kantas to approve the January 27, 2020 open session meeting minutes as presented. **Seconded by Trustee Dickman.**

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

Motion carried.

Approval of the February 6, 2020, TTO Open Meeting

Motion by Trustee Kantas to approve the February 6, 2020 open session meeting minutes as presented. **Seconded by Trustee Dickman.**

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

Motion carried.

Review and the February 6, 2020, TTO Closed Session Meeting

Motion by Trustee Kantas to approve the February 6, 2020 open session meeting minutes as presented. **Seconded by Trustee Dickman.**

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

Motion carried.

Review the Lyons Township Treasurer's Financial Reports

Treasurer Getty reviewed the Lyons Township School Treasurer's financial statement with the Board of Trustees for the following month:

- January 2020

February 28, 2020 Payables

Motion by Trustee Dickman to approve the February 28, 2020, TTO payables in the amount of \$110,944.41 as presented. **Seconded by Trustee Kantas.**

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

Motion carried.

Review of School Districts Official Records

The Board of School Trustees reviewed the Lyons Township member district’s financial records for:

- January 2020

NEW BUSINESS:

Property Lease

Motion by Trustee Kantas to authorize Treasurer Getty and Ms. Murphy to explore any and all options for office space for the Treasurer’s office within Lyons Township, including renewing at the current location or moving locations. Treasurer Getty will present the options, recommendations and a complete financial analysis to the Board at the next meeting.

Seconded by Trustee Dickman.

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

Motion carried.

Approval of Surety Bond on behalf of Western Springs School District 101 (effective date: 6/24/2019)

Motion by Trustee Kantas to approve the Western Springs School District 101 Surety Bond (effective date 6/24/2019) in the amount of \$500,000.00 School District 101 is responsible for the cost of the Surety Bond. **Seconded by Trustee Kantas.**

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

Motion carried.

Approval of Surety Bond on behalf of LaGrange Highlands School District 106 (effective date: 3/18/2020)

Motion by Trustee Kantas to approve the LaGrange Highlands School District 106 Surety Bond (effective date 3/18/2020) in the amount of \$143,775 School District 106 is responsible for the cost of the Surety Bond. **Seconded by Trustee Kantas.**

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

Motion carried.

Semi-Annual Review of Closed Session Minutes

Motion to close the below listed closed session minutes.

<u>Closed Minutes</u>	<u>Motion</u>	<u>Second</u>
December 21, 2012	Trustee Kantas	Trustee Dickman

<u>Closed Minutes</u>	<u>Motion</u>	<u>Second</u>
February 6, 2014	Trustee Kantas	Trustee Dickman
February 24, 2014	Trustee Kantas	Trustee Dickman
August 25, 2014	Trustee Kantas	Trustee Dickman
October 29, 2014	Trustee Kantas	Trustee Dickman
December 11, 2014	Trustee Kantas	Trustee Dickman
February 12, 2015	Trustee Kantas	Trustee Dickman
March 23, 2015	Trustee Kantas	Trustee Dickman
May 26, 2015	Trustee Kantas	Trustee Dickman
October 2, 2015	Trustee Kantas	Trustee Dickman
November 9, 2015	Trustee Kantas	Trustee Dickman
December 17, 2015	Trustee Kantas	Trustee Dickman
February 3, 2016	Trustee Kantas	Trustee Dickman
March 16, 2016	Trustee Kantas	Trustee Dickman
April 25, 2016	Trustee Kantas	Trustee Dickman
June 27, 2016	Trustee Kantas	Trustee Dickman
August 22, 2016	Trustee Kantas	Trustee Dickman
September 26, 2016	Trustee Kantas	Trustee Dickman
October 31, 2016	Trustee Kantas	Trustee Dickman
November 28, 2016	Trustee Kantas	Trustee Dickman
January 9, 2017	Trustee Kantas	Trustee Dickman
March 13, 2017	Trustee Kantas	Trustee Dickman
April 24, 2017	Trustee Kantas	Trustee Dickman
May 22, 2017	Trustee Kantas	Trustee Dickman
June 26, 2017	Trustee Kantas	Trustee Dickman
August 14, 2017	Trustee Kantas	Trustee Dickman
September 25, 2017	Trustee Kantas	Trustee Dickman
November 28, 2017	Trustee Kantas	Trustee Dickman
January 8, 2018	Trustee Kantas	Trustee Dickman
February 21, 2018	Trustee Kantas	Trustee Dickman
April 23, 2018	Trustee Kantas	Trustee Dickman
June 11, 2018	Trustee Kantas	Trustee Dickman
June 25, 2018	Trustee Kantas	Trustee Dickman
January 7, 2019	Trustee Kantas	Trustee Dickman
February 4, 2019	Trustee Kantas	Trustee Dickman
March 14, 2019	Trustee Kantas	Trustee Dickman
April 8, 2019	Trustee Kantas	Trustee Dickman
May 28, 2019	Trustee Kantas	Trustee Dickman
June 24, 2019	Trustee Kantas	Trustee Dickman
July 29, 2019	Trustee Kantas	Trustee Dickman
August 26, 2019	Trustee Kantas	Trustee Dickman

<u>Closed Minutes</u>	<u>Motion</u>	<u>Second</u>
September 23, 2019	Trustee Kantas	Trustee Dickman
October 21, 2019	Trustee Kantas	Trustee Dickman
November 25, 2019	Trustee Kantas	Trustee Dickman

Roll Call: Ayes: Thiessen, Dickman & Kantas

Nays: None

Absent: None

Motion Carried.

OLD BUSINESS:

District 204 Litigation Update

Trustee Dickman reported that July 31, 2019 statute of limitation ruling was overturned on January 31, 2020, Judge Mulroy recused himself on February 3, 2020 and that the case has been reassigned to Judge Jerry Esrig. The case is scheduled for a status hearing on March 11, 2020. This status date is contingent on the Judge's case load.

Adjournment

Motion by Trustee Kantas to adjourn the special Meeting of the Board of Trustee at 6:12 P.M. **Seconded by Trustee Dickman.**

Roll Call: Ayes: Thiessen, Dickman & Kantas

Nays: None

Absent: None

Motion Carried.

Minutes approved by:

***Minutes have been approved at the 04/27/2020 Meeting and will be signed when the current COVID-19 precautions allow.

President, Michael Thiessen

Trustee, Michael Dickman

Trustee, Nicholas A. Kantas

Date: 04/27/2020