

# 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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LaGrange, IL 60525

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## *Minutes of the Special Meeting of the Board of Trustees of the Lyons Township School Treasurer's Office February 6, 2020 – 8:30 A.M.*

### **Board of School Trustees**

### **PRESENT**

### **ABSENT**

Mr. Michael Thiessen

X

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Mr. Michael Dickman - Teleconference

X

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Mr. Nicholas Kantas

X

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### **Staff Present**

Mr. Kenneth Getty, Treasurer

Ms. Brigid Murphy, Director of Finance and Operations

### **Others Present**

Ms. Amy Purham, Attorney

### **Call to Order**

President Thiessen called the meeting to order at 8:45 A.M.

### **Trustee Dickman – Teleconference**

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

Roll Call: Ayes: Thiessen, Kantas

Nays: None

*Motion carried.*

### **Pledge of Allegiance**

*Trustee Dickman joined the Board of School Trustee meeting via teleconference.*

### **Public Comments**

None

## **NEW BUSINESS**

### **Approval of Surety Bond in the amount of \$1,616,250 on behalf of Indian Springs School District #109**

**Motion by President Thiessen** to approve the Indian Springs School District 109 Surety Bond in the amount of \$1,616,250. School District 109 is responsible for the cost of the Surety Bond.  
**Seconded by Trustee Kantas.**

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

## **OLD BUSINESS**

### **District 204 Litigation Update**

President Thiessen reported he had a deposition last week and Treasurer Getty had a deposition this week. At a hearing on 1/31/2020, the judge vacated its 7/31/2019 order related to the statute of limitation. At a subsequent hearing on 2/2/2020, the judge recused himself from the case based on comments made by LT's counsel on 1/31/2020. The Trustees are waiting for a new judge to be appointed to the case.

**Motion to suspend the Special Meeting for the purpose of entering closed session:**  
**Motion at 9:00 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." **Seconded by Trustee Dickman.**

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

*Motion carried.*

### **Motion to reconvene the Special Meeting of the Board of School Trustees**

**Motion by Trustee Kantas** to reconvene the Special Meeting at 9:27 A.M. **Seconded by Trustee Dickman.**

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

*Motion carried.*

### **Adjournment**

**Motion by President Kantas** to adjourn the Special Meeting of the Board of Trustees at 9:27 A.M. **Seconded by Trustee Dickman.**


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

*Motion Carried.*

Minutes approved by:

  
President, Michael Thiessen

  
Trustee, Michael Dickman

  
Trustee, Nicholas A. Kantas

Date: FEB 28 2020