

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES

Michael S. Thiessen, President

Michael Dickman, Trustee

Caroline P. Golden, 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 March 14, 2019 – 7:30 P.M.

Board of School Trustees

Mr. Michael Thiessen

Mr. Michael Dickman

Ms. Caroline Golden

PRESENT

X

X

ABSENT

X

Staff Present

Mr. Kenneth Getty, Treasurer

Others Present

Call to Order & Roll Call

President Thiessen called the meeting to order at 7:30 P.M.

Pledge of Allegiance

Public Comments

None

Motion to suspend and adjourn the Special Meeting for the purpose of entering closed session-No action to be taken after meeting.

Motion at 7:34 P.M. by Trustee Golden 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 President Thiessen.

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

Motion Carried.

Motion to reconvene the Special Meeting of the Board of Trustees

Motion by Trustee Dickman to reconvene the Special Meeting at 7:41 P.M. Seconded by President Thiessen.

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

Motion Carried.

Adjournment

Motion by Trustee Dickman to adjourn the Special Meeting at 7:41 P.M. Seconded by President Thiessen.

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

Motion Carried.


Minutes approved by:



President, Michael Thiessen



Trustee, Michael Dickman



Trustee, Caroline Golden

Date: APR 08 2019

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MINUTES OF THE CLOSED MEETING OF THE LYONS TOWNSHIP TRUSTEES OF SCHOOLS March 14, 2019

1. Call to Order.

The Closed Session of the Lyons Township Trustees of Schools was called to order by President Thiessen at the Township School Treasurer's Office, 22 Calendar Court, LaGrange, Illinois at 7:35 p.m.

2. Roll Call.

Taken by President Thiessen. Present were President Thiessen and Trustee Goldman.

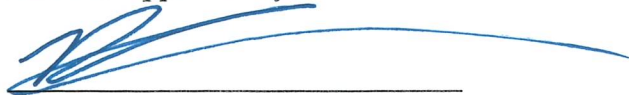
3. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when a public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

The Trustees discussed options regarding strategy and potential settlement discussions regarding pending litigation.

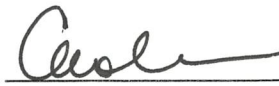
4. Adjournment.

President Thiessen moved to adjourn the Closed Session, seconded by Trustee Goldman. Closed session was adjourned at 7:41 p.m.

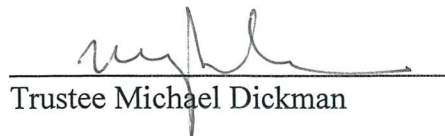
Minutes Approved by:



President, Michael Thiessen



Trustee Caroline Golden



Trustee Michael Dickman

Date: APR 08 2019