

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CHANCERY DIVISION

TOWNSHIP TRUSTEES OF SCHOOLS)	
TOWNSHIP 38 NORTH, RANGE 12)	
EAST,)	Case No. 13 CH 23386
)	
Plaintiff,)	Judge Sophia H. Hall
)	Calendar 14
v.)	
)	
LYONS TOWNSHIP HIGH SCHOOL)	
DIST. 204,)	
)	
Defendant.)	

PLAINTIFF'S APPENDIX OF EXHIBITS

Appendix of Exhibits

- Ex. 1 TTO Amended Complaint
- Ex. 2 LT Answer to Amended Complaint
- Ex. 3 Affidavit of Susan Birkenmaier (2 separate binders-
previously filed July 17, 2017)
- Ex. 4 Deposition of M. Thiessen
- Ex. 5 Deposition of T. Kilrea
- Ex. 6 February 2000 Memorandum
- Ex. 7 Deposition of E. Grimes
- Ex. 8 March 2000 TTO Board Meeting Packet (portions)
- Ex. 9 June 2000 LT Board of Education Meeting Packet
(portions)
- Ex. 10 Deposition of L. Beckwith
- Ex. 11 TTO Meeting Minutes 1993-2012
- Ex. 12 LT Meeting Minutes 2000-2012
- Ex. 13 June 2012 Memorandum
- Ex. 14 Deposition of D. Sellers
- Ex. 15 Deposition of R. Healy
- Ex. 16 Affidavit of J. Martin
- Ex. 17 Deposition of K. Bradshaw
- Ex. 18 Deposition of M. Terpstra
- Ex. 19 Expert Report of M. Terpstra
- Ex. 20 Deposition of J. Martin
- Ex. 21 LT's Amended Affirmative Defenses
- Ex. 22 February 20, 2018 Report of Proceedings

EXHIBIT 1

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT, CHANCERY DIVISION

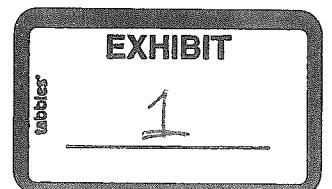
TOWNSHIP TRUSTEES OF SCHOOLS)
TOWNSHIP 38 NORTH, RANGE 12)
EAST,)
) No. 13 CH 23386
)
) Plaintiff,)
)
) vs.)
) Hon. Sophia H. Hall
) Calendar 14
)
)
) LYONS TOWNSHIP HIGH SCHOOL)
) DISTRICT NO. 204,)
)
)
) Defendant.)

VERIFIED AMENDED COMPLAINT FOR DECLARATORY RELIEF

Plaintiff, Township Trustees of Schools Township 38 North, Range 12 East, by its undersigned counsel, KUBASIAK, FYLSTRA, THORPE & ROTUNNO, P.C., for its Verified Amended Complaint for Declaratory Relief against the defendant, Lyons Township High School District No. 204, states as follows:

THE PARTIES, JURISDICTION AND VENUE

1. Plaintiff, Township Trustees of Schools Township 38 North, Range 12 East (“Township Trustees”), is a corporate entity organized under the laws of the State of Illinois with its principal office in LaGrange Park, Cook County, Illinois.
2. Defendant, Lyons Township High School District No. 204 (“District 204”), is a corporate entity organized under the laws of the State of Illinois with its principal office in LaGrange, Cook County, Illinois.
3. District 204 is subject to the personal jurisdiction of this Court because it is an entity organized under the laws of the State of Illinois.



4. Venue is proper in Cook County because District 204 has its principal office in Cook County and because the transactions, or some part thereof, out of which the cause of action alleged herein arose occurred in Cook County.

THE ROLE OF THE TOWNSHIP TRUSTEES AND TREASURER

5. Pursuant to the Illinois School Code, 105 ILCS 5/1 *et seq.* (the "School Code"), and more particularly Section 8-1 thereof, the Township Trustees, who are elected by and responsible to the voters within Lyons Township, have appointed the Lyons Township School Treasurer (the "Treasurer") to serve as the statutorily-appointed treasurer for the school and other educational districts within Lyons Township for which the Township Trustees are responsible.

6. These school and other educational districts for which the Township Trustees are responsible, and for which the Treasurer provides financial services, include District 204 and: Western Springs School District 101; LaGrange School District 102; Lyons School District 103; Cook County School District 104; LaGrange School District 105; Highlands School District 106; Pleasantdale School District 107; Willow Springs School District 108; Indian Springs School District 109; Argo Community High School District 217; LaGrange Area Department of Special Education, which serves students from fifteen area school districts; Intermediate Service Center #2, which serves forty school districts in western Cook County; Lyons Township Elementary School District Employee Benefits Cooperative; and the Lyons Township Elementary School District Employee Benefits Cooperative.

7. The above school districts contain thirty-eight schools servicing almost 20,000 students.

8. The districts within Lyons Township comprise a Class II county school unit within the meaning of the School Code.

9. The duties of the Township Trustees and the Treasurer are set out in Articles 5 and 8 of the School Code, respectively.

10. As alleged more specifically herein, the obligation of the Treasurer is, in pertinent part, to take custody of public funds for the benefit of the districts it serves (with such funds coming from property taxes and other sources), invest those funds for the benefit of these districts, and pay such amounts to those persons and entities as it is lawfully instructed to pay by the districts it serves, whether such payments are for payroll or other purposes.

11. The obligation of the Treasurer to serve the financial needs of these districts, including managing the public funds upon which they depend and paying their bills, enables the districts to fulfill one of the most important public obligations of government: the obligation to educate. It is the public policy of the State of Illinois, as expressed through Article X, Section I of its Constitution, that “[a] fundamental goal of the People of the State is the educational development of all persons to the limits of their capabilities.”

12. Pursuant to Section 8-17 of the School Code, the Treasurer is to receive public funds, including property taxes, and hold those funds for the benefit of the school and other educational districts it serves in furtherance of their obligation to provide for the education of students within Lyons Township.

13. Pursuant to Section 8-7 of the School Code, the Treasurer is, “the only lawful custodian of all school funds.”

14. Section 8-6 of the School Code requires that the Treasurer “have custody of the school funds and shall keep in a cash book separate balances.”

15. In accordance with Section 8-6, the Treasurer is required to maintain cash balances, by fund, for each district which it serves and the Treasurer is obligated to reconcile such balances with the respective cash balances shown by each district.

16. Section 8-17 of the School Code also imposes upon the Treasurer the responsibility for all receipts, disbursements, and investments arising out of the operation of all the school districts being served by the Treasurer.

17. With respect to paying such amounts as each district may owe, Section 8-16 of the School Code requires that the Treasurer make payment on behalf of the districts it serves out of the funds allocated to such districts, but “only upon an order of the school board signed by the president and clerk or secretary or by a majority of the board”

18. Sections 10-18 and 10-20.19 of the School Code provide further detail as to the procedure to be followed in submitting the above orders for payment. The form of order is specifically provided for in Section 10-18.

19. Section 10-20.19 also allows a board to choose to substitute a certified copy of the portions of the board minutes, properly signed by the secretary and president, or a majority of the board, showing all bills approved for payment by the board and clearly showing to whom, and for what purpose each payment is to be made by the Treasurer, and to what budgetary item each payment shall be debited. That certified copy provides “full authority” to the Treasurer to make the payments. A voucher system may also be used so long as it provides the same information.

20. In order to make payments as lawfully instructed by the districts which it serves, the Treasurer utilizes what are called “Agency Accounts” at local banks.

21. When a district has provided lawful instruction to the Treasurer to issue payment, the Treasurer effectuates the payment drawing on the appropriate Agency Account.

22. Agency Accounts are funded by transfer from other accounts in the custody of the Treasurer and maintained and utilized by the Treasurer to hold funds belonging to multiple districts and for which there is not an immediate need. The funds in the Agency Account, both before and after they arrive in the Agency Account, remain in the custody of the Treasurer.

23. The districts do not have signatory power on the Agency Accounts, with the exception of certain revolving and flex-spending accounts not at issue in this litigation. The Treasurer has signatory power on the Agency Accounts.

**DISTRICT 204'S FAILURE TO PAY FOR ITS *PRO RATA* SHARE OF THE
TREASURER'S OPERATIONAL EXPENSES**

24. The Treasurer has its own costs to run its office and provide its financial services to the districts it serves, including the Treasurer's compensation and expenses of the Treasurer's office. The Treasurer pays these operating expenses from its General Fund, which is funded through each district's Agency Account as alleged more fully below.

25. Section 8-4 of the School Code requires that each district "shall pay a proportionate share of the compensation of the township treasurer serving such district or districts and a proportionate share of the expenses of the treasurer's office."

26. Pursuant to Section 8-4 of the School Code, each district's *pro rata* share "shall be determined by dividing the total amount of all school funds handled by the township treasurer by such amount of the funds as belong to each such . . . district."

27. This statutory formula obligates the districts with the most money to pay the largest proportion of the costs. For example, if a district is allocated twenty-five percent of all public funds handled by the Treasurer, then it is required by the School Code to pay twenty-five percent of the Treasurer's operating expenses.

28. This statutory formula is mandatory and can only be changed by the General Assembly. No district may unilaterally decide it does not wish to pay its *pro rata* share, nor may any private agreements be made between public bodies in violation of the School Code. A district is required to pay the amount calculated and has no statutory authority to deduct any of its own expenses from its *pro rata* share it owes.

29. In accordance with the statutory requirements of the School Code, on an annual basis the Treasurer determines District 204's *pro rata* share of the Treasurer's operation expenses and submits an invoice to District 204 for payment thereupon.

30. As alleged more particularly above, in order for District 204 to pay these invoices, District 204 would lawfully issue an order or voucher to the Treasurer for payment (or submit a certified copy of the school board minutes approving payments). The Treasurer would then transfer, via check, the funds from the appropriate Agency Account to its General Fund.

31. Prior to fiscal year 2000, District 204 paid the full amount of the invoices submitted for its *pro rata* share.

32. In fiscal years 2000 through 2002, the Treasurer submitted invoices totaling \$538,431 to District 204 for its *pro rata* share. For these fiscal years, however, District 204 paid only \$157,262 for its *pro rata* share.

33. In fiscal years 2003 through 2013, the Treasurer submitted invoices totaling \$2,397,189 to District 204 for its *pro rata* share. District 204, however, failed to pay any portion of the amount it owed, except for one payment of \$149,551.

34. District 204's payment of \$149,551 was for fiscal year 2013 and was made on October 8, 2014, after Township Trustees filed its original Verified Complaint for Declaratory Relief and while Township Trustees were in the process of drafting this Verified Amended

Complaint for Declaratory Relief. District 204's payment was drawn from an Agency Account at the First National Bank of La Grange.

35. In total, for fiscal years 2000 through 2013, the amount of District 204's unpaid *pro rata* share totals \$2,628,807, taking into account the payment just received.

36. District 204's failure to pay its *pro rata* share in full has created a deficit. As custodian for the districts, the Treasurer has not incurred a loss – the other fourteen districts it serves have incurred a loss to the detriment of the thirty-eight schools and nearly twenty thousand school children that they are charged with educating.

37. Because of its statutory obligations all of the districts it serves, the Treasurer brings this action seeking declaratory relief for the public purpose of recovering payment from District 204 so that the other districts the Treasurer serves will not suffer harm.

THE ERRONEOUS ALLOCATION OF INTEREST TO DISTRICT 204

38. Sections 8-7 and 8-8 of the School Code govern the depositing and investing of school funds.

39. Pursuant to Section 8-7, the Treasurer is “permitted to (i) combine moneys from more than one fund of a single school district for the purpose of investing such funds, and (ii) join with township and school treasurers, community college districts and educational service regions in investing school funds, community college funds and educational service region funds.”

40. Section 8-7 of the School Code further provides, “When moneys of more than one fund of a single school district are combined for investment purposes or when moneys of a school district are combined with moneys of other school districts, community college districts or educational service regions, the moneys combined for such purposes shall be accounted for

separately in all respects, and the earnings from such investment shall be separately and individually computed and recorded, and credited to the fund or school district, community college district or educational service region, as the case may be, for which the investment was acquired.”

41. Pursuant to the authority of the School Code, the Treasurer comingles funds for investment purposes from the districts it serves and allocates the interest earned on these investments among the districts.

42. The Treasurer allocates interest on a quarterly basis or as more frequently as is appropriate.

43. When the Treasurer allocates interest to a particular district (and when the Treasurer allocates the principal amongst the comingled funds) the Treasurer does so by making a journal entry. The Treasurer, in essence, makes an entry in its records that the district has been allocated a certain amount of interest generated by the comingled funds. The Treasurer does not write a check to the district, or otherwise physically turn custody of the interest over to the district. The interest stays in the custody of the Treasurer.

44. In fiscal years 1995 through 2012, the Treasurer erroneously allocated \$1,574,636.77 in interest on investments to District 204.

45. This over-allocation to District 204 necessarily means that the other districts which the Treasurer serves have been correspondingly under-allocated investment income. The Treasurer has not incurred a loss – the other fourteen districts it serves have incurred a loss to the detriment of the thirty-eight schools and nearly twenty thousand school children that they are charged with educating.

46. To the extent District 204 has been over-allocated this interest, it means the other districts have necessarily been under-allocated interest. The Treasurer anticipates that once this interest is able to be properly reallocated among the districts, as examples, LaGrange School District 102 would get allocated approximately \$265,626 in interest and Argo Community High School District 217 would get allocated approximately \$319,077 in interest.

47. Because of its statutory obligations all of the districts it serves, the Treasurer brings this action seeking declaratory relief for the public purpose of reallocating interest so that the other districts it serves will not suffer harm.

DISTRICT 204'S NON-PAYMENT OF ITS OWN AUDIT EXPENSES

48. Article 3, Section 7 of the School Code requires that each school district have an audit of its accounts completed at least once a year by a person who is lawfully qualified to practice public accounting in Illinois. Further requirements regarding a school district's obligation to undertake annual audits are included in the Illinois Administrative Code.

49. These audits are ordered by and undertaken for the benefit of each individual district. Each individual district is, therefore, obligated to pay for its own audit expenses. Typically, the auditing firm that each district elects to use submits an invoice to that district and the district arranges for such invoice to be paid in the same way the district would arrange for any other account payable to be paid.

50. Thus, the district would ordinarily issue a lawful order or voucher (or submit a certified copy of the school board minutes approving payment) and the Treasurer would sign a check prepared by the district and drawn on that district's Agency Account.

51. Between 1993 and 2012, District 204 engaged Baker Tilly and/or its predecessor-in-interest to provide these audit and other professional services, including, but not limited to, preparation of audited financial statements and independent auditor's reports.

52. District 204's auditors sent their invoices to District 204.

53. Between 1993 and 2012, each district except District 204 paid for its audit through their Agency Account. The Treasurer did not pay for the districts' audits from its General Fund.

54. Between 1993 and 2012, however, the Treasurer improperly advanced money from its General Fund and paid \$511,068.60 for District 204's audit expenses.

55. The Treasurer has requested that District 204 reimburse the costs of District 204's audit expenses from 1993 to 2012, but District 204 has failed and refused to do so.

56. Since 2012, District 204 has paid its own audit expenses.

57. Because the Treasurer's General Fund is funded by the *pro rata* payment of all of the districts the Treasurer serves, the practical effect of District 204's failure and refusal to pay for its own audit expenses is that all of the other districts have to absorb the cost of District 204's audits.

58. In order to reimburse the Treasurer, District 204 would need only issue a lawful order or voucher (or submit a certified copy of the school board minutes approving payment) and the funds would be taken from District 204's Agency Account. The funds at issue remain and have always been within the Treasurer's custody.

59. The Treasurer has not incurred a loss through District 204's failure and refusal to pay for its own audit expenses – the other fourteen districts it serves have incurred a loss to the

detriment of the thirty-eight schools and nearly twenty thousand school children that they are charged with educating.

60. Because of its statutory obligations all of the districts it serves, the Treasurer brings this action seeking declaratory relief for the public purpose of recovering payment from District 204 so that the other districts it serves will not suffer harm.

THE TOWNSHIP TRUSTEES SEEK A DECLARATORY JUDGMENT

61. An actual controversy exists between Township Trustees and District 204 with respect to the disputes alleged herein and, by the terms and provisions of Section 2-701 of the Code of Civil Procedure, this Court is vested with the power to declare and adjudicate the rights and liabilities of the parties hereto and to grant such other and further relief as it deems necessary under the facts and circumstances presented.

WHEREFORE, Plaintiff, Township Trustees of Schools Township 38 North, Range 12 East, respectfully prays that this Court enter a declaratory judgment in its favor and against the Defendant, Lyons Township High School District No. 204 and that this Court make the following findings as a matter of law:

A. Under Section 8-4 of the School Code, District 204 is required to pay its *pro rata* share of the Treasurer's compensation and expenses;

B. Between 2000 and 2013, District 204 has failed to pay its *pro rata* share of the Treasurer's compensation and expenses as required by Section 8-4 of the School Code; District 204's unpaid share of its *pro rata* share of the Treasurer's compensation and expenses for fiscal years 2000 through 2013 is \$2,628,807, or such other amount as may be proven at trial;

C. The Township Trustees are authorized to have the Treasurer debit \$2,628,807, or such other amount as may be proven at trial, from an Agency Account holding funds allocable to

District 204, or from funds otherwise allocated to District 204, in payment of District 204's *pro rata* share of the Treasurer's compensation and expenses incurred during fiscal years 2000 through 2013;

D. In the fiscal years 1995 through 2012, District 204 was erroneously allocated \$1,574,636.77, or such other amount as may be proven at trial, of interest on investments to which it was not entitled

E. The Township Trustees are authorized to reallocate the \$1,574,636.77 erroneously allocated to District 204 and properly allocate that sum amongst the districts;

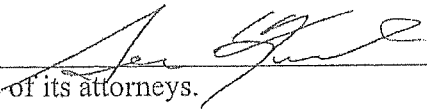
F. District 204 is obligated to pay \$511,068.60, or such other amount as may be proven at trial, in audit expenses that were incurred by the audits that District 204 performed and that was paid by the Treasurer from the Treasurer's General Fund;

G. The Township Trustees are authorized to have the Treasurer debit \$511,068.60, or such other amount as may be proven at trial, from an Agency Account holding funds allocable to District 204, or from funds otherwise allocated to District 204, in payment of District 204's audit expenses; and

H. Such other findings as may be equitable and appropriate.

Respectfully submitted,

TOWNSHIP TRUSTEES OF SCHOOLS
TOWNSHIP 38 NORTH, RANGE 12 EAST

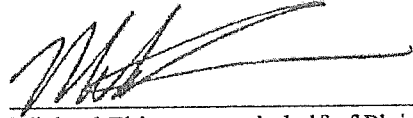
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Service by e-mail will be accepted.

VERIFICATION

Under penalties as provided by law pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this Verified Complaint for Declaratory Relief are true and correct.

Dated: 10-21-14

A handwritten signature in black ink, appearing to read 'Michael Thiessen', written over a horizontal line.

Michael Thiessen, on behalf of Plaintiff

EXHIBIT 2

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CHANCERY DIVISION

TOWNSHIP TRUTEES OF SCHOOLS
TOWNSHIP 38 NORTH, RANGE 12 EAST,

Plaintiff,

v.

LYONS TOWNSHIP HIGH SCHOOL DIST. 204,

Defendants.

No. 13 CH 23386

Hon. Sophia H. Hall

**DEFENDANT'S VERIFIED ANSWER AND AFFIRMATIVE DEFENSES
TO AMENDED COMPLAINT FOR DECLARATORY RELIEF**

Defendant, LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204 ("District 204"), by and through its undersigned attorneys, states as follows for its answer to the Verified Amended Complaint for Declaratory Relief filed by plaintiff, TOWNSHIP TRUSTEES OF SCHOOLS TOWNSHIP 38 NORTH, RANGE 12 EAST ("Township Trustees"):

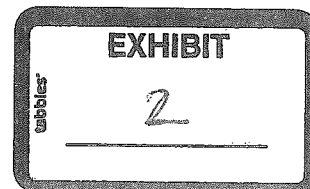
THE PARTIES, JURISDICTION AND VENUE

1. Plaintiff, Township Trustees of Schools Township 38 North, Range 12 East ("Township Trustees"), is a corporate entity organized under the laws of the State of Illinois with its principal office in LaGrange Park, Cook County, Illinois.

ANSWER: Admit only that Township Trustees is a local public entity organized under the laws of the State of Illinois with its principal office located in LaGrange Park, Cook County, Illinois.

2. Defendant, Lyons Township High School District No. 204 ("District 204"), is a corporate entity organized under the laws of the State of Illinois with its principal office in LaGrange, Cook County, Illinois.

ANSWER: Admit only that District 204 is a local public entity organized under the laws of the State of Illinois with its principal office located in LaGrange, Cook County, Illinois.



3. District 204 is subject to the personal jurisdiction of this Court because it is an entity organized under the laws of the State of Illinois.

ANSWER: Admit.

4. Venue is proper in Cook County because District 204 has its principal office in Cook County and because the transactions, or some part thereof, out of which the cause of action alleged herein arose occurred in Cook County.

ANSWER: Admit.

THE ROLE OF THE TOWNSHIP TRUSTEES AND TREASURER

5. Pursuant to the Illinois School Code, 105 ILCS 5/1 et seq. (the "School Code"), and more particularly Section 8-1 thereof, the Township Trustees, who are elected by and responsible to the voters within Lyons Township, have appointed the Lyons Township School Treasurer (the "Treasurer") to serve as the statutorily-appointed treasurer for the school and other educational districts within Lyons Township for which the Township Trustees are responsible.

ANSWER: Admit that Township Trustees is comprised of board members who were elected by voters within Lyons Township, and that they are required to operate pursuant to the provisions of the Illinois School Code, including Section 8-1, and other applicable Illinois laws. Admit that Township Trustees appointed various individuals to serve as the Lyons Township School Treasurer (the "Treasurer"), and that the Treasurer is legally required to conduct his/her activities pursuant to the provisions of the Illinois School Code and other applicable Illinois laws. The provisions of the Illinois School Code are the best evidence of the duties, responsibilities, and limitations of the activities of Township Trustees and the Treasurer, and District 204 denies the allegations of Paragraph 5 to the extent they are inconsistent with the provisions of the Illinois School Code. Deny the remaining allegations, if any, of Paragraph 5.

6. These school and other educational districts for which the Township Trustees are responsible, and for which the Treasurer provides financial services, include District 204 and; Western Springs School District 101; LaGrange School District 102; Lyons School District 103; Cook County School District 104; LaGrange School District 105; Highlands School District 106; Pleasantdale School District 107; Willow Springs School District 108; Indian Springs School District 109; Argo Community High School District 217; LaGrange Area Department of Special

Education, which serves students from fifteen area school districts; Intermediate Service Center #2, which serves forty school districts in western Cook County; Lyons Township Elementary School District Employee Benefits Cooperative; and the Lyons Township Elementary School District Employee Benefits Cooperative.

ANSWER: Admit that Township Trustees has purported to provide limited financial services to District 204 and to the other specific school districts listed in Paragraph 6. District 204 lacks knowledge or information sufficient to form a belief as to the truth or falsity of Township Trustees' allegations that it actually "provides financial services" to those other specific school districts. Deny the remaining allegations, if any, of Paragraph 6.

7. The above school districts contain thirty-eight schools servicing almost 20,000 students.

ANSWER: District 204 lacks knowledge or information sufficient to form a belief about the truth of the allegations of Paragraph 7.

8. The districts within Lyons Township comprise a Class II county school unit within the meaning of the School Code.

ANSWER: The allegations of Paragraph 8 state a legal conclusion to which no answer is required. To the extent an answer is deemed required, the provisions of the Illinois School Code are the best evidence of the various relevant Class types, and District 204 denies the allegations of Paragraph 8 to the extent they are inconsistent with the provisions of the Illinois School Code.

9. The duties of the Township Trustees and the Treasurer are set out in Articles 5 and 8 of the School Code, respectively.

ANSWER: The allegations of Paragraph 9 state a legal conclusion to which no answer is required. To the extent an answer is deemed required, the provisions of the Illinois School Code and other Illinois laws are the best evidence of Township Trustees' and the Treasurer's duties and responsibilities, and District 204 denies the allegations of Paragraph

9 to the extent they are inconsistent with the provisions of the Illinois School Code or other Illinois laws.

10. As alleged more specifically herein, the obligation of the Treasurer is, in pertinent part, to take custody of public funds for the benefit of the districts it serves (with such funds coming from property taxes and other sources), invest those funds for the benefit of these districts, and pay such amounts to those persons and entities as it is lawfully instructed to pay by the districts it serves, whether such payments are for payroll or other purposes.

ANSWER: The allegations of Paragraph 10 state a legal conclusion to which no answer is required. To the extent an answer is deemed required, the provisions of the Illinois School Code and other Illinois laws are the best evidence of the Treasurer's obligations, and District 204 denies the allegations of Paragraph 10 to the extent they are inconsistent with the provisions of the Illinois School Code or other Illinois laws.

11. The obligation of the Treasurer to serve the financial needs of these districts, including managing the public funds upon which they depend and paying their bills, enables the districts to fulfill one of the most important public obligations of government: the obligation to educate. It is the public policy of the State of Illinois, as expressed through Article X, Section I of its Constitution, that "[a] fundamental goal of the People of the State is the educational development of all persons to the limits of their capabilities."

ANSWER: Admit that Paragraph 11 partially quotes from Article X, Section I of the Illinois Constitution of 1970. The remaining allegations of Paragraph 11 state a legal conclusion to which no answer is required. To the extent an answer is deemed required, the provisions of the Illinois School Code and other Illinois laws are the best evidence of the Treasurer's obligations, and District 204 denies the allegations of Paragraph 11 to the extent they are inconsistent with the provisions of the Illinois School Code or other Illinois laws. Answering further, the Illinois Constitution of 1970, Illinois statutes, and Illinois case law are the best evidence of the public policy of the State of Illinois, and District 204 denies the allegations of Paragraph 11 to the extent they are inconsistent with those sources of law.

12. Pursuant to Section 8-17 of the School Code, the Treasurer is to receive public funds, including property taxes, and hold those funds for the benefit of the school and other

educational districts it serves in furtherance of their obligation to provide for the education of students within Lyons Township.

ANSWER: The allegations of Paragraph 12 state a legal conclusion to which no answer is required. To the extent an answer is deemed required, the provisions of the Illinois School Code are the best evidence of the Treasurer's duties, responsibilities, and obligations, and District 204 denies the allegations of Paragraph 12 to the extent they are inconsistent with the provisions of the Illinois School Code.

13. Pursuant to Section 8-7 of the School Code, the Treasurer is, "the only lawful custodian of all school funds."

ANSWER: Admit that Paragraph 13 partially quotes from Section 8-7 of the Illinois School Code. The remaining allegations of Paragraph 13 state a legal conclusion to which no answer is required. To the extent an answer is deemed required, the provisions of the Illinois School Code are the best evidence of the Treasurer's duties, responsibilities, and obligations, and District 204 denies the allegations of Paragraph 13 to the extent they are inconsistent with the provisions of the Illinois School Code.

14. Section 8-6 of the School Code requires that the Treasurer "have custody of the school funds and shall keep in a cash book separate balances."

ANSWER: Admit that Paragraph 14 partially quotes from Section 8-6 of the Illinois School Code. The remaining allegations of Paragraph 14 state a legal conclusion to which no answer is required. To the extent an answer is deemed required, the provisions of the Illinois School Code are the best evidence of the Treasurer's duties, responsibilities, and obligations, and District 204 denies the allegations of Paragraph 14 to the extent they are inconsistent with the provisions of the Illinois School Code.

15. In accordance with Section 8-6, the Treasurer is required to maintain cash balances, by fund, for each district which it serves and the Treasurer is obligated to reconcile such balances with the respective cash balances shown by each district.

ANSWER: The allegations of Paragraph 15 state a legal conclusion to which no answer is required. To the extent an answer is deemed required, the provisions of the Illinois School Code are the best evidence of the Treasurer's duties, responsibilities, and obligations, and District 204 denies the allegations of Paragraph 15 to the extent they are inconsistent with the provisions of the Illinois School Code.

16. Section 8-17 of the School Code also imposes upon the Treasurer the responsibility for all receipts, disbursements, and investments arising out of the operation of all the school districts being served by the Treasurer.

ANSWER: The allegations of Paragraph 16 state a legal conclusion to which no answer is required. To the extent an answer is deemed required, the provisions of the Illinois School Code are the best evidence of the Treasurer's duties, responsibilities, and obligations, and District 204 denies the allegations of Paragraph 16 to the extent they are inconsistent with the provisions of the Illinois School Code.

17. With respect to paying such amounts as each district may owe, Section 8-16 of the School Code requires that the Treasurer make payment on behalf of the districts it serves out of the funds allocated to such districts, but "only upon an order of the school board signed by the president and clerk or secretary or by a majority of the board"

ANSWER: Admit that Paragraph 17 partially quotes from Section 8-16 of the Illinois School Code. The remaining allegations of Paragraph 17 state a legal conclusion to which no answer is required. To the extent an answer is deemed required, the provisions of the Illinois School Code are the best evidence of the Treasurer's duties, responsibilities, and obligations, and District 204 denies the allegations of Paragraph 17 to the extent they are inconsistent with the provisions of the Illinois School Code.

18. Sections 10-18 and 10-20.19 of the School Code provide further detail as to the procedure to be followed in submitting the above orders for payment. The form of order is specifically provided for in Section 10-18.

ANSWER: The allegations of Paragraph 18 state a legal conclusion to which no answer is required. To the extent an answer is deemed required, the provisions of the Illinois School Code are the best evidence of the Treasurer's duties, responsibilities, and obligations, and District 204 denies the allegations of Paragraph 18 to the extent they are inconsistent with the provisions of the Illinois School Code.

19. Section 10-20.19 also allows a board to choose to substitute a certified copy of the portions of the board minutes, properly signed by the secretary and president, or a majority of the board, showing all bills approved for payment by the board and clearly showing to whom, and for what purpose each payment is to be made by the Treasurer, and to what budgetary item each payment shall be debited. That certified copy provides "full authority" to the Treasurer to make the payments. A voucher system may also be used so long as it provides the same information.

ANSWER: The allegations of Paragraph 19 state a legal conclusion to which no answer is required. To the extent an answer is deemed required, the provisions of the Illinois School Code are the best evidence of the Treasurer's duties, responsibilities, and obligations, and District 204 denies the allegations of Paragraph 19 to the extent they are inconsistent with the provisions of the Illinois School Code.

20. In order to make payments as lawfully instructed by the districts which it serves, the Treasurer utilizes what are called "Agency Accounts" at local banks.

ANSWER: District 204 lacks knowledge or information sufficient to form a belief about the truth of the allegations of Paragraph 20.

21. When a district has provided lawful instruction to the Treasurer to issue payment, the Treasurer effectuates the payment drawing on the appropriate Agency Account.

ANSWER: The allegations of paragraph 21 state a legal conclusion to which no answer is required. To the extent an answer is deemed required, District 204 lacks knowledge or information sufficient to form a belief about the truth of the allegations of Paragraph 21.

22. Agency Accounts are funded by transfer from other accounts in the custody of the Treasurer and maintained and utilized by the Treasurer to hold funds belonging to multiple districts and for which there is not an immediate need. The funds in the Agency Account, both before and after they arrive in the Agency Account, remain in the custody of the Treasurer.

ANSWER: The allegations of paragraph 22 state a legal conclusion to which no answer is required. To the extent an answer is deemed required, District 204 lacks knowledge or information sufficient to form a belief about the truth of the allegations of Paragraph 22.

23. The districts do not have signatory power on the Agency Accounts, with the exception of certain revolving and flex-spending accounts not at issue in this litigation. The Treasurer has signatory power on the Agency Accounts.

ANSWER: The allegations of paragraph 23 state a legal conclusion to which no answer is required. To the extent an answer is deemed required, District 204 lacks knowledge or information sufficient to form a belief about the truth of the allegations of Paragraph 23.

DISTRICT 204'S FAILURE TO PAY FOR ITS PRO RATA SHARE OF THE TREASURER'S OPERATIONAL EXPENSES

24. The Treasurer has its own costs to run its office and provide its financial services to the districts it serves, including the Treasurer's compensation and expenses of the Treasurer's office. The Treasurer pays these operating expenses from its General Fund, which is funded through each district's Agency Account as alleged more fully below.

ANSWER: District 204 lacks knowledge or information sufficient to form a belief about the truth of the allegations of Paragraph 24.

25. Section 8-4 of the School Code requires that each district "shall pay a proportionate share of the compensation of the township treasurer serving such district or districts and a proportionate share of the expenses of the treasurer's office."

ANSWER: Admit that Paragraph 25 partially quotes from Section 8-4 of the Illinois School Code. The remaining allegations of Paragraph 25 state a legal conclusion to which no answer is required. To the extent an answer is deemed required, the provisions of the Illinois School Code are the best evidence of school districts' payment obligations, and

District 204 denies the allegations of Paragraph 25 to the extent they are inconsistent with the provisions of the Illinois School Code.

26. Pursuant to Section 8-4 of the School Code, each district's pro rata share "shall be determined by dividing the total amount of all school funds handled by the township treasurer by such amount of the funds as belong to each such . . . district."

ANSWER: Admit that Paragraph 26 partially quotes from Section 8-4 of the Illinois School Code. The remaining allegations of Paragraph 26 state a legal conclusion to which no answer is required. To the extent an answer is deemed required, the provisions of the Illinois School Code are the best evidence of the proper manner in which to determine any pro rata share, and District 204 denies the allegations of Paragraph 26 to the extent they are inconsistent with the provisions of the Illinois School Code.

27. This statutory formula obligates the districts with the most money to pay the largest proportion of the costs. For example, if a district is allocated twenty-five percent of all public funds handled by the Treasurer, then it is required by the School Code to pay twenty-five percent of the Treasurer's operating expenses.

ANSWER: The allegations of Paragraph 27 state a legal conclusion to which no answer is required. To the extent an answer is deemed required, the provisions of the Illinois School Code are the best evidence of the proper manner in which to determine any pro rata share, and District 204 denies the allegations of Paragraph 27 to the extent they are inconsistent with the provisions of the Illinois School Code.

28. This statutory formula is mandatory and can only be changed by the General Assembly. No district may unilaterally decide it does not wish to pay its pro rata share, nor may any private agreements be made between public bodies in violation of the School Code. A district is required to pay the amount calculated and has no statutory authority to deduct any of its own expenses from its pro rata share it owes.

ANSWER: The allegations of Paragraph 28 state a legal conclusion to which no answer is required. To the extent an answer is deemed required, District 204 denies the allegations of Paragraph 28.

29. In accordance with the statutory requirements of the School Code, on an annual basis the Treasurer determines District 204's pro rata share of the Treasurer's operation expenses and submits an invoice to District 204 for payment thereupon.

ANSWER: Admit that the Treasurer has submitted certain invoices to District 204 that purportedly related to District 204's pro rata share of the Treasurer's annual operating expenses. Deny the remaining allegations of Paragraph 29.

30. As alleged more particularly above, in order for District 204 to pay these invoices, District 204 would lawfully issue an order or voucher to the Treasurer for payment (or submit a certified copy of the school board minutes approving payments). The Treasurer would then transfer, via check, the funds from the appropriate Agency Account to its General Fund.

ANSWER: Admit District 204 paid certain invoices submitted by the Treasurer, including by issuing vouchers or checks to the Treasurer for payment. District 204 lacks knowledge or information sufficient to form a belief about the truth of the allegation that "The Treasurer would then transfer, via check, the funds from the appropriate Agency Account to its General Fund." Deny the remaining allegations of Paragraph 30.

31. Prior to fiscal year 2000, District 204 paid the full amount of the invoices submitted for its pro rata share.

ANSWER: Admit that prior to fiscal year 1999, District 204 paid the Treasurer's invoices in full. Deny that the Treasurer's invoices prior to fiscal year 2000 reflected District 204's proper or lawful pro rata share of expenses. Deny the remaining allegations of Paragraph 31.

32. In fiscal years 2000 through 2002, the Treasurer submitted invoices totaling \$538,431 to District 204 for its pro rata share. For these fiscal years, however, District 204 paid only \$157,262 for its pro rata share.

ANSWER: Admit District 204 received invoices from the Treasurer for fiscal years 2000, 2001, and 2002 totaling \$538,431.00 before agreed chargebacks for services District 204 supplied, which were applied and credited for the respective fiscal years. Admit District 204 mailed payments for the remaining balances to the Treasurer for fiscal years 2000,

2001, and 2002 in the total amount of \$98,188.75, consistent with the prior agreement between District 204 and the Township Trustees. Deny the remaining allegations of Paragraph 32.

33. In fiscal years 2003 through 2013, the Treasurer submitted invoices totaling \$2,397,189 to District 204 for its pro rata share. District 204, however, failed to pay any portion of the amount it owed, except for one payment of \$149,551.

ANSWER: Admit District 204 made a payment in the amount of \$149,551.00 toward fiscal year 2013. Deny the remaining allegations of Paragraph 33.

34. District 204's payment of \$149,551 was for fiscal year 2013 and was made on October 8, 2014, after Township Trustees filed its original Verified Complaint for Declaratory Relief and while Township Trustees were in the process of drafting this Verified Amended Complaint for Declaratory Relief. District 204's payment was drawn from an Agency Account at the First National Bank of La Grange.

ANSWER: District 204 lacks knowledge or information sufficient to form a belief about the allegation that any payment was "drawn from an Agency Account." Admit the remaining allegations of Paragraph 34.

35. In total, for fiscal years 2000 through 2013, the amount of District 204's unpaid pro rata share totals \$2,628,807, taking into account the payment just received.

ANSWER: Deny.

36. District 204's failure to pay its pro rata share in full has created a deficit. As custodian for the districts, the Treasurer has not incurred a loss — the other fourteen districts it serves have incurred a loss to the detriment of the thirty-eight schools and nearly twenty thousand school children that they are charged with educating.

ANSWER: Deny.

37. Because of its statutory obligations all of the districts it serves, the Treasurer brings this action seeking declaratory relief for the public purpose of recovering payment from District 204 so that the other districts the Treasurer serves will not suffer harm.

ANSWER: Deny.

THE ERRONEOUS ALLOCATION OF INTEREST TO DISTRICT 204

38. Sections 8-7 and 8-8 of the School Code govern the depositing and investing of school funds.

ANSWER: The allegations of Paragraph 38 state a legal conclusion to which no answer is required. To the extent an answer is deemed required, the provisions of the Illinois School Code and other Illinois law are the best evidence of the proper manner of depositing and investing school funds, and District 204 denies the allegations of Paragraph 38 to the extent they are inconsistent with the provisions of the Illinois School Code or other Illinois law.

39. Pursuant to Section 8-7, the Treasurer is "permitted to (i) combine moneys from more than one fund of a single school district for the purpose of investing such funds, and (ii) join with township and school treasurers, community college districts and educational service regions in investing school funds, community college funds and educational service region funds."

ANSWER: Admit that Paragraph 39 partially quotes from Section 8-7 of the Illinois School Code. The remaining allegations of Paragraph 39 state a legal conclusion to which no answer is required. To the extent an answer is deemed required, the provisions of the Illinois School Code are the best evidence of the Treasurer's duties, responsibilities, and obligations, and District 204 denies the allegations of Paragraph 39 to the extent they are inconsistent with the provisions of the Illinois School Code.

40. Section 8-7 of the School Code further provides, "When moneys of more than one fund of a single school district are combined for investment purposes or when moneys of a school district are combined with moneys of other school districts, community college districts or educational service regions, the moneys combined for such purposes shall be accounted for separately in all respects, and the earnings from such investment shall be separately and individually computed and recorded, and credited to the fund or school district, community college district or educational service region, as the case may be, for which the investment was acquired."

ANSWER: Admit that Paragraph 40 partially quotes from Section 8-7 of the Illinois School Code. Deny that Paragraph 40 includes the entire text of Section 8-7 of the Illinois

School Code, and deny the allegations of Paragraph 40 to the extent they are inconsistent with Section 8-7 of the Illinois School Code.

41. Pursuant to the authority of the School Code, the Treasurer comingles funds for investment purposes from the districts it serves and allocates the interest earned on these investments among the districts.

ANSWER: District 204 lacks knowledge or information sufficient to form a belief about the truth of the allegation that “the Treasurer comingles funds for investment purposes from the districts it serves and allocates the interest earned on these investments among the districts.” The remaining allegations of Paragraph 41 state a legal conclusion to which no answer is required. To the extent an answer is deemed required, the provisions of the Illinois School Code are the best evidence of the Treasurer’s duties, responsibilities, and obligations, and District 204 denies the allegations of Paragraph 41 to the extent they are inconsistent with the provisions of the Illinois School Code.

42. The Treasurer allocates interest on a quarterly basis or as more frequently as is appropriate.

ANSWER: Deny.

43. When the Treasurer allocates interest to a particular district (and when the Treasurer allocates the principal amongst the comingled funds) the Treasurer does so by making a journal entry. The Treasurer, in essence, makes an entry in its records that the district has been allocated a certain amount of interest generated by the comingled funds. The Treasurer does not write a check to the district, or otherwise physically turn custody of the interest over to the district. The interest stays in the custody of the Treasurer.

ANSWER: Deny.

44. In fiscal years 1995 through 2012, the Treasurer erroneously allocated \$1,574,636.77 in interest on investments to District 204.

ANSWER: Deny.

45. This over-allocation to District 204 necessarily means that the other districts which the Treasurer serves have been correspondingly under-allocated investment income. The Treasurer has not incurred a loss — the other fourteen districts it serves have incurred a loss to

the detriment of the thirty-eight schools and nearly twenty thousand school children that they are charged with educating.

ANSWER: Deny. District 204 further moves this Court to strike the inaccurate, self-serving, and politically-motivated allegations of Paragraph 46 regarding the supposed “loss” of allocations of interest to other school districts.

46. To the extent District 204 has been over-allocated this interest, it means the other districts have necessarily been under-allocated interest. The Treasurer anticipates that once this interest is able to be properly reallocated among the districts, as examples, LaGrange School District 102 would get allocated approximately \$265,626 in interest and Argo Community High School District 217 would get allocated approximately \$319,077 in interest.

ANSWER: Deny. District 204 further moves this Court to strike the inaccurate, self-serving, and politically-motivated allegations of Paragraph 46 regarding supposed allocations of interest to other school districts.

47. Because of its statutory obligations all of the districts it serves, the Treasurer brings this action seeking declaratory relief for the public purpose of reallocating interest so that the other districts it serves will not suffer harm.

ANSWER: Deny.

DISTRICT 204'S NON-PAYMENT OF ITS OWN AUDIT EXPENSES

48. Article 3, Section 7 of the School Code requires that each school district have an audit of its accounts completed at least once a year by a person who is lawfully qualified to practice public accounting in Illinois. Further requirements regarding a school district's obligation to undertake annual audits are included in the Illinois Administrative Code.

ANSWER: The allegations of Paragraph 48 state a legal conclusion to which no answer is required. To the extent an answer is deemed required, the provisions of the Illinois School Code are the best evidence of any audit requirement, and District 204 denies the allegations of Paragraph 48 to the extent they are inconsistent with the provisions of the Illinois School Code.

49. These audits are ordered by and undertaken for the benefit of each individual district. Each individual district is, therefore, obligated to pay for its own audit expenses. Typically, the auditing firm that each district elects to use submits an invoice to that district and

the district arranges for such invoice to be paid in the same way the district would arrange for any other account payable to be paid.

ANSWER: Deny.

50. Thus, the district would ordinarily issue a lawful order or voucher (or submit a certified copy of the school board minutes approving payment) and the Treasurer would sign a check prepared by the district and drawn on that district's Agency Account.

ANSWER: Deny.

51. Between 1993 and 2012, District 204 engaged Baker Tilly and/or its predecessor-in-interest to provide these audit and other professional services, including, but not limited to, preparation of audited financial statements and independent auditor's reports.

ANSWER: Admit.

52. District 204's auditors sent their invoices to District 204.

ANSWER: Admit.

53. Between 1993 and 2012, each district except District 204 paid for its audit through their Agency Account. The Treasurer did not pay for the districts' audits from its General Fund.

ANSWER: District 204 lacks knowledge or information sufficient to form a belief about the truth of the allegations of Paragraph 53.

54. Between 1993 and 2012, however, the Treasurer improperly advanced money from its General Fund and paid \$511,068.60 for District 204's audit expenses.

ANSWER: Admit the Treasurer agreed to pay District 204's audit expenses for the years in question. Deny the remaining allegations of Paragraph 54.

55. The Treasurer has requested that District 204 reimburse the costs of District 204's audit expenses from 1993 to 2012, but District 204 has failed and refused to do so.

ANSWER: Admit that, in 2013, the Treasurer's office requested that District 204 reimburse the Treasurer for certain audit expenses the Treasurer previously paid, by agreement, and that District 204 has no obligation to reimburse the Treasurer's office for said expenses. Deny the remaining allegations of paragraph 55.

56. Since 2012, District 204 has paid its own audit expenses.

ANSWER: Admit.

57. Because the Treasurer's General Fund is funded by the pro rata payment of all of the districts the Treasurer serves, the practical effect of District 204's failure and refusal to pay for its own audit expenses is that all of the other districts have to absorb the cost of District 204's audits.

ANSWER: Deny.

58. In order to reimburse the Treasurer, District 204 would need only issue a lawful order or voucher (or submit a certified copy of the school board minutes approving payment) and the funds would be taken from District 204's Agency Account. The funds at issue remain and have always been within the Treasurer's custody.

ANSWER: Deny.

59. The Treasurer has not incurred a loss through District 204's failure and refusal to pay for its own audit expenses — the other fourteen districts it serves have incurred a loss to the detriment of the thirty-eight schools and nearly twenty thousand school children that they are charged with educating.

ANSWER: Deny.

60. Because of its statutory obligations all of the districts it serves, the Treasurer brings this action seeking declaratory relief for the public purpose of recovering payment from District 204 so that the other districts it serves will not suffer harm.

ANSWER: Deny.

THE TOWNSHIP TRUSTEES SEEK A DECLARATORY JUDGMENT

61. An actual controversy exists between Township Trustees and District 204 with respect to the disputes alleged herein and, by the terms and provisions of Section 2-701 of the Code of Civil Procedure, this Court is vested with the power to declare and adjudicate the rights and liabilities of the parties hereto and to grant such other and further relief as it deems necessary under the facts and circumstances presented.

ANSWER: District 204 asserts that it is entitled to a trial by jury on all contested facts at issue in this litigation. Subject to and without waiving that right, District 204 admits the remaining allegations of Paragraph 61.

WHEREFORE, defendant, LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204, respectfully requests that this Honorable Court: (1) enter judgment in favor of District 204 and against plaintiff, TOWNSHIP TRUSTEES OF SCHOOLS TOWNSHIP 38 NORTH, RANGE 12 EAST; (2) award District 204 its costs; and (3) grant such further relief as the Court deems just and reasonable.

AFFIRMATIVE DEFENSES

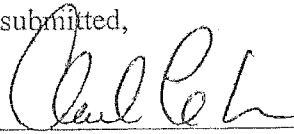
Defendant, LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204 (“District 204”), states as follows for its affirmative defenses to the Verified Amended Complaint for Declaratory Relief filed by plaintiff, TOWNSHIP TRUSTEES OF SCHOOLS TOWNSHIP 38 NORTH, RANGE 12 EAST (“Township Trustees”):

FACTS COMMON TO ALL AFFIRMATIVE DEFENSES

1. District 204 is a local public entity organized under the laws of the State of Illinois with its principal office located in LaGrange, Cook County, Illinois.
2. Township Trustees is a local public entity organized under the laws of the State of Illinois with its principal office located in LaGrange Park, Cook County, Illinois.
3. Township Trustees provides certain required, financial-related services to a limited number of school districts in Township 38 North, Range 12 East, including District 204.
4. District 204 and Township Trustees entered into an agreement in or around 1999 whereby District 204 agreed to perform certain financial-related services Township Trustees otherwise would have been obligated to perform on District 204’s behalf.
5. By virtue of District 204 performing certain financial-related services Township Trustees was otherwise obligated to perform on District 204’s behalf, Township Trustees saved millions of dollars in expenses it otherwise would have been obligated to incur in performing said services.

Respectfully submitted,

By: _____



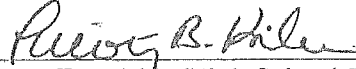
One of the Attorneys for Defendant,
LYONS TOWNSHIP HIGH SCHOOL DISTRICT
204

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DRAFT; SUBJECT TO ATTORNEY-CLIENT AND WORK-PRODUCT PRIVILEGES

VERIFICATION

Under penalties as provided by law pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in the foregoing answer are true and correct except as to matters stated to be on information and belief and as to such matters, the undersigned certifies as aforesaid that verily believes the same to be true.



Lyons Township High School District 204

By: Dr. Timothy Kilrea

Its: Superintendent

Dated: 12/18/2014

EXHIBIT 3

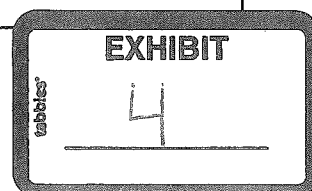
**EXHIBIT 3 IS THE AFFIDAVIT OF SUSAN BIRKENMAIER,
SEE 2 SEPARATE BINDERS
(previously filed July 17, 2017)**

EXHIBIT 4

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT, CHANCERY DIVISION

TOWNSHIP TRUSTEES OF SCHOOLS)	
TOWNSHIP 38 NORTH, RANGE 12)	
EAST,)	
)	
Plaintiff,)	
)	
v.)	No. 13 CH 23386
)	
LYONS TOWNSHIP HIGH SCHOOL)	
DISTRICT 204,)	
)	
Defendant.)	

The deposition of MICHAEL THEISSEN taken before Loretta A. Tyska, Certified Shorthand Reporter, taken pursuant to the provisions of the Illinois Code of Civil Procedure and the Rules of the Supreme Court thereof pertaining to the taking of depositions for the purpose of discovery at 20 North Clark Street, Suite 2500, Chicago, Illinois, commencing at 1:04 p.m. on the 16th day of February, 2017.



1 APPEARANCES:
 2 MILLER, CANFIELD, PADDOCK and STONE, P.L.C.
 3 MR. BARRY P. KALTENBACH
 4 225 West Washington Street, Suite 2600
 Chicago, Illinois 60606
 Phone: (312) 460-4251
 Email: Kaltenschach@millercanfield.com

5 Appeared on behalf of the Plaintiff,

6 HOFFMAN LEGAL
 7 MR. JAY R. HOFFMAN
 20 North Clark Street, Suite 2500
 8 Chicago, Illinois 60602
 Phone: (312) 899-0899
 Email: Jay@hoffmanlegal.com
 9 Appeared on behalf of the Defendant.

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1 MICHAEL THEISSEN,
 2 a witness, having been first administered an oath,
 3 was examined and testified as follows:

4 EXAMINATION

5 BY MR. HOFFMAN:

6 Q. Sir, can you provide me with your highest
7 legal of education?

8 A. I have a master's in management with an
9 emphasis on finance and marketing.

10 Q. Where did you get that from?

11 A. Willamette University in Salem, Oregon.

12 Q. I am very familiar with that area. My
13 best friends lived in Salem for many years.

14 A. That, of course, means you know how to
15 pronounce wine.

16 Q. Pinot noir.

17 A. Exactly.

18 Q. I think I like the craft beers better.
19 (Discussion off the record.)

20 BY MR. HOFFMAN:

21 Q. What, sir, is your professional
22 background?

23 A. How far back do you want to go? From my
24 paperboy days or lawn mowing?

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2 MICHAEL THEISSEN	PAGE
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8 Exhibit 3 (Proof of Claim)	11
9 Exhibit 4 (Deposition of Kelly Bradshaw)	17
10 Exhibit 5 (Order on summary judgment)	17
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13 Exhibit 8 (September 5, 2013 memo)	54
14 Exhibit 9 (Memo dated November 7, 2013)	54
15 Exhibit 10 (Request for Posting Entry and notes)	78
16 Exhibit 11 (TTO general ledger)	79
17 Exhibit 12 (Letter from Bob Healey to Lisa Beckwith dated August 18, 1999)	134
18 Exhibit 13 (Letter from Michael Theissen to Mike Pera dated March 8, 2013, and attached invoices)	150

21 (EXHIBITS RETAINED BY MR. HOFFMAN)

22
23
24

1 Q. Let's work backwards from now.
 2 A. Okay. So right now I'm an independent
 3 consultant and investor in a number of businesses.
 4 Prior to that -- that's been about 18 years. At
 5 that point before I left I was at Mesirow Financial.
 6 I was an investment banker.
 7 Q. How long were you at Mesirow for?
 8 A. Well, I was at Mesirow and Mesirow Stein,
 9 so I was at Stein & Company doing financial
 10 structuring and program management for sports
 11 facilities and large public-private partnerships.
 12 Q. Did you have a hand in Toyota Park?
 13 A. I did not have a hand in Toyota Park, no.
 14 I worked on Toyota Park as an independent consultant
 15 related to a possible naming rights deal, but not in
 16 the structuring and development of it.
 17 Q. Okay. And then when did you become an
 18 independent consultant, approximately?
 19 A. Probably 18 years ago, 20 years ago. When
 20 I was at Mesirow, I had both a Series 7 and 63,
 21 which would allow me to buy, sell, and trade stocks,
 22 bonds, provide investment advice for my clients, as
 23 we would do financial structuring both on the debt
 24 and equity side.

1 of overpayment for fiscal year '06 to LT was
2 \$391,000 plus change?

3 **A. Nope. I do not know how she would get to**
4 **that.**

5 Q. Is it possible that there was no real
6 rhyme or reason as to how Bob Healy actually
7 distributed interest as opposed to considering the
8 interest that was earned and the interest that was
9 paid?

10 **A. Is it possible?**

11 Q. Yeah.

12 **A. It's possible.**

13 Q. And is it possible that his lack of
14 precision, if you will, wasn't solely focused on
15 District 204, but actually affected all the
16 districts?

17 **A. Of course, because if it affected one, it**
18 **affects all.**

19 Q. What I'm saying is --

20 **A. As a pooled investment, if in the event**
21 **they were overpaid or underpaid, that affects all**
22 **school districts.**

23 Q. If Bob Healy was making arbitrary payments
24 of interest, are you saying that his arbitrary

1 payments of interest would have always favored
2 District 204?

3 **A. I'm not saying that. I'm not saying that**
4 **at all. What I'm saying is if any school was**
5 **overpaid or underpaid, it affects all school**
6 **districts because it takes out of the collective**
7 **investment pool. So if the collective investment**
8 **pool, if somebody is paid more or less, then it**
9 **affects the overall interest of the pool, which then**
10 **affects the other school districts when it's time**
11 **for their distribution.**

12 Q. All right.

13 Let me show you a document that we've
14 previously marked as Conway -- we're going to switch
15 gears and we're going to talk about this claim that
16 the TTO made for alleged underpayments of pro-rata
17 expenses. Okay?

18 **A. Okay.**

19 Q. I'm going to show you the minutes of a
20 meeting that the Board of Trustees held on March 21,
21 2000, that's Conway Deposition Exhibit Number 5.
22 It's two pages of minutes as well as an attachment
23 of a February 29, 2000 email from Lisa Beckwith at
24 LT to Bob Healy.

1 **A. Memo.**

2 MR. KALTENBACH: No, you said email.

3 MR. HOFFMAN: Memo. You're right it's not an
4 email. I remember there used to be such thing as
5 memos at one time.

6 BY MR. HOFFMAN:

7 Q. So you see the minutes of the March 21,
8 2000 meeting, right?

9 **A. Yes.**

10 Q. And you're very familiar with these
11 minutes and you've talked to the press and other
12 people about these minutes, right?

13 **A. Yes.**

14 Q. Okay. When was the first time that you
15 personally saw the minutes of this meeting?

16 **A. Gee, I don't know. Four years ago.**

17 Q. Did you see the minutes of this meeting
18 prior to the board authorizing the TTO's attorneys
19 to file the lawsuit in this case?

20 **A. I believe we did, yes. I believe I did.**

21 Q. All right. Terrific. Have you ever
22 spoken with Russell Hartigan about what occurred at
23 this meeting on March 21st of 2000?

24 **A. No. Like I said, I don't think I've ever**

1 **met Russell Hartigan.**

2 Q. Have you ever spoken to -- Okay. And fair
3 enough that you've never spoken with Bob Healy about
4 that subject either, have you?

5 **A. No, I have not.**

6 Q. And Joseph Nicola is unavailable because
7 he's deceased, right?

8 **A. Yes.**

9 Q. And Donna Millage was not present at this
10 meeting, correct?

11 **A. According to the minutes, no. I don't**
12 **know Donna. So if she was marked as absent, that's**
13 **what I have to go on.**

14 Q. You have no reason to doubt that, right?

15 **A. No.**

16 Q. Okay. So the three people who were at
17 this meeting were Russell Hartigan, Joseph Nicola,
18 and Bob Healy, correct?

19 **A. Yes. At least those three.**

20 Q. Okay. And the two people amongst them who
21 are living, Russell Hartigan and Bob Healy, were
22 deposed in this case. Do you know that?

23 **A. Yes.**

24 Q. And do you know what they said about this

EXHIBIT 5

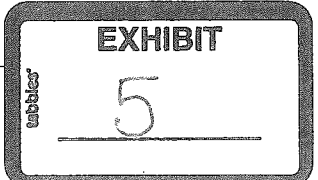
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STATE OF ILLINOIS)
) SS:
COUNTY OF C O O K)

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT - CHANCERY DIVISION

TOWNSHIP TRUSTEES OF)
SCHOOLS TOWNSHIP 38)
NORTH, RANGE 12 EAST,)
Plaintiff,)
vs.) No. 13 CH 23386
LYONS TOWNSHIP HIGH)
SCHOOL DISTRICT 204,)
Defendant.)

The deposition of TIMOTHY KILREA, called for examination, taken pursuant to the provisions of the Code of Civil Procedure and the Rules of the Supreme Court of the State of Illinois pertaining to the taking of depositions for the purpose of discovery, taken before JEANINE WATKINS, CSR No. 084-001629, a Certified Shorthand Reporter of said state, on February 21, 2017, at the hour of 1:00 p.m. at 225 West Washington Street, Suite 2600, Chicago, Illinois, pursuant to notice.



Page 2

1 APPEARANCES:
 2
 3 MILLER, CANFIELD, PADDOCK and STONE, PLC
 4 BY: MR. BARRY P. KALTENBACH and
 5 MR. GERALD E. KUBASIAK
 6 225 West Washington Street, Suite 2600
 7 Chicago, Illinois 60606
 8 (312) 460-4251
 9 Kaltенbach@millercanfield.com
 10
 11 Appeared on behalf of the Plaintiff;
 12
 13 HOFFMAN LEGAL, by
 14 MR. JAY R. HOFFMAN
 15 20 North Clark Street, Suite 2500
 16 Chicago, Illinois 60602
 17 (312) 899-0899
 18 jay@hoffmanlegal.com
 19
 20 Appeared on behalf of the Defendant.
 21
 22
 23
 24

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1 Operational Services 112
 2 No. 9 Email between Timothy Kilrea and
 3 Susan Birkenmaier 6-14 127
 4 No. 10 Copy of a letter from
 5 Timothy Kilrea to
 6 Susan Birkenmaier 10-8-14 131
 7 No. 11 Letter from Timothy Kilrea to
 8 Township Trustees 10-14-14 132
 9 No. 12 9-29-14 Letter signed by
 10 three trustees 135
 11 No. 13 Letter to Susan Birkenmaier
 12 dated 10-13-15 137
 13
 14 (ALL EXHIBITS WERE RETAINED BY MR. KALTENBACH)
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1 (The witness was duly sworn.)
 2 TIMOTHY KILREA
 3 having been first duly sworn, was examined and
 4 testified as follows:
 5 EXAMINATION
 6 BY MR. KALTENBACH:
 7 Q. Thank you. This is the deposition of
 8 Dr. Timothy Kilrea, and it's also by agreement of
 9 the parties. The Rule 206(a)(1) Deposition of Lyons
 10 Township High School District Number 204.
 11 Dr. Kilrea, do you usually refer to the
 12 district as LT?
 13 A. LT is fine.
 14 Q. Okay. I'll try to do that just to avoid
 15 confusion.
 16 A. Or 204.
 17 Q. If at some point I slip and call it 204,
 18 let me know if you're ever not sure to whom I'm
 19 referring.
 20 My client's name is a bit of a mouthful.
 21 It is Township Trustees of Schools Township 38 North
 22 Range 12 East. If I just refer to that as either
 23 the Township Trustees or the TTO, will you
 24 understand to whom I'm referring?

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1 Q. Okay.
2 A. I have read depositions that were
3 available. Reviewed some documents. That about
4 summarizes it.
5 Q. Did you do those things specifically to
6 prepare to testify today, or were you doing those
7 things just in terms of kind of keeping an eye on
8 the lawsuit?
9 A. It's definitely the latter. There has been
10 a lot of documents shared. There is a lot of
11 things. So, it's kind to keep up to speed on what's
12 happening. I think I've been somewhat up to speed
13 as to what's been happening. So, not just to
14 prepare for today.
15 Q. Is there anything you did other than meet
16 with your attorney, that you reviewed specifically
17 to prepare for today?
18 A. I don't follow that question.
19 Q. Okay. So, you've been reviewing documents
20 and looking at deposition transcripts kind of as
21 they've been generated in the lawsuit?
22 A. Yes.
23 Q. And certainly that also helped you prepare
24 for today, correct?

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1 A. Yes. I'd say, yeah.
2 Q. Is there anything you did specifically just
3 for today, any specific things you looked at?
4 A. No. Well, obviously the new filing.
5 Q. Sure.
6 A. Yes. That's what was prepared, or that's
7 what I prepared for for today.
8 Q. Did you interview or speak with any
9 District 204 agents to prepare for today?
10 A. No.
11 Q. Do you recall whose deposition transcripts
12 you reviewed?
13 A. Yes. I may miss one or two.
14 Q. That's fair.
15 A. I looked at Dr. Kelly's. Mr. Healy's.
16 Judge Hartigan's. Ms. Bradshaw. I think
17 Dr. Grimes. All the ones that I think have come
18 through --
19 Q. Okay.
20 A. -- I've looked at. Have I studied them
21 intently? No. Have I read them? They are not the
22 most exciting things to read, but I have glanced
23 them over, yes.
24 Q. In terms of documents that you reviewed,

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1 other than the new pleading, do you -- for instance,
2 did you review the deposition exhibits that went
3 with those depositions?
4 A. Not after the first time I read -- I read
5 them. And I didn't even look at the documents that
6 were referred to in the depositions. I read the
7 depositions by text.
8 Q. Okay. Do you recall what documents it was
9 or -- do you recall what documents you've reviewed
10 that have given you background knowledge for today?
11 A. I think the information from Friday. That
12 the -- the filing. The filing. I've looked at the
13 interrogatories. But again, just glanced at. I
14 don't think there is any other documentation that
15 specifically I've looked at for today.
16 Q. Did you take any notes in preparation for
17 your deposition today?
18 A. No, I did not.
19 Q. I want to ask you a little bit, sir, about
20 the organization of District 204, and rather than
21 stab in the dark, I'm going to make a couple of
22 guesses here. Kind of from a pyramidal structure
23 going down, at the top is it the Board of Education?
24 A. Yes.

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1 Q. And how many board members are there?
2 A. There are seven board members.
3 Q. To your knowledge has that been -- strike
4 that. I'm not going to ask to your knowledge.
5 Has that been the same, let's say starting
6 at least in the 1990s and continuing?
7 A. Yes.
8 Q. And then is the Board of Education, who is
9 the apex person there? Are they referred to as the
10 president?
11 A. We have three officers on the Board of
12 Education.
13 Q. Okay.
14 A. A president, a vice president, and a
15 secretary.
16 Q. And then there is -- I'm sorry -- four
17 other members that are not officers, correct?
18 A. I believe there are referred to as members
19 at large.
20 Q. What does the president do, generally
21 speaking?
22 A. The president is a pro tem member of all
23 the committees. The president drives the agenda.
24 Approves the agenda before posting for the Open

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1 Meetings Act. Is the point person during meetings,
 2 actually runs the business portion of the meetings
 3 through the agenda. Is usually spokesperson for the
 4 Board of Education. And is elected by board
 5 members. The position is elected by board members.
 6 Q. Are all of the board members elected by the
 7 public?
 8 A. They are.
 9 Q. Is the vice president and secretary, are
 10 they also elected by the other board members?
 11 A. Yes.
 12 Q. How long are the terms for the officers?
 13 A. Usually two years. There have been some
 14 continuation, but usually it's two years, and with
 15 every election cycle there is a restructuring of the
 16 board. And there have been times where the
 17 presidents remain the time.
 18 We had a president for approximately 14
 19 years, I believe, so some of the positions do remain
 20 the same, but they get revisited every two years.
 21 Q. In terms of, what's the next level down or
 22 the next position down after the Board of Education?
 23 A. The superintendent. That would be me.
 24 Q. That's you. Okay. Fair enough.

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1 A. The position.
 2 Q. I'm sorry. The position of superintendent.
 3 A. The position of superintendent.
 4 Q. It wasn't you the entire time that we're
 5 talking about here?
 6 A. Correct.
 7 Q. Are you the senior-most person charged with
 8 the day-to-day running of LT?
 9 A. I would say yes.
 10 Q. Who -- I'm not going to go all the way down
 11 to staff and such, but what's just the next level
 12 down under you?
 13 A. I have a cabinet that I work with. They
 14 are district level directors. Some districts they
 15 might be assistant superintendents. Other
 16 districts, they might have different title. At
 17 Lyons Township High School 204 they are directors,
 18 and so I have a director of curriculum and
 19 instruction, a director of human resources, a
 20 director of business services, a director of
 21 technology, and also our principal is part of that
 22 leadership team as well.
 23 Q. What's the difference between you and the
 24 principal?

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1 A. Simply -- I'll try to make it simple.
 2 Q. Okay.
 3 A. I view the principal as our immediate
 4 contact point with students. With our teachers.
 5 With the day-to-day functioning of the buildings.
 6 They are usually the first point of contact for --
 7 well, not actually not the first point. Usually
 8 before community members will contact me about
 9 school related items they'll go through the
 10 principal.
 11 The principal does not really deliver board
 12 reports. The principal is not -- does not have a
 13 committee that they oversee, whereas I view myself
 14 as overseeing all the committees, but each of the
 15 respective director reports that I have, have their
 16 own board committees.
 17 Q. Are you a member of the Board of Education?
 18 A. I am not.
 19 Q. I guess -- is the superintendent a member
 20 of the board?
 21 A. No.
 22 Q. Do you attend board meetings?
 23 A. Yes.
 24 Q. Excusing there might be an exception for

Page 21

1 one reason or another, do you attend every board
 2 meeting?
 3 A. To this point I have.
 4 Q. Fair enough. So, for the last seven or
 5 eight years you've attended every board meeting?
 6 A. Yes.
 7 Q. One of the directors you mentioned was
 8 director of business services. Is that a -- is that
 9 a person -- they are not elected, correct? They are
 10 a salaried employee?
 11 A. They are a salaried employee, correct.
 12 Q. Okay. And who hires the director of
 13 business services?
 14 A. Well, I go by the one that's been hired
 15 since I've been in the office, or in a position.
 16 That has been done through a committee which
 17 involved board members. I don't -- I don't hire
 18 individuals. Boards of Education hire and
 19 terminate. But they are usually through the
 20 recommendation of the superintendent. And so
 21 someone at that level would come with my
 22 recommendation if it were someone I was recommending
 23 to the Board of Education.
 24 Q. Does the Board of Education follow Robert's

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1 Rules of Order?
2 A. Yes.
3 Q. Are there any exceptions to that?
4 A. That's pretty broad question. During the
5 time of this dispute I -- I can't say either yes or
6 no to that.
7 Q. Okay.
8 A. I would say no. But not being there
9 before, you know, in a position prior to 2009, I
10 would assume, yes.
11 Q. Okay. Well, as the representative of 204,
12 is that your -- I don't want you to guess, but is
13 that an educated answer?
14 A. I would say that we follow Robert's Rules
15 of Order. To answer your question about have
16 there been any -- I don't recall your exact
17 question. I would speculate no. There hasn't been
18 a deviation from that.
19 Q. You mentioned, I believe, that the Board of
20 Education has committees, correct?
21 A. Yes.
22 Q. One of those is the finance committee, I
23 believe. Is that accurate?
24 A. Yes.

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1 Q. How many committees are there, ballpark?
2 A. Let me guess five. Do you want me to name
3 them for you.
4 Q. If you can, sure.
5 A. Curriculum, HR, technology, facilities,
6 finance, policy, and when necessary, a litigation
7 committee.
8 Q. I won't ask you about that one. Are you a
9 member of any of those committees?
10 A. I would say by my position, I don't know if
11 I would say I'm a member. I attend all of the
12 meetings.
13 Q. Do you attend all of the finance committee
14 meetings?
15 A. Yes.
16 Q. Do you have a vote on the finance
17 committee?
18 A. No.
19 Q. Who has votes on the committee?
20 A. Committees aren't necessarily votes.
21 Q. Okay.
22 A. Committees bring things through to the
23 regular board for the business operations of the
24 business meetings. The committee meetings are

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1 working meetings where things are flushed out. You
2 work with the committee and things that make it
3 through the committee go to the full board for
4 recommendation.
5 Q. Okay. So, is it fair to say that
6 committees cannot themselves take final action but
7 can only make recommendations to the Board of
8 Education?
9 A. I would say that's fair.
10 Q. To your knowledge, does the finance
11 committee have any authority to enter into a
12 contract?
13 A. Can you be a little more specific on that
14 in terms of enter into? Are you talking about
15 negotiating?
16 Q. Can the finance committee or an individual
17 member of the finance committee agree to a contract
18 on behalf of LT?
19 A. No.
20 Q. That can only be done by a vote of the
21 board, correct?
22 A. When you say an individual person --
23 Q. One of the committee members.
24 A. Committee members will bring -- committee

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1 will bring something through to the full board. The
2 committee will work with the formulation of
3 agreements. The committee may work to communicate
4 concerns from the board level, representing the
5 board's voice, but when it comes down to the
6 approval, the full board.
7 Q. Do all contracts have to be approved by the
8 board?
9 A. As the board's agent I have authority to
10 approve certain contracts.
11 Q. Ballpark, what kind of contracts are those?
12 A. I have approved graduation, caps and gowns.
13 Our business director at the designation of me has
14 been able to work with soft drink companies. Those
15 are brought to the board, but at the end they are
16 signed off on by the respective individual in the
17 position of which it would answer to. So, our
18 business director, director of business services,
19 does have authority to negotiate and work with our
20 district counsel on the formulation, but no
21 contracts are brought forward without the knowledge
22 of the Board of Education.
23 Q. Is there -- you gave a contract relating to
24 soft drink services, or I believe it was graduation

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1 activities. Is there a differentiating -- is there
2 a text I can look at to see what contracts, you
3 know, you or the director of business services would
4 be authorized to enter into and what contracts the
5 board would need to enter into? Like a dollar value
6 or something like that?
7 A. There wouldn't be anything like that that
8 would exist to my knowledge.
9 Q. If the board authorized you to enter into a
10 contract binding LT, would that be reflected in the
11 meeting minutes?
12 A. I'm not following your question.
13 Q. Okay. As I understand your answer, in some
14 instances the board can authorize an individual to
15 enter into a contract on behalf of the board; is
16 that correct?
17 A. There are certain things, yes.
18 Q. Certain --
19 A. As the board's agent, you do have that,
20 some autonomy to be able to go on out as the voice
21 and representation for your board, and that's not
22 unique to District 204.
23 Q. If a contract is signed, who signs it?
24 A. That would depend. For example, we have

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1 software contracts where our director of technology
2 has signed off on the contract after receiving the
3 approval and with the knowledge of the Board of
4 Education.
5 Q. That approval in that example, would that
6 be documented in the meeting minutes of the board?
7 A. The contract would.
8 Q. The board's approval of the contract would?
9 A. I'm trying to think of all -- I would
10 think, yes, the board's approval of the contract
11 through action.
12 Q. Is it fair to say that all contracts have
13 to be approved or authorized by the board?
14 A. I -- I can't say that. I -- I can't say
15 yes to that. Contracts come in many different
16 forms. They are pretty broad.
17 MR. KALTENBACH: Let's mark this as Exhibit
18 2.
19 (Exhibit Number 2 was marked.)
20 BY MR. KALTENBACH:
21 Q. Sir, I'm going to hand you Exhibit 2, which
22 is an excerpt from an LT policy manual that we
23 obtained.
24 A. Uh-huh.

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1 Q. I don't remember if your attorneys gave
2 this to us or if this is something we pulled off the
3 Internet. It's Section 4:60 entitled Operational
4 Services. And I don't want you to be misled as to
5 dates. If you turn to the second page, you'll see
6 it says, adopted January 21st of 2014.
7 So, I know this wasn't, at least this
8 particular document was not necessarily the same as
9 what would have been, you know, during the '90s and
10 the 2000s. But this document states under the
11 heading, Standards For Purchasing and Contracting,
12 quote: All purchases and contracts shall be entered
13 into accordance with state law. The board attorney
14 shall be consulted as needed requiring the legal
15 requirements for purchases or contracts. All
16 contracts shall be approved or authorized by the
17 board. Close quote.
18 Was this policy substantially the same as
19 the one that was in effect during the '90s and the
20 2000s?
21 A. I don't have that policy in front of me
22 so I --
23 Q. I can't -- we don't have the equivalent of
24 this from the '90s and 2000s. There isn't a similar

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1 version that I can't find either in what was
2 produced to us. Is this currently policy correct to
3 your understanding?
4 A. To my understanding, yes.
5 Q. So, currently all contracts shall be
6 approved or authorized by the board, correct?
7 A. Correct.
8 Q. But what you're saying is you don't know if
9 that's true in the '90s and the 2000s?
10 A. I wasn't there.
11 Q. You understand, however, you are testifying
12 as a representative?
13 A. I do. And I can't -- I can only speculate.
14 I wish I could give you a better answer.
15 Q. I don't want you to guess. An educated --
16 it's one thing to give an educated answer, but I
17 don't want you to guess, though.
18 You're aware of the contract that LT
19 alleges to be in existence in this case regarding
20 its getting a credit for the pro rata of the
21 treasurer's expenses, correct, sir?
22 MR. HOFFMAN: Object to the form of the
23 question, the mischaracterization of our position in
24 your question.

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1 BY MR. KALTENBACH:
 2 Q. You can answer.
 3 A. I'm aware of the agreement.
 4 Q. Fair enough. 204 contends that that's a
 5 contract, correct?
 6 A. Yes.
 7 Q. Was that contract something that the Board
 8 of Education needed to enter into?
 9 A. I believe they did.
 10 Q. Is that something -- well, you're saying
 11 you believe they did and then they did enter into
 12 it, correct?
 13 A. Yes.
 14 Q. I'm asking you, is that the type of
 15 contract, let's say in the '90s or in the 2000s,
 16 that the board itself had to enter into, as opposed
 17 to designating someone?
 18 MR. HOFFMAN: When you say enter into, are
 19 you meaning the same thing as approved or
 20 authorized, or something different?
 21 BY MR. KALTENBACH:
 22 Q. Okay. Fair enough. Let me withdraw that
 23 question.
 24 Is the contract relating to the payment of

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1 pro rata expenses the type of contract that in the
 2 '90s and the 2000s the Board of Education had to
 3 approve or authorize?
 4 MR. HOFFMAN: Okay. Hold on a second.
 5 It's not a contract for the payment of pro rata
 6 expenses. It's a contract for the payment of LT's
 7 business, the cost of LT's business functions.
 8 MR. KALTENBACH: I don't think the witness
 9 is confused by what I'm asking.
 10 MR. HOFFMAN: Well, I think there is a
 11 fundamental problem with your question because the
 12 question of the pro rata expenses of the TTO is
 13 separate from the agreement on the cost of paying
 14 for LT's business functions, and your question is
 15 melding the two concepts, and that's why I'm having
 16 a problem with it.
 17 MR. KALTENBACH: Okay. So your objection
 18 is what?
 19 MR. HOFFMAN: Objection is the question is
 20 vague, misleading, and mischaracterizes the witness'
 21 testimony and LT's positions as articulated in the
 22 pleadings of this case.
 23 BY MR. KALTENBACH:
 24 Q. Sir, is the contract the type of contract

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1 that needed to be approved or authorized by the
 2 Board of Education?
 3 A. Can you ask that again? Your guys' dialog
 4 back and forth, I want to make sure I'm answering
 5 the question that you're asking.
 6 Q. The contract relating to the pro rata
 7 expenses, you understand what contract I'm referring
 8 to, right?
 9 A. Well, the pro rata expenses are billed to
 10 every district.
 11 Q. Okay. But I think we all -- I'm not trying
 12 to be coy here, sir. There is a contract at issue
 13 in this particular lawsuit, correct?
 14 A. Correct.
 15 Q. Between 204 and the Township Trustees.
 16 You understand that, correct?
 17 A. I do.
 18 Q. Is that contract a contract that needed to
 19 be approved or authorized by the Board of Education
 20 of LT?
 21 A. If we're talking about the contract for
 22 business services --
 23 Q. Yes.
 24 A. -- okay, not the pro rata. Because

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1 pro rata is what all districts receive, pro rata
 2 billing. The agreement that we had would need to go
 3 to our board, which it did.
 4 Q. And you say, go to the board, you mean for
 5 approval or authorization, correct?
 6 A. Yes.
 7 Q. Who signs -- sorry. Who executes documents
 8 on behalf of the board?
 9 A. You mean any sort of document, any sort
 10 of -- which documents do you refer to?
 11 Q. I'm not a hundred percent sure.
 12 Why don't we mark this as Exhibit 3.
 13 (Exhibit Number 3 was marked.)
 14 BY MR. KALTENBACH:
 15 Q. Sir, you've been handed Exhibit 3, which is
 16 a page of the 204 policy manual. It says it was
 17 adopted July 18 of 1988. It's Section 1.09.01. The
 18 heading is: School Board Operations Duties of the
 19 President. And it states, second sentence: The
 20 president shall execute all documents on behalf of
 21 the board, except as otherwise provided by law or by
 22 special action of the board.
 23 Do you know what documents this is
 24 referring to?

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1 A. Well, I don't know if this was the -- if
2 this was the actual policy that was in place during
3 the time of the -- I believe 1990-2012, I believe.
4 I don't know if this was in place, if this was
5 actually what was sitting there.
6 Q. To my knowledge it is, because I'm not
7 aware of anything else that came into being
8 addressing this topic, at least prior to 2014. So,
9 assuming that there is not another policy that is
10 out there, because if there is it hasn't been given
11 to us, that is to say, a successor to Section
12 1.09.01, what documents is this referring to?
13 A. I would assume -- I'm going to use my
14 current lens. Financial documents, anything with
15 board expenditures. It would be possibly hiring of
16 staff, which is related to that as well.
17 Q. Would this include contracts?
18 A. Again, I want to make certain that I'm
19 giving you a right answer. That's a broad question.
20 You're saying every single contract. I don't know
21 if I would -- I would agree with that.
22 Q. What kinds of contracts would the president
23 not execute?
24 A. Well, sometimes there are situations with

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1 maybe special education students, that sometimes
2 there is a -- through due process that there might
3 be an agreement between counsel as to -- to settle
4 any dispute. I have that authority that I would
5 sign on. It's very confidential. It's not things
6 that are shared with an open board meeting. So,
7 there are certain documentation -- separation
8 agreements with employees. That's something that I
9 would have.
10 So, there are some things that are of a
11 confidential nature. So, to blanketly state I think
12 this would refer to all board documents, and that
13 would be correct.
14 Q. Is a contract with LT a board document?
15 A. As I said, I just told you some examples
16 that are contracts that may not go to our board
17 president for execution. They would go to their
18 agent, the board's agent, which is the
19 superintendent.
20 Q. The contract regarding business services,
21 we'll just call it that so you understand to what
22 we're referring. Is that fair enough?
23 A. Fair enough.
24 Q. Okay. The contract for business services,

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1 did that need to be executed by the president on
2 behalf of the board?
3 A. Many times. There are also board agents,
4 and in this case I can see how this could also be
5 the board agent as the director of business
6 services, as someone who is saying, you have our
7 authority to go and do this. So, I would say that
8 it would depend upon the agreement, and it would
9 depend upon any discussion that may have happened
10 between the board, the board president and our
11 staff.
12 Q. Well, this policy that we're looking at,
13 Section 1.09.01, says: The president shall sign
14 except as otherwise provided by law or by special
15 action of the board. So, it seems to contemplate
16 the board can take special action --
17 A. Right.
18 Q. -- to excuse the president executing a
19 document. So, is that what you're referring to when
20 you say perhaps a business manager could execute a
21 document?
22 MR. HOFFMAN: Object to the question as
23 disjointed and vague and contrary to the witness'
24 testimony.

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1 BY MR. KALTENBACH:
2 Q. You can answer, sir.
3 A. Again, you're going to have ask that
4 question again.
5 Q. Okay. When you're saying that perhaps a
6 business manager could -- or director of business
7 services could be authorized to sign a document, is
8 that because the policy says that special action of
9 the board can be taken to prevent someone other than
10 the president to execute a document?
11 MR. HOFFMAN: Object to the form of the
12 question. Misstates the witness' prior testimony.
13 THE WITNESS: I mean I've given you the
14 answer. I don't know -- I'm not following what the
15 question is. I'm really not.
16 BY MR. KALTENBACH:
17 Q. Did Lisa Beckwith have -- did the board
18 take special action to authorize Lisa Beckwith to
19 execute a document relating to the contract for
20 business services?
21 A. In reading the minutes, it became pretty
22 clear to me that there was a directive that she
23 should work with the treasurer and the treasurer's
24 office to address some of the concerns that were

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1 expressed from the LT Board of Education about
2 paying very high costs for little or no service.
3 And I read that in the minutes that she was given
4 that authority.
5 Q. Whose minutes?
6 A. That would be our finance committee meeting
7 minutes.
8 Q. Did the Board of Education authorize Lisa
9 Beckwith to enter into a contract, the business
10 services contract with the TTO?
11 A. My reading of that document is that they
12 authorized her to work with that office and come
13 back with a workable document that the board could
14 act on.
15 Q. Okay. Lisa Beckwith was not authorized to
16 contract on behalf of the board, was she?
17 A. Lisa Beckwith was authorized to formulate,
18 and she was authorized to work with the treasurer's
19 office to come and address the concerns, and I think
20 the documents that I've seen made it pretty clear
21 that there was a working relationship back and forth
22 to address what the Board of Education, the
23 directive that she was given. And the final product
24 was brought back to the Board of Education which

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1 they approved.
2 Q. And Lisa Beckwith did not have authority to
3 approve that final product herself, did she?
4 A. Alone?
5 Q. Yes.
6 A. No.
7 Q. And the finance committee did not have
8 authority to approve that final product alone, did
9 it?
10 A. Members of the finance committee did
11 approve it as board members when it came to them
12 every June.
13 Q. The finance committee itself did not
14 approve it?
15 A. The finance committee formulated the
16 agreement, again, working with our business
17 director, director of business services,
18 communicated what the issues and concerns were, and
19 the finance committee was pleased with what was
20 given to them, and it was sent to the full Board of
21 Education for their approval.
22 Q. Is there a written agreement for the
23 business services -- strike that. Let me withdraw
24 that.

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1 We've talked about a contract for the
2 business services, correct, sir?
3 A. Yes.
4 Q. Okay. Is there a signed contract
5 somewhere?
6 A. I believe there is.
7 Q. What is the signed contract?
8 A. It is a document that comes every June, and
9 it's the memo along with the support documentation
10 that shows for the charge-back of the setoff
11 agreement for business services.
12 Q. You say the memo that comes every June. To
13 whom is it coming and to whom is it going?
14 A. It goes from Lisa Beckwith or the director
15 of business services in a broader sense. In the
16 years of this dispute it came from the business
17 office. It went to the Board of Education with
18 support documentation, and the Board of Education
19 acted on that every year on that document.
20 Q. And that's the contract for business
21 services?
22 A. That's the agreement that was put into
23 place in 1999.
24 Q. Is there --

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1 A. And approved in 2000.
2 Q. I don't want to mix around parsing words.
3 I asked you if that's the contract and you said
4 that's the agreement. Is there a difference in your
5 mind between the contract and agreement? Is there a
6 distinction you're using?
7 A. You're asking me a legal question. I'm not
8 going to get into a banter with a lawyer about
9 contracts versus agreements.
10 Q. I won't get into banter about history with
11 you.
12 A. You probably could. It's been a while.
13 The contract or agreement I believe was in
14 writing. I believe the spirit of it came every
15 year. I believe the Board of Education acted in
16 open session in good faith on what was presented to
17 them by the agent of the treasurer's office, which
18 is their treasurer, and I believe that that
19 agreement -- we've shared those documents -- that
20 would be the agreement or contract.
21 Q. Okay. You said, you referenced the
22 agreement coming from Lisa Beckwith or the director
23 of business services as the case may be because this
24 was a document generated?

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1 A. There were three of them, I believe, during
2 the span. Three director of business services.
3 Q. So Lisa Beckwith, David Sellers, and Harold
4 Huang?
5 A. Huang. Yes.
6 Q. So, that's a document that the director of
7 business services creates, right?
8 A. Yes.
9 Q. And that document then gets sent to the
10 Board of Education each year, correct?
11 A. I would have to see the document, but
12 generally speaking, yes. I would want to see if
13 you're referring to something different.
14 Q. Okay. We'll look at that. Is there a
15 document that comes from the TTO then?
16 A. Yes. The pro rata bill.
17 Q. Okay. And so the pro rata bill and the
18 memorandum prepared by the director of business
19 services, that's the agreement?
20 A. The pro rata --
21 MR. HOFFMAN: Object to the form of the
22 question.
23 BY MR. KALTENBACH:
24 Q. Is that correct, sir?

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1 A. Say that again, please.
2 Q. What constitutes the agreement?
3 MR. HOFFMAN: Objection. Asked and
4 answered.
5 THE WITNESS: The agreement is the exactly
6 what I've said earlier. I mean the agreement/
7 contract of what you're saying. I've said it three
8 different ways. I don't know what else I can say
9 about the agreement that's going to change.
10 (Mr. Kubasiak left the deposition room.)
11 BY MR. KALTENBACH:
12 Q. How are bills paid by District 204? What's
13 the procedure for approving a bill?
14 A. It comes to the business office. Business
15 office with a requisition and check. In this case
16 we print our own checks. Accounts payable. And
17 then we bring it over to the township treasurer's
18 office for approval. Those expenditures are
19 approved by our Board of Education in the monthly
20 expense reports, which is what most elected boards
21 do. In the case of -- there might be some odd cases
22 that that doesn't happen.
23 Q. Sure.
24 A. But yes.

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1 Q. Okay. Was that procedure, generally
2 speaking, the same in the '90s and 2000s and now?
3 A. I would say it would be the same.
4 Q. Okay. What is the -- what, in terms of
5 school board operations, what is the consent agenda?
6 A. Well, there are certain things that we're
7 allowed as Boards of Education to have on their
8 consent agenda. We do -- we are the fiscal agent of
9 LADSE, so LADSE expenditures are approved through
10 our consent agenda, with all support contained in
11 the packets.
12 We do our own personnel report through the
13 consent agenda. We do student trips through our
14 consent agenda. If we have a donation from a
15 community member, we will approve that through the
16 consent agenda. Usually that is done to try to
17 curtail or to keep a lot of the business items that
18 are routine and come every month or every time
19 during the year, like if it's one-time of year every
20 year it comes. That's what it's used for. And it's
21 usually, it's at the end -- at our meetings it's on
22 the last part of our agenda. There have been
23 episodes where we very pulled things from the
24 consent agenda before. It's rare. And then the

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1 board votes on the consent agenda. Individual voice
2 vote. Some places call it an omnibus. It's the
3 same concept.
4 Q. They are approved kind of en masse, is that
5 correct?
6 A. Yes.
7 Q. If it's on the consent agenda?
8 A. Yes.
9 Q. The payment of the pro rata to the township
10 treasurer each year to the extent a payment is made,
11 is that approved through the consent agenda?
12 A. It has been, yes.
13 Q. Is that appropriate in your view as you've
14 described the consent agenda?
15 A. Yes.
16 Q. Because that's a bill that comes due once a
17 year for payment?
18 A. It's appropriate. It is -- it's something
19 that can be discussed. Usually it's discussed
20 beforehand. Most consent agenda items are.
21 Q. Discussed beforehand in the board meeting
22 or prior to the board meeting?
23 A. Prior. Usually committees.
24 MR. KALTENBACH: Let's mark this as Exhibit

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1 Number 4.
2 (Exhibit Number 4 was marked
3 for identification.)
4 BY MR. KALTENBACH:
5 Q. There you go, Dr. Kilrea. Sir, I've handed
6 you Exhibit Number 4, which is again part of the 204
7 policy manual. It's Section 1.11.4, which consists
8 of three pages. You'll see at the bottom it says it
9 was adopted -- bottom of the first page -- adopted
10 in '91, revised in '92, revised again in '95.
11 It's entitled School Board Operations Order
12 of Business, and it states: The order of business
13 at regular meetings of the Board of Education will
14 generally be as follows. And then there is 13 Roman
15 numerals, and you'll see the Roman numeral nine is
16 the consent agenda, correct?
17 A. Yes.
18 Q. And Roman numeral eight is new business,
19 correct?
20 A. Yes.
21 Q. Okay. Is this the order of business that
22 governed Board of Education meetings in the '90s and
23 2000s?
24 A. It's rare -- I've not seen two closed

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1 sessions on a board meeting since my time in the
2 district. And even my time as not a superintendent,
3 seeing two closed sessions --
4 MR. HOFFMAN: Just a second. Let the
5 record reflect --
6 THE WITNESS: Sorry.
7 MR. KALTENBACH: I actually have an extra
8 one. I have an extra one if you want to make notes
9 on it.
10 MR. HOFFMAN: Just so --
11 THE WITNESS: I'm sorry.
12 MR. HOFFMAN: For the purpose of the
13 record, we just need to tell Dr. Kilrea that he's
14 not allowed to write on the -- let's just go off the
15 record.
16 (There was a discussion
17 held off the record.)
18 BY MR. KALTENBACH:
19 Q. Just for the record, Dr. Kilrea, please
20 refrain -- we're kind of laughing as we're saying
21 it. Just refrain from marking the document because
22 then it becomes a question as to who marked it.
23 The record, Jay, can reflect the witness
24 put some immaterial markings on prior exhibits?

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1 MR. HOFFMAN: True.
2 BY MR. KALTENBACH:
3 Q. Fair enough. You were saying you have not
4 seen closed sessions, I believe.
5 A. Two.
6 Q. You've seen two?
7 A. No. I've not -- I'm looking at this.
8 Q. Okay. Item 2?
9 A. And Item 11.
10 Q. Yes.
11 A. So, things like that are a little rare.
12 Also, other items is not something that I have seen
13 either. That's a little broad. Students' staff
14 recognition is not always on a board agenda.
15 Sometimes it is. Sometimes it's not. It's usually
16 done in the superintendent's report.
17 Q. Okay.
18 A. Communications and public participation is
19 a standing item. We have to do that. So, perhaps
20 back in the '90s and prior the board used to have
21 two closed sessions, but I don't believe -- or I can
22 tell you that is not the case now.
23 Q. You'll see on page -- the bottom of Page 2,
24 there is kind of an elaboration on Roman numeral

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1 eight, New Business. It says: New business is any
2 matter that is deemed presented to the Board for the
3 first time. This section could include items for
4 action, information, and/or discussion. Do you see
5 that language, sir?
6 A. Yes.
7 Q. The Board is a reference to the Board of
8 Education, right?
9 A. Yes.
10 Q. So, if a matter is being presented to the
11 Board for the first time it should go on the new
12 business, not on the consent agenda; is that
13 correct?
14 MR. HOFFMAN: Object to the form of the
15 question. You can answer.
16 THE WITNESS: Not always. Because
17 sometimes there is discussions. Sometimes there is
18 a long line of communications that have taken place
19 about items that it may appear to be a new business
20 item because it's appearing on the agenda for the
21 first time, but if something has been discussed for
22 months and there have been communications from the
23 superintendent updates to the Board of Education, it
24 may not be a new item.

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1 So, I don't think that's the case for
2 everything because there are things that we talk
3 about as a board regularly. Sometimes it might be
4 an closed session item. Sometimes it might be just
5 through updates through committees that the board is
6 aware of. So, I would say that that's not always
7 the case based on the examples I've given you.
8 BY MR. KALTENBACH:
9 Q. Okay. How about a contract? If a contract
10 is being approved or authorized by the board, would
11 it ever be appropriate for that to be on a consent
12 agenda for the first time?
13 A. Yes.
14 Q. And that, would that be under the
15 circumstances you just described?
16 A. We do contracts, we do employee contracts
17 on a consent agenda. That's 76 percent of our
18 revenues annually, and those are not brought in as
19 new business. These are personnel reports that are
20 given with the salary, and that's a consent agenda
21 item, and those are some pretty major expenses.
22 Q. I want to talk a little bit about the --
23 we're not going to -- you can keep it in front of
24 you.

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1 A. I'm not going to write anymore.
2 Q. I want to let you know I'm moving on.
3 A. Again I do apologize for writing on it.
4 Q. It's not a big deal.
5 MR. HOFFMAN: Minor.
6 BY MR. KALTENBACH:
7 Q. It's honestly that not that big of a deal.
8 A. Scolded as Jay grabbed my pen from me.
9 Q. These things happened. I've had witnesses
10 doodle on documents.
11 Sir, you testified regarding I think what
12 we just said, we'll go ahead and call the contract
13 for the business services?
14 A. Yes.
15 Q. Okay. What were the terms of that
16 contract?
17 A. Of the TTO offset for our business
18 services?
19 Q. Yes. The contract that's being alleged in
20 the new pleading.
21 A. It started in 1999. Discussions -- a lot
22 of discussions took place involving the trustees,
23 involving the LT board, through their agents, the
24 treasurer and the director of business services.

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1 The terms of the agreement were that,
2 actually the beginning of the agreement was that LT
3 was paying full pro rata share and not getting the
4 same services that every other member district was
5 getting, and when the bills got very high, our board
6 said, is there something we can do because this --
7 this does not appear to be correct. And that really
8 launched the discussions.
9 Where they ended was the cost of accounts
10 payable, payable, computer services, reconciliation,
11 check printing. Those were some general parameters,
12 again, that the TTO agreed that if they were
13 performing those services for 204, that they would
14 have to charge the members higher pro rata fees.
15 Q. So, what was the agreement? What did each
16 side agree to do?
17 A. We agreed that -- or the TTO agreed to pay
18 for the business services that we were performing
19 ourselves, that they were performing, the TTO was
20 performing, for every other member district. And
21 those were the things that I just outlined to you as
22 to what those business services were.
23 Q. Was it paying the salaries of specific
24 individuals?

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1 A. The agreements outlined by position.
2 Q. So, it was by position, certain positions
3 were going to be paid?
4 A. Yeah, because there were different people
5 over time. So, if it was just with an individual
6 name, if that changes, that was by position.
7 Q. Was it is whatever the salary of that
8 position happened to be as determined by 204?
9 A. I would say yes.
10 Q. You mentioned 204 was providing services
11 that other districts were receiving from the
12 treasurer's office. Is that correct?
13 A. Yes.
14 Q. Is it 204's position that, for instance, no
15 other district had accounts payable personnel?
16 A. Our position is that we have an accounts
17 payable person, and they may have -- if other
18 districts did have that, I'm not aware of that, but
19 perhaps that person was in place as a checks and
20 balance system. We were actually performing the
21 duties in-house.
22 Q. And the same answer would go to payroll,
23 for instance, and computers?
24 A. Yes.

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1 Q. So, if other districts also had people
2 doing payroll and computer systems, why would 204
3 get payment for that but the other districts would
4 not? Can you explain that to me?
5 MR. HOFFMAN: Object to the question as
6 assuming facts that are not in evidence and asking
7 the witness to respond to a hypothetical and
8 speculate. With that, you can answer the question
9 as best you can.
10 THE WITNESS: I can't. I can't speculate.
11 I don't know what the formation was of the business
12 offices, just like I can't -- I can't speculate on
13 any of that.
14 BY MR. KALTENBACH:
15 Q. How long was this contract relating to the
16 payment of business services, what was the duration
17 of it?
18 A. My understanding, the duration was until
19 either party decided that it was no longer in place.
20 Q. You said that that's your understanding, so
21 I guess that's one of those instances where --
22 A. No. The organization's understanding is
23 that absolutely this was in place until it was
24 decided that either side, either party did not want

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1 to continue, which happened in 2013.
2 Q. Was it something that had to be approved
3 every year by both parties?
4 A. As it involves expenditures, yes.
5 Q. And you testified earlier about the Board
6 of Education's approval, you know, I -- I don't have
7 the transcript in front of me. I'm not trying to
8 trick you. I'm trying to remember what you said. I
9 think you said -- I thought you said do you some of
10 these things in June. In any event, rather than me
11 trying to remember what you said, because Jay seems
12 to be better at remembering things during the course
13 of the dep than I am. This is two documents, but
14 we're going to mark it as Exhibit Number 5.
15 (Exhibit Number 5 was marked
16 for identification.)
17 MR. HOFFMAN: You said there were two
18 documents?
19 MR. KALTENBACH: Well, it was stapled as
20 two different documents.
21 MR. HOFFMAN: I see.
22 MR. KALTENBACH: They run consecutively.
23 MR. HOFFMAN: Agenda, and then the meeting
24 minutes?

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1 MR. KALTENBACH: Yes.
2 MR. HOFFMAN: I've got it.
3 MR. KALTENBACH: So, that's what I meant
4 when I said two documents.
5 BY MR. KALTENBACH:
6 Q. This looks to be, sir, a three-page agenda
7 for a Board of Education meeting from June 19th of
8 2000, and then I don't think it's the entire packet
9 of minutes because I think some exhibits that are
10 not at issue may have been removed when they were
11 provided to us, which I don't think we take issue
12 with. But in any event, are you familiar with those
13 two documents?
14 MR. HOFFMAN: Just for the record, Barry,
15 the last page does not belong on this document.
16 MR. KALTENBACH: That came up in a previous
17 deposition.
18 MR. HOFFMAN: Right. We scoped that out.
19 You can see that it post dates --
20 MR. KALTENBACH: Yes.
21 MR. HOFFMAN: -- the okay to pay. So the
22 last page, should we just remove that? What do you
23 want to do with that? It's not part of the meeting
24 minutes.

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1 MR. KALTENBACH: Let's leave it as the
2 exhibit because I don't want to tear a page off of
3 an exhibit, but I agree that we covered this at
4 someone's previous deposition, and it is actually
5 not part of these particular meeting minutes. I'm
6 not trying to trick you there either, Dr. Kilrea, so
7 you know you know that.
8 BY MR. KALTENBACH:
9 Q. So, subject to that discussion by counsel,
10 are you familiar with the agenda and the meeting
11 minutes of this particular meeting?
12 A. At some point I did review this.
13 Q. Is this -- is it 204's position that at
14 this meeting, this is when it authorized or approved
15 the contract for business services?
16 A. Yes. This was the first meeting where it
17 came into play.
18 Q. And looking -- we're going to have both of
19 these documents at once. If we look on the first
20 page of the agenda, there is -- it's Item 7. I
21 guess this time there is no closed session. There
22 we go. There is no closed session, so Item 7 is
23 consent agenda, and then sub-item P on the second
24 page says: Township treasurer's invoice. Do you

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1 see that, sir?
2 A. Yes.
3 Q. Okay. And is it correct that the Board of
4 Education authorized payment of that invoice at this
5 meeting?
6 A. I want to look at the invoice itself to
7 make certain.
8 Q. Absolutely. And I guess -- when you find
9 the invoice let me know because I'll tell you, there
10 is an exhibit number and it's not Exhibit P. It's
11 Item P but it's not Exhibit P. So, if you turn to
12 Page 10 of the meeting minutes. They are numbered
13 up at the top left. You'll see that there is -- let
14 me know when you get to Page 10.
15 A. Where are they numbered?
16 Q. Upper left. So, when you get to Page 10,
17 you'll see that it says: Township treasurer's
18 invoice. And then it says Exhibit P, right? So if
19 you turn another --
20 A. Three pages?
21 Q. Yes. Three pages you'll see a memorandum
22 that has a T written on the upper right corner.
23 A. And this appears to be the same as the last
24 page at first flush that's in this.

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1 Q. It does, excepting for some handwriting and
2 a stamp and other things.
3 A. Yes.
4 Q. And we've agreed the last page was probably
5 inadvertently put in here because maybe we weren't
6 sure where it stopped.
7 In any event, is it 204's position that
8 by -- that on consent agenda it approved Exhibit T?
9 Or the payment of Exhibit T?
10 MR. HOFFMAN: Object to the form.
11 BY MR. KALTENBACH:
12 Q. Let me withdraw that question.
13 How about I just ask you, what did the
14 Board of Education do at this meeting with regard to
15 Exhibit T?
16 A. As part of the consent agenda it was voted
17 on. I can look through the minutes. But assuming
18 that it was approved and judging from this, they
19 were asked to approve a payment in the net amount of
20 \$59,073.
21 Q. Do the minutes show that it was approved?
22 A. I believe it does.
23 Q. Where are you looking at, sir?
24 A. Because it talks about the -- it says:

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1 Action approval consent agenda.
2 Q. Can you let me know what page you're at?
3 A. I'm sorry. It's Page 6. Action Number 8.
4 It says: The approval of consent agenda.
5 Q. Then it says Mr. Para moved, seconded by
6 doctor?
7 A. Polacek.
8 Q. P-o-l-a-c-e-k. To approve the consent
9 agenda as amended. Okay. It doesn't seem to
10 reflect that a vote was had on that. At least not
11 on the page we're looking at, which is Page 6?
12 A. Yeah. Let me find a voice votes because
13 they're there.
14 Q. Okay.
15 A. If you look to Page 10 on roll call, midway
16 down, ayes, it looks to me that one, two, three,
17 four, five, six, seven, board members --
18 Q. All seven members?
19 A. Seven-zero.
20 Q. Voted aye. So, this roll call vote, it's
21 not just for Exhibit 5 -- or sorry -- it's Exhibit
22 V, immediately above it, it's -- is it for all of
23 the items on the consent agenda?
24 A. Well, it says, as amended, so not having

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1 the amendment in front of me, like I spoke earlier,
2 sometimes some things could be taken off the consent
3 agenda. So, therefore it was amended at some point,
4 but this clearly was not an amended point of it, so
5 therefore, I read this as the board approved it,
6 seven-zero and that did involve the treasurer's
7 invoice.
8 Q. What, you said the board approved it. What
9 is the "it" --
10 A. The agreement.
11 Q. -- that was approved? The agreement
12 between LT and the TTO?
13 A. Correct.
14 Q. Regarding the payment of business services?
15 A. Yes.
16 Q. So, that agreement was approved on the
17 consent agenda? I want to make sure I understand
18 your position as the representative of 204.
19 A. Yes.
20 Q. So, the vote approving payment of the
21 invoice and the vote approving the contract are one,
22 one in the same vote?
23 A. Yes.
24 MR. HOFFMAN: Let's take a break.

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1 (Recess.)
2 BY MR. KALTENBACH:
3 Q. Back on the record.
4 So, sir, before we took a break we were
5 looking at the agenda and the board minutes of LT's
6 Board of Education for June of 2000. Looking at
7 exhibit -- I'm sorry, I just want to make sure.
8 So, the Board of Education approved, the same vote
9 was done to approve payment of the treasurer's
10 invoice and to approve the contract; is that
11 correct?
12 A. Yes.
13 Q. In the first page of Exhibit T, this is a
14 memorandum from Lisa Beckwith to the Board, and Lisa
15 Beckwith at this time was the director of business
16 services, correct?
17 A. That's correct.
18 Q. And she says in the middle of her memo, she
19 says: Also attached is a copy of the agreement that
20 we made with the treasurer which pays the district
21 \$106,403 for comparable services provided to other
22 township districts but not to Lyons Township High
23 School. Board of Education action is to approve a
24 payment in the net amount of \$59,073.

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1 Why was the Board of Education action to
2 approve a payment as opposed to approving a
3 contract?
4 A. They are asked to approve the expenditure
5 because the contract of the agreement called for the
6 offset. And so that 59 is the difference between
7 the business services as is outlined in the
8 agreement on -- there is no page number on it, but
9 two pages past the memo of which you're referring.
10 Q. When you say two pages, the second page
11 appears to be a chart?
12 A. It's the third.
13 Q. It's the memorandum dated February 29th of
14 2000 you're referring to?
15 A. I am.
16 Q. I'm sorry. Your testimony is the
17 memorandum is the agreement?
18 A. No. That's not what I said.
19 Q. That's fine. I'm not sure what you said.
20 A. That's not what I said.
21 Q. What did you say? I was flipping to the
22 page.
23 A. This is the support materials of which this
24 is the cover page.

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1 Q. Okay. This being --
2 A. The rest is support materials.
3 Q. -- the page with the --
4 A. The page with the T which you referred.
5 The pages that follow are the support documentation
6 that outlines it the pro rata bill and the amount
7 of -- if you look on the chart, the pro rata bill
8 with District 204 is 165,476 which is referenced on
9 the page. It's also referenced in 106,403 which is
10 the next page outlined, which is the outsourcing of
11 which the TTO is paying 204.
12 MR. HOFFMAN: For the record, the client is
13 referring to the February 29th, 2000, memo.
14 BY MR. KALTENBACH:
15 Q. That's where you're getting the 106,403
16 from?
17 A. Do you see what I'm talking about?
18 Q. Yes, I do. Thank you.
19 A. And the difference between the 165,476 and
20 the 106,403 is the 59,073 payment.
21 Q. And it's LT's position that the township
22 trustees, my client, also approved that contract,
23 correct?
24 A. Yes, it is.

Page 65

1 Q. And what is that position based on?
2 A. A couple of things. First off, once this
3 took place, this -- this continued for the next 12
4 years.
5 Q. Okay.
6 A. There was never any sort of a contact made.
7 In fact, you know, if there was a problem with it,
8 we were never alerted. I go back to the approval by
9 the trustees of this agreement, which is documented.
10 Q. Is that -- when you say it's documented, I
11 just want to make sure I understand the universe
12 you're talking about. Is that in the township
13 trustees meeting of March of 2000?
14 A. Correct.
15 Q. Okay. Let's go ahead and mark that so
16 we're not guessing.
17 (Exhibit Number 6 was marked
18 for identification.)
19 So, Dr. Kilrea, I'm handing you what's been
20 marked Exhibit 6. I know it is a big thick
21 document. Could you just summarize this whole thing
22 and give it back to me in a couple of sentences?
23 All right. So, you said that there is a couple of
24 bases for LT's position that my client approved the

Page 66

1 contract. One of them is kind of the yearly
2 interactions for the next dozen or so years,
3 whatever it is, correct?
4 A. Yes.
5 Q. Okay. And then is this the other one?
6 A. Well --
7 MR. HOFFMAN: I object to the pigeonholing.
8 MR. KALTENBACH: I'm not trying to
9 pigeonhole him.
10 MR. HOFFMAN: I think you are, actually.
11 MR. KALTENBACH: I'm actually not. I want
12 to make sure I understand all the bases by which
13 District 204 is contending that my client entered
14 into its contract.
15 THE WITNESS: Their agent represented to
16 our Board of Education that he was acting at the
17 support of the township trustees. It was voted on
18 at the -- I believe it's the March, 2000, meeting.
19 BY MR. KALTENBACH:
20 Q. This is the minutes of which are Number 6
21 in front of us?
22 A. Right.
23 Q. Okay.
24 A. It was discussed at a prior board meeting

Page 67

1 prior to -- with the trustees. And so when the
2 agent of the trustees appears in front of the 204
3 board and says we're open to this verbally, and then
4 we have confirmation of which this may be one of
5 them, that truly tells another board that there is
6 authorization here.
7 Q. You said, of this may be one of them.
8 You're referring this as Exhibit 6, correct?
9 A. Yes.
10 Q. And then one of them, what is the "them"?
11 A. Another way of validating that there was an
12 agreement.
13 Q. Okay. So, what is it -- I think I know
14 your answer, but I'm go to ask it anyway. What is
15 it in Exhibit 6 you're looking at to support your
16 position that my client approved the agreement?
17 A. Well, you've already gone there. So, you
18 can point out which one you think it is.
19 Q. But I don't have to do that.
20 A. Give me a moment.
21 Q. Sure.
22 A. I'll go over it. I want to make sure --
23 Q. That's fine.
24 A. If you look on the agenda.

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1 Q. Yes.
2 A. District 204 business office. Number 8.
3 Q. Right.
4 A. Demonstrates that it's there on their
5 agenda.
6 Q. Okay.
7 A. If you go to the minutes, which is the
8 Tuesday, March 21st, 2000, which I believe is the
9 first page of the minutes.
10 Q. Correct.
11 A. Bottom paragraph.
12 Q. Okay.
13 A. Mr. Healy submitted -- or Healy submitted
14 to the trustees of proposal from District 204
15 stating this office absorbed certain payroll
16 accounts payable and computer process expenditures
17 by District 204 as these costs will be incurred by
18 the treasurer's office of Lyons Township High School
19 where it totally utilizing the facilities of the
20 treasurer's office.
21 MR. KALTENBACH: I'm just going to say if
22 you're going to read it, just so she can type it,
23 just slow down a little bit.
24 MR. HOFFMAN: You don't have to read it out

Page 69

1 loud.
2 MR. KALTENBACH: He doesn't have to. If he
3 wants to he can.
4 THE WITNESS: I want to make sure you're
5 seeing it.
6 BY MR. KALTENBACH:
7 Q. Yes. I am. Thank you.
8 A. That's in the minutes, and then if you keep
9 going --
10 Q. Top of the next page?
11 A. Top of the next page. That looks like
12 Mr. Hartigan made a motion, and it was seconded by
13 the only other trustee who was there, Mr. Nekola.
14 And then the roll call vote was two ayes and zero
15 nays.
16 Q. And so this, is it 204's position that this
17 demonstrates the formal authorization or approval by
18 the township trustees to enter into the business
19 services contract?
20 A. Yeah. Yes.
21 Q. The top of that second page says: A motion
22 was made by Russel Hartigan, seconded by Joseph
23 Nekola, to accept the proposal given. What does
24 accept mean to District 204, Dr. Kilrea, in the

Page 90

1 say for simplistic purposes, is \$250,000 and we are
2 spending 200 in-house to do those things, there is a
3 net of \$50,000 that we're going to have to pay
4 versus the 250 in our expenditures. And so when we
5 build budgets, that assumption is in there. That's
6 a budget assumption, and so we rely upon this. And
7 then to hear that this is not going to happen or
8 that we're now going to come after this money for
9 things that we already paid for, that -- that's a
10 detriment.

11 Q. Is there an actual line item in LT's annual
12 budget that reflected the agreement relating to
13 business services?

14 A. You know, there are so many documents. I
15 will tell you, I would refer that to our expert when
16 they sit.

17 Q. Okay.

18 A. There are expenditures in there we do have,
19 we built in since the agreement was eliminated, we
20 have built in a 250 -- a quarter million dollars to
21 this operation. A quarter million dollars for
22 basically no services and no communication. That's
23 money away from kids, and that's frustrating to our
24 board. That's frustrating to me. Because that

Page 91

1 money is -- it should go where it belongs. It does
2 not belong to the treasurer's office. They don't
3 have fixed assets. That money belongs to the member
4 school districts and the students that are in those
5 districts.

6 Q. Okay. The next detriment, I guess, it says
7 its deferral -- I'm assuming LT's deferral -- of
8 efforts to remove itself from the archaic, corrupt
9 and unnecessary TTO system.

10 Who is -- who is the corrupt person or
11 persons that are being referred to?

12 A. The person who is in jail.

13 Q. Bob Healy?

14 A. Stole a million dollars. Excuse me. We
15 think only a million dollars.

16 Q. At least million dollars?

17 A. At least a million dollars. So, it could
18 be million. It could be 10 million or a billion.
19 We don't know. We also know there have been other
20 operations that have to close down due to
21 corruption. There are other township treasurer's
22 offices that were dissolved because of corruption.
23 I don't know names of individuals, but I can tell
24 you that has been a problem.

Page 92

1 Q. Is LT contending that anyone currently
2 affiliated with the TTO is corrupt?

3 MR. HOFFMAN: You can ask the question. I
4 would just simply point out from Paragraph 71 it
5 refers to during the relevant years.

6 THE WITNESS: That's what it says.

7 MR. HOFFMAN: You can still answer the
8 question.

9 THE WITNESS: Absolutely unequivocally no.
10 We are not saying that current.

11 BY MR. KALTENBACH:

12 Q. Okay.

13 A. This is -- it's hard to argue when someone
14 is sitting in jail that there wasn't corruption.

15 Q. I'm not arguing with you. I just want to
16 now if you're accusing someone at the office now of
17 being corrupt?

18 A. No. It was during the relevant years.

19 Q. Fair enough. The next one is: LT's
20 hiring, retention and payment of the salaries and
21 benefits of the many employees who performed LT's
22 business functions during the relevant year.

23 These are the people whose positions are
24 identified on the annual memo from the director of

Page 93

1 of business services?

2 A. Right.

3 Q. Did LT hire any of those people as a result
4 of the agreement?

5 A. No. Those people were in place for many
6 years beforehand, because of the inefficiencies of
7 the office. Because of the --

8 MR. HOFFMAN: Which office?

9 THE WITNESS: The township treasurer's
10 office. There were times where the business office
11 would need information on things and the treasurer
12 would be four or five days delayed. I don't know,
13 have you ever had a staff of 300 people and they
14 don't get paid on time because they can't get a
15 signature on a check? This is before direct
16 deposit.

17 So, I go back to the '80s. I have seen a
18 document in the '80s that talks about how LT had
19 divorced itself from the TTO at that time. We pay
20 full pro rata share without any setoffs for many,
21 many -- for decades, because we felt it was
22 important to get it right in our school system. We
23 have a big budget, a very sophisticated system. We
24 have a school business official that's employed. We

EXHIBIT 6

Memorandum

To: Robert Healy

From: Lisa Beckwith

Date: February 29, 2000

Re: Treasurer's Office Responsibilities

Following is a list of responsibilities that District 204 proposes become the direct cost and responsibility of the Township Treasurer's office:

- Payroll and accounts payable bank reconciliation.
- Balance monthly totals between Treasurer and LTHS.
- Provide printing costs for checks and envelopes for accounts payable, payroll, imprest and student activities.
- Annual salary and benefit costs for 3 employees as listed below:

	Salary	OASDI		Insurance	Insurance	
	<u>99-00</u>	<u>Medicare</u>	<u>IMRF</u>	<u>Medical</u>	<u>Life</u>	<u>Total</u>
Programmer Analyst	\$41,205	\$3,152	\$3,045		\$48	\$47,450
Accounts Payable Bkkeeper	\$23,192	\$1,774	\$1,714	\$7,028	\$48	\$33,756
Payroll Bookkeeper	\$21,861	\$1,672	\$1,616		\$48	\$25,197
Total	\$86,258	\$6,598	\$6,375	\$7,028	\$144	\$106,403

An invoice will be sent to the Township Treasurer in May with receipt of funds expected prior to the close of the fiscal year.

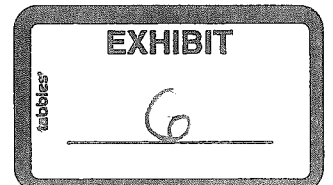


EXHIBIT 7

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IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CHANCERY DIVISION

TOWNSHIP TRUSTEES OF SCHOOLS)
TOWNSHIP 38 NORTH, RANGE 12)
EAST,)
)
Plaintiff,)
)
vs.)
)
LYONS TOWNSHIP HIGH SCHOOL)
DISTRICT 204,)
)
Defendant.)
_____)

No. 13 CH 23386

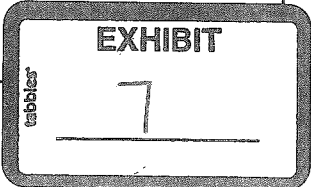
TELEPHONIC EVIDENCE DEPOSITION OF ELISE S. GRIMES

December 1, 2016

Tucson, Arizona

BY: OLIVIA ARMENTA, RPR, CR No. 50411

UNITED COURT REPORTERS, INC.
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APPEARANCES: (Telephonically)

FOR PLAINTIFF:

BARRY P. KALTENBACH, ESQUIRE
MILLER CANFIELD PADDOCK AND STONE, PLC
225 West Washington, Suite 2600
Chicago, Illinois 60606

FOR DEFENDANT:

JAY R. HOFFMAN, ESQUIRE
HOFFMAN LEGAL
20 North Clark Street, Suite 2500
Chicago, Illinois 60602

PURSUANT TO NOTICE, the telephonic evidence deposition of ELISE S. GRIMES was taken at the offices of United Court Reporters, Inc., 177 North Church Avenue, Suite 200, in the City of Tucson, County of Pima, State of Arizona, before Olivia Armenta, RPR, CR No. 50411, in and for the State of Arizona, on December 1, 2016, commencing at the hour of 2:00 p.m., in a certain cause now pending in the Circuit Court, County of Cook, County Department, Chancery Division.

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I N D E X

EXAMINATION OF ELISE S. GRIMES

		PAGE
By Mr. Hoffman		4
By Mr. Kaltenbach		30

E X H I B I T S :

Number	Description	Identified
1	Notice of Evidence Deposition	4

1
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ELISE S. GRIMES,

having first been duly sworn to tell the truth, the whole truth, and nothing but the truth, was examined and testified as follows:

EXAMINATION

BY MR. HOFFMAN:

Q Can you please state your full name for the record?

A Elise S. Grimes.

Q Where do you live?

A Tucson, Arizona.

Q Let the record reflect that this is the evidence deposition of Dr. Elise Grimes, taken pursuant to notice. The Notice of Evidence Deposition attached to this transcript as Grimes Deposition Exhibit No. 1.

(Deposition Exhibit No. 1 was marked for identification.)

BY MR. HOFFMAN:

Q Dr. Grimes, could you start by telling us about your educational background?

A Yes. I have a Bachelor's Degree in Spanish and German education. I have a Master's Degree in guidance and counseling. I have a Specialist Degree in school administration. And I have a Doctorate Degree in school

1 Q All right. Could you describe for me the role of
2 the TTO with respect to District 106?

3 A The Township Treasurer's Office virtually
4 controlled our money in terms of tax receipts, in terms of
5 State aid. All of our money flowed directly to them, which
6 was a surprise to me, coming from other parts of the State.

7 And then we did all the accounting of the School
8 District funds, and bills, and invoices, et cetera, and
9 then sent them to the Township Treasurer's Office to issue
10 the checks.

11 Q Is that the same or different process that you had
12 when you were Assistant Superintendent in Morrison,
13 Illinois?

14 A Very different.

15 Q Can you tell me how?

16 A Frankly, in Morrison we did everything. We did it
17 all. We issued the checks. We did the annual financial
18 reports. We hired the auditors. We paid the bills. We
19 did not have an entity that held our money, other than the
20 School District itself. And we were able to manage a
21 budget almost comparable to what I had at LaGrange
22 Highlands.

23 Q Do you have any understanding as to why there was
24 a TTO for District 106, but there was no TTO in Morrison,
25 Illinois?

1 MR. KALTENBACH: Objection, lack of
2 relevance.

3 THE WITNESS: Yes.

4 BY MR. HOFFMAN:

5 Q What was the basis for those concerns?

6 MR. KALTENBACH: Same.

7 THE WITNESS: Because I never knew who was
8 really investing our money, to be honest with you.

9 BY MR. HOFFMAN:

10 Q What do you mean by that?

11 A Who was helping Mr. Healy? Who was being hired as
12 an investment consultant? Who was helping him determine
13 what should be happening with our money? Yes, that
14 concerned me, and that was not always obvious.

15 The due diligence that School Districts have to
16 provide were really not required of the Township
17 Treasurer's Office during my time as the Superintendent.

18 Q I'd like to ask you a few questions generally
19 about the TTO as it relates to your District 106.

20 Could your District have performed its business
21 functions without the involvement of the TTO?

22 MR. KALTENBACH: Objection, relevance, and
23 lack of foundation.

24 THE WITNESS: I would say yes, considering
25 when I had a business manager in Tom Zakozik, and yes, when

1 I had a business manager in Susan Burckenmyer, because
2 she's now the Township Treasurer. So yes, I think we could
3 have done that.

4 BY MR. HOFFMAN:

5 Q At that time would you have needed any extra
6 personnel in order to perform all of those business
7 functions if the TTO had not been involved?

8 A I think it would have been a skill set that would
9 have been needed, rather than a change in staff or numbers
10 of staff. So many things could have been done
11 electronically.

12 Q What value did your District receive from paying
13 its share of the TTO expenditures?

14 MR. KALTENBACH: Objection, vague, and lack
15 of relevance.

16 BY MR. HOFFMAN:

17 Q If any?

18 A I can't evaluate that.

19 MR. HOFFMAN: All right. I have no further
20 questions for you, Dr. Grimes.

21 Mr. Kaltenbach is going to ask you some
22 questions.

23 MR. KALTENBACH: Jay and I need to go off the
24 record for a quick second.

25 (A discussion was held off the record.)

EXHIBIT 8

EDUCATION IS EVERYONE'S RESPONSIBILITY

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

P.O. BOX #1246
930 BARNSDALE ROAD
LA GRANGE PARK, ILLINOIS 60526-9346

BOARD OF SCHOOL TRUSTEES
Joseph Nekola, President
Donna A. Milich, Trustee
Russell W. Hartigan, Trustee

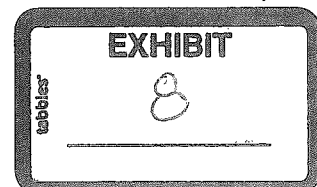
ROBERT G. HEALY
TOWNSHIP SCHOOL TREASURER
Telephone: Area 708-352-4480
Fax: 708-352-4417

NOTICE

THE RESCHEDULED REGULAR MEETING OF THE BOARD OF THE LYONS TOWNSHIP TRUSTEES OF SCHOOLS HAS BEEN RESCHEDULED FOR TUESDAY, MARCH 21, 2000 AT 11:00 A.M. AT THE TOWNSHIP SCHOOL TREASURER'S OFFICE, 930 BARNSDALE ROAD, LA GRANGE PARK, ILLINOIS.

AGENDA

1. ROLL CALL
2. PUBLIC COMMENTS
3. APPROVAL OF MINUTES FROM THE REGULAR QUARTERLY MEETING OF DECEMBER 9, 1999, AND THE OFFICIAL POST ELECTION ORGANIZATIONAL MEETING FOR THE LYONS TOWNSHIP SCHOOL TRUSTEES, DECEMBER 9, 1999.
4. APPROVAL OF REPORTS FOR SEPTEMBER, OCTOBER, AND NOVEMBER 1999
 - A. DISTRICT OPERATIONS
 - B. DISTRIBUTIVE FUND
 - C. INVESTMENT REPORTS
5. APPROVAL OF TREASURER'S OFFICE EXPENSES FOR THE QUARTER.
6. PROPERTY TRANSFERS
7.
 - A. DISTRICT #101
 - B. DISTRICT #102
 - C. DISTRICT #204
8. DISTRICT 204 BUSINESS OFFICE
9. SCHOLARSHIP FUND UPDATE
10. TRUSTEE SEMINAR
11. APPROVAL OF \$405,000.00 WORKING CASH BOND FOR DISTRICT #217
12. COOK COUNTY TREASURER
13. OTHER BUSINESS
14. ADJOURNMENT



MINUTES OF THE REGULAR MEETING OF THE
BOARD OF LYONS TOWNSHIP TRUSTEES OF SCHOOLS
TUESDAY, MARCH 21, 2000

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer, 930 Barnsdale Road, La Grange Park, Illinois , Tuesday, March 21, 2000 at 11:00 A.M

President, Joseph Nekola called the meeting to order at 11:00 A.M.

ROLL CALL: Present - Russell Hartigan, Joseph Nekola.
Absent - Donna Milich

Also present was Treasurer and Ex-Officio, Clerk, Robert G. Healy,.

A motion was made by Russell Hartigan seconded by Joseph Nekola to approve the minutes from the regular quarterly meeting of December 9, 1999 and the official post election organizational meeting for the Lyons Township School Trustees of December 9, 1999.

ROLL CALL: Ayes - Russell Hartigan, Joseph Nekola
Nays - None

A motion was made by Russell Hartigan seconded by Joseph Nekola to approve the monthly reports for September, October, and November 1999.

ROLL CALL: Ayes - Russell Hartigan, Joseph Nekola
Nays - None.

The trustees instructed Healy to get approval on any legal bill in excess of \$1,000.00 prior to the check being issued.

A motion was made by Joseph Nekola seconded by Russell Hartigan to approve the Treasurer's office quarterly expenses.

ROLL CALL: Ayes - Russell Hartigan, Joseph Nekola
Nays - None

Healy notified the board that there are upcoming property transfers in the works for three different districts. The board advised Healy to obtain authorization/resolution at a subsequent meeting.

Healy submitted to the Trustees the proposal from District 204 stating this office absorb certain payroll, accounts payable and computer processing expenditures by District 204. As these costs would be incurred by the Treasurer's office if Lyons Township High School were to totally utilize the facilities of the Treasurer's office. These costs would certainly be incurred. A point to be clarified is to make sure that workman's compensation is covered. A further recommendation by Trustee Hartigan is that the trustees be given an evaluation of the employee's performance for those aforementioned personnel employed at the high school.



A motion was made by Russell Hartigan seconded by Joseph Nekola to accept the proposal given to the Lyons Township Trustees of Schools by Cook County High School District #204.

ROLL CALL: Ayes - Joseph Nekola, Russell Hartigan
 Nays - None

Treasurer Healy updated the Trustees regarding the Scholarship Fund. The Trustees reviewed correspondence from Michael E. Olsen, P. C. and articles of incorporation of the LTST Scholarship Fund Corporation. Treasurer Healy will be in further contact with Mr. Olsen regarding a time line and review of the corporation status.

Treasurer Healy advised the board of the Trustees Seminar to be held May 19 - 21, 2000 at Pheasant Run in St. Charles, Illinois. Will need to know who will be attending the seminar in the near future.

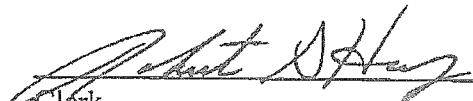
A motion was made by Russell Hartigan seconded by Joseph Nekola to approve the \$405,000.00 Working Cash bond for High School District #217.


ROLL CALL: Ayes - Joseph Nekola, Russell Hartigan
 Nays - None

Treasurer Healy informed the Trustees that the office of the Cook County Treasurer has continued to deviate from prior years distribution patterns. Repeated discussions by the Cook County Treasurer's association with Treasurer Pappas and her staff seem to be of no avail. Multiple unanswered questions about procedures and financial back up seem to have taken a back burner with the Cook County Treasurer.

A motion was made by Russell Hartigan seconded by Joseph Nekola to adjourn.
All trustees signified acceptance by saying "aye". Motion carried.

The meeting adjourned at 12:15 P.M.


Clerk


President

Memorandum

To: Robert Healy

From: Lisa Beckwith

Date: February 29, 2000

Re: Treasurer's Office Responsibilities

Following is a list of responsibilities that District 204 proposes become the direct cost and responsibility of the Township Treasurer's office:

- Payroll and accounts payable bank reconciliation.
- Balance monthly totals between Treasurer and LTHS.
- Provide printing costs for checks and envelopes for accounts payable, payroll, imprest and student activities.
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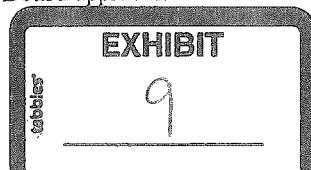
An invoice will be sent to the Township Treasurer in May with receipt of funds expected prior to the close of the fiscal year.

EXHIBIT 9

**REGULAR MEETING OF THE BOARD OF EDUCATION
 LYONS TOWNSHIP HIGH SCHOOL, DISTRICT 204
 100 South Brainard Avenue, Room 103-104
 LaGrange, IL 60525
 Monday, June 19, 2000 - 7:30 p.m.**

A G E N D A

<u>TIME</u>		<u>PAGE</u>
7:30	I. <u>OPENING AND ROLL CALL</u>	
7:30	II. <u>AGENDA APPROVAL/ORDER OF BUSINESS</u> Approval of agenda as prepared or members may request consideration of modification to the agenda. Changes will be determined by a majority of the Board.....	1
7:30	III. <u>OPEN SESSION - COMMUNICATIONS</u> Oral - Visitors' comments Individuals who would like to address the Board of Education are requested to note the topic of interest on the available blue form.	
8:00	IV. <u>SUPERINTENDENT'S DISTRICT REPORT</u> A. Final 1999-2000 Board Goals Summary B. End-of-Year Report	
8:15	V. <u>UNFINISHED BUSINESS</u> A. Action 1. Textbook/Instructional Material Change Request - 2 nd Reading (Dr. Weninger) (under separate cover) 2. District-Owned Property in Willow Springs	
8:45	VI. <u>NEW BUSINESS</u> A. Action 1. Acceptance of Gift for Fieldhouse Floor..... 2. Textbook/Instructional Material Change Request - 1 st Reading (Dr. Weninger) (under separate cover) 3. LT TechCorp Prosoft CIW Training Provider Agreement (Dr. Weninger) (under separate cover) B. Information 1. State of the Schools Status Report (Mr. Young) 2. Long-Range Technology Planning (Dr. Kelly) 3. Departmental Standards (Dr. Weninger) (under separate cover) 4. Transition Committee Recommendations (Dr. Weninger)	2
9:15	VII. <u>CONSENT AGENDA</u> A. <u>Payment of Bills and Financial Statements (Dr. Beckwith)</u> 1. Lyons Township High School - Approval is requested for payment of bills within various funds 2. Lyons Township High School - The financial statement for the month ending May 31, 2000 is presented for Board approval. 3. LaGrange Area Department of Special Education - Approval is requested for payment of bills within various funds 4. LaGrange Area Department of Special Education - The financial statement for the month ending May 31, 2000 is presented for Board approval. B. Personnel - (Mr. Bill)	6 7 8



1. LTHS Classified	10
a. Resignation	
2. LTHS Certified	12
a. Employment	
b. Retirement	
3. LADSE.....	19
a. Employment	
b. Resignation	
c. Maternity/Child Rearing Leave	
C. Minutes	
1. Regular Meeting – May 15, 2000 - Open and Closed Sessions	20
2. Special Meeting - May 22, 2000 - Open and Closed Sessions.....	29
3. Facilities Committee - June 13, 2000 (under separate cover)	
4. Curriculum Committee - June 15, 2000 (under separate cover)	
5. Budget/Finance Committee - June 16, 2000 (under separate cover)	
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9:20 VIII. CLOSED SESSION

Recommended adjournment into Closed Session for the purposes of considering information regarding the appointment, employment or dismissal of an employee or officer or to hear testimony on a complaint lodged against an employee or officer to determine its validity; to discuss collective negotiating matters between public employers and employees or their representatives or deliberations concerning salary schedules for one or more classes of employees; for student discipline; for the purpose of considering the selling price of real estate; litigation; and for security related issues.

11:00 IX. OPEN SESSION
Board action possible

11:05 X. ADJOURNMENT

LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
 BOARD OF EDUCATION
 MINUTES OF REGULAR MEETING
 BOARD-CONFERENCE ROOM
 MONDAY, JUNE 19, 2000
 7:30 p.m.

BOARD OF EDUCATION

PRESENT ABSENT

Mr. Todd Shapiro, President	<u>X</u>	---
Mrs. Mary Clare Loftus, Vice President	<u>X</u>	---
Ms. Marilyn N. Marchetti, Secretary	<u>X</u>	---
Mr. Terrence J. Gaffney	<u>X</u>	---
Mr. Mark N. Pera	<u>X</u>	---
Dr. John T. Polacek	<u>X</u>	---
Dr. Arthur W. Sprague, Jr.	<u>X</u>	---

STAFF PRESENT

Dr. Dennis Kelly	Dr. Lisa Beckwith	Ms. Joyce Marine
Dr. Attila Weninger	Mr. John L. Young	Ms. Jennifer Bialobok
Dr. Larry Bond	Ms. Jeanne Widing	

VISITORS PRESENT

Mr. Mike Cittlon	Mr. Scott Trokey	Mr. Jerry Halterman
Mr. Bill Orman	Mr. Jim Tweedie	Ms. Kathleen Davies
Mr. Rick Knop	Mr. Richard J. Turk, Jr.	Mr. Mark Johnson
Mr. Al Polich	Ms. Joan Rycal	Ms. Cynthia Schilsky
Mr. Brad Nelson	Mr. Mike Morris	Mr. Scott Anderle
Mr. David Healy		

CALL TO ORDER

Mr. Shapiro called the meeting to order at 7:30 p.m. with the Pledge of Allegiance.

ACTION NO. 1: Agenda Approval/Order of Business

The following items will be added to the Consent Agenda: "LTHS Certified Personnel Resignation," item VII-B-2-c, and "Resolution and Application for Building Permit," item VII-R.

Dr. Polacek moved, seconded by Mr. Pera, to approve the agenda as amended, including the Closed Session.

By unanimous voice vote, the motion was adopted.

COMMUNICATIONS

Mr. James Tweedie, owner of Wyckoff Portraits Inc., addressed the Board concerning the yearbook contract. He urged the Board to reconsider the proposed motion to award the contract to a different vendor in light of the fact that Wyckoff's has been photographing LT students for the past 50 years. Mr. Tweedy asked that the Board compare Wyckoff's work to the proposed bid winner and to keep in mind Wyckoff's proximity to LT.

Dr. Sprague asked that the Yearbook Photographer Bid be pulled from the Consent Agenda and discussed as a separate issue.

SUPERINTENDENT'S DISTRICT REPORT

Dr. Kelly provided the following thoughts on the 1999-2000 school year: 1) Congratulations to Principal John L. Young on a wonderful graduation ceremony; over 700 well-behaved students received their diplomas in 51 minutes; 2) 27 top-quality employees have been hired for next year, combining new and experienced teachers; 3) the Facility Plan is progressing nicely, in part due to the support and generosity of parents and the community, and we're still showing a positive cash flow; 4) the area of curriculum is moving forward, from the completion of curriculum reviews to the exciting potential of the L.T. TechCorp Program; 5) communications have improved due to weekly staff meetings and Team LT; thanks to the administrative staff for their efforts; 6) cooperation from the staff has improved, thanks to Jeanne Widing and Paul Witt for their hard work in resolving problems, communicating honestly, and working towards the betterment of the district; and 7) thanks to the Board for the great amount of time and energy they devote to LT.

Dr. Kelly presented a final 1999-2000 Board goals summary. 1) *Continue to improve the academic performance of all students and academic programs*: the curriculum review process for Drivers' Ed, Health, Math, Phys Ed, and Social Studies remains on track, the Transition Committee report is finished, and Professional Period Assignments as content-based tutorial periods will be added to LTHSFA contract language. 2) *Improve communications throughout the District and foster a positive school climate*: numerous meetings with employees, staff, and students were held, opening up lines of communication; student activities and involvement were successful, encompassing 85% student participation; and the Peaceable Schools Initiative is now an integral part of LT. 3) *Continue to refine the teacher recruitment process screening, interviewing, employment, induction, mentoring, and professional development processes in order to build and retain a world-class staff*: a very sophisticated recruitment process has been set in place to handle the large numbers of new recruits anticipated over the next few years; 25+ certified staff have been hired for next year; and training for administrative staff has been set up for August. 4) *Maintain the process for ensuring a balanced budget, continue implementation of the school facility plan, and implement a software system for the retrieval and storage of student and financial data*: we've maintained a balanced budget while maintaining services for students; development of the 2001 budget has already begun; summer facilities projects have started (asbestos removal, concession stand, remodeling of bookstore and art rooms); and the CIMS computer system will have completed a full cycle in July. Dr. Kelly stated that with the upcoming school year, new Board goals will be needed, and that the District will look to the community for their input. Mr. Shapiro complimented the superintendent and his staff on their diligent work to meet the Board goals.

UNFINISHED BUSINESS

ACTION NO. 2: Instructional Textbook/Material Change Requests - 2nd Reading Exhibit A

Mrs. Loftus moved, seconded by Dr. Sprague, to adopt the Instructional Textbook/Material Change Requests.

On roll call:

Ayes: Mr. Pera, Mr. Gaffney, Dr. Polacek, Dr. Sprague, Ms. Marchetti, Mrs. Loftus, Mr. Shapiro
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 3: District-Owned Property in Willow Springs

Dr. Polacek moved, seconded by Mrs. Loftus, to initiate the process of selling the School District's 69-acre parcel of vacant land on the west side of Willow Springs Road between 79th Street and German Church Road by authorizing the administration and attorneys for the Board to bring a recommendation to the Board on terms and conditions of sale which will maximize the sale price and the long-term receipt of real estate tax revenue from the property. In preparing the recommendation, the administration is authorized to obtain, among other appropriate information, an updated appraisal, an updated survey, a commitment for title insurance in the minimum amount, and advice from a real estate planning and development expert at a cost not to exceed \$12,000.

All Board members agreed that for this particular motion to be adopted, a 5-2 vote would be essential (versus the usual 4-3 majority), since any subsequent vote to sell the property would require a 5-2 margin. After the motion was made, a lengthy discussion followed, with each Board member sharing his/her thoughts on the proposed property sale. Public sentiment of the School District's constituency to retain the property, no present compelling financial need, not being able to adequately judge the future enrollment needs of the District, and the fact that the land is irreplaceable were all reasons given by Board members opposed to the land sale. Board members favoring to dispose of the property felt that a sale was long overdue, the likelihood of ever needing a third site for student attendance was unlikely, money generated from the sale would benefit students, our present school facilities allow ample room for expansion if needed, and the sale would benefit a lot of taxpayers.

On roll call:

Ayes: Dr. Sprague, Dr. Polacek, Mrs. Loftus, Mr. Shapiro
Nays: Ms. Marchetti, Mr. Gaffney, Mr. Pera
Abstain: None
Absent: None

With 4 affirmative votes and 3 negative votes, the motion was lost.

ACTION NO. 4: Tabling of Discussion of District-Owned Property

Dr. Polacek moved, seconded by Ms. Marchetti, to table any discussion of District-owned property until February 2001.

By unanimous voice vote, the motion was adopted.

NEW BUSINESS

Textbook/Instructional Material Change Request - 1st Reading

Along with a request for a change in American Government AP and American History AP texts, Dr. Weninger reviewed the materials required for the Web Production class. Because the materials would run \$162.50 for a one-semester class, a decision would have to be made as to whether each student would be responsible for the entire cost or whether the Board would subsidize the cost. These texts will be on public display and will come to the Board as a second reading at the July meeting.

Fieldhouse Floor

A generous donation from the Allodi Family Foundation would allow the fieldhouse floor to be replaced with a safer, top-quality wood and rubberized floor. Architects from Healy, Snyder, Bender & Associates showed a rendering of the floor to the Board, which is projected to be completed by Thanksgiving at a cost of \$326,000.

ACTION NO. 5: Fieldhouse Floor Donation Agreement and Installment Note Exhibit B

Mr. Pera moved, seconded by Dr. Polacek, to accept a \$94,000 donation and a five-year, interest-free loan in an amount not to exceed \$232,000 from the Allodi Family Foundation to be used toward a new combined wood and rubberized floor in the Lyons Township High School North Campus Fieldhouse.

On roll call:

Ayes: Mr. Gaffney, Dr. Polacek, Dr. Sprague, Ms. Marchetti, Mrs. Loftus, Mr. Pera, Mr. Shapiro
Nays: None
Abstain: None
Absent: None

The motion was adopted.

Dr. Kelly publicly thanked Mr. Kevin Allodi for his generous gift and said that a dedication ceremony will be scheduled; a plaque denoting the gift donor will be ordered.

L.T. TechCorp Prosoft CIW Training Provider Agreement

Dr. Weninger explained the CIW Authorized Training Provider Agreement, which would offer another certification training opportunity as part of the L.T. TechCorp program. This training agreement would provide for certified web teachers at LT to provide industry-recognized training to students under the auspices of Prosoft.

ACTION NO. 6: CIW Training Provider Agreement Exhibit C

Mr. Pera moved, seconded by Mrs. Loftus, to approve the CIW Training Provider Agreement pending favorable review by the School District attorney.

On roll call:

Ayes: Ms. Marchetti, Mr. Gaffney, Dr. Polacek, Mrs. Loftus, Mr. Pera, Dr. Sprague, Mr. Shapiro
Nays: None
Abstain: None
Absent: None

The motion was adopted.

Yearbook Photographer Bid

Further clarification was made by Dr. Beckwith regarding the process of awarding a contract to designate a photographer to take pictures for the senior yearbook, as well as to photograph all underclassmen, faculty, administrators, board members and group pictures of clubs, activities, and athletic teams for inclusion in the yearbook. Although the District does not pay any money to the vendor, the contract recipient does benefit from the students who choose to place orders. The bid only designates the studio to provide the pictures for the yearbook; however, Dr. Beckwith emphasized that students could have their senior pictures taken at any studio of their choice. After three sealed bids were carefully reviewed for price, quality, and references, the School District, being legally required to accept the lowest responsible bid, decided to award the contract to Halterman Photography Studio. Some Board members stated that although Wyckoff Portraits Inc. is a community business that in the past has provided excellent service to LT, to go out for the re-bid process might set an unfair precedent and question the integrity of the bidding process.

ACTION NO. 7: Yearbook Photographer Bid Exhibit D

Mr. Pera moved, seconded by Dr. Sprague, to award the yearbook photographer contract to Halterman Photography Studio for the next three years: 2000-2001, 2001-2002, and 2002-2003.

On roll call:

Ayes: Mrs. Loftus, Dr. Sprague, Ms. Marchetti, Mr. Pera, Dr. Polacek, Mr. Gaffney, Mr. Shapiro
Nays: None
Abstain: None
Absent: None

The motion was adopted.

State-of-the-Schools Status Report

Principal John L. Young presented an overview of the 1999-2000 school year, saying that the state of the school is in good shape. Three new administrators in key positions did a great job: Kris Costopoulos,

Therese De Clerk, and Karen C. Brown, while Mike Maguire ably ran the Corral in his first year in charge of that facility. The Alternative Program went much smoother this year, now that the focus of the program has been established and better understood; additionally, the quality of the orchestra program keeps growing. Parent participation increased in all areas, and programs such as Peaceable Schools Initiative (PSI), Operation Snowball, and Alternative-to-Suspension continued to flourish. The Strength in Diversity Program will continue next year and focus more on students. The expanded security force has made people in the school feel more comfortable by guiding them and providing a more welcoming atmosphere. Many of our athletic teams fared well this year, including our volleyball team, coached by Joann Pyritz, that received a state commendation for quality of play and sportsmanship. Mr. Young acknowledged special appreciation and recognition to the Administrative Team, PSI Committee, Custodial and Maintenance Departments, the Assistant Principals' and Main Offices, security personnel, and to individuals Bill Pendell, Mike Hogan, Manny Reyes, and Jennifer Bialobok. In closing, Mr. Young emphasized that the most important ingredient to the school system is the students, and next year he will continue to work on increasing awareness of compassion at LT. Mr. Young then thanked Superintendent Kelly for allowing him to operate with a fairly free hand, and the Board for always putting students first, for helping make ideas become a reality, and for attending the numerous school events.

Long-Range Technology Planning

Dr. Kelly discussed the importance of developing a comprehensive district-wide technology plan to unite all aspects of technology. He offered to chair a technology committee that would aggressively proceed forward, researching schools and businesses, and subsequently utilize an expert to review the plan. Issues to be addressed include how all the pieces of technology fit together, whether to have one person in charge of technology or have several people oversee different areas, the future of the Discovery Centers, the impact of LT technology on feeder districts, and how to offer more direct services to students with less beaurocracy. Convening this summer, the committee's plan would hopefully be completed by March 2001. Board President Todd Shapiro informed Dr. Kelly that he has the support of the Board to move forward.

Departmental Standards Exhibit E

Dr. Weninger presented departmental standards for Business Education, Foreign Language, and Science. As part of the curriculum review process, the standards--developed by faculty and reviewed by External Advisory Groups--address what students should know and what they should be able to do as a result of having successfully completed respective programs of study. No formal Board action was requested or required at this time.

Transition Committee Recommendations Exhibit F

At this time, Dr. Weninger asked the Board to just review the Transition Committee recommendations and suggested action plans and to allow the Curriculum Committee to further discuss these recommendations at their summer meetings. Final recommendations will be brought to the full Board by the August 21 Board of Education meeting.

ACTION NO. 8: Approval of Consent Agenda

Mr. Pera moved, seconded by Dr. Polacek, to approve the Consent Agenda as amended.

District 204 – Regular Meeting
June 19, 2000 – Page Seven

LTHS Monthly Financials

Approval of Lyons Township High School monthly bills in the amount of \$3,198,824.20. **Exhibit G**

Approval of Lyons Township High School financial statement for the month ending May 31, 2000.
Exhibit H

LADSE Financials

Approval of LaGrange Area Department of Special Education monthly bills in the amount of \$2,204,347.00. **Exhibit I**

Approval of LaGrange Area Department of Special Education financial statement for the month ending May 31, 2000.

**PERSONNEL
LTHS Classified**

Resignation

John Andrews--Security--North Campus--effective June 9, 2000--Salary \$10.00 hourly.

CERTIFIED

Employment

Vikki Koenig--Language Arts and Learning Resources Divisions (English .7/Discovery Center .3)--1.0 assignment--effective August 24, 2000--Salary \$39,177.26 (BA, Step 2).

Maureen Laude--Math/Science Division (Mathematics)--1.0 assignment--effective August 24, 2000--Salary \$73,080.65 (MA, Step 15).

William Meuer--Global Studies Division (Social Studies)--.8 assignment--effective August 24, 2000--Salary \$36,163.62 (based on MA, Step 3).

Patrick Page--Fine Arts division (Art)--.8 assignment--effective August 24, 2000--Salary \$32,547.26 (based on MA, Step 1).

Marilyn Zimny--Learning Resources Division--(Discovery Center)--1.0 assignment--effective August 24, 2000--Salary \$66,676.68 (MA, Step 11).

Retirement

Paul Guyer--Math/Science Division (Mathematics)--effective June 9, 2000.

Resignation

Mary Baptist Brown--Purchasing and Accounting Manager--effective July 4, 2000.

LADSE

Employment

Mary Ann Stec - 1.0 Purchased Service Speech/Language Pathologist, subject to the Local funding program, beginning August 21, 2000, a contract of 185 days, at an annual salary of \$35,501.

Resignations

Joan C. Espirito-Santo - 1.0 Speech/Language Pathologist, effective June 9, 2000.

Amy Garcia - 1.0 CD Program Paraeducator, effective May 26, 2000.

Keshia Gipson - 1.0 School Psychologist, effective June 9, 2000.

Nealy Marshall - 1.0 D/HH Elementary Teacher, effective June 9, 2000.

Maternity/Child Rearing Leave

Lauren Smith - 1.0 School Psychologist, effective 2000-2001 school year.

Minutes:

- Regular Meeting - Open and Closed Sessions - May 15, 2000
- Special Meeting - Open and Closed Sessions, May 22, 2000
- Facilities Committee - June 13, 2000
- Curriculum Committee - June 15, 2000
- Budget/Finance Committee - June 16, 2000

Rescind Previously Approved Bid for Combination Locks Exhibit J

Awarding of Bids:

1. Combination Locks	DGM Sales Inc.	\$26,100.00
2. School Transportation (1-year contract extension)	Laidlaw	Exhibit K
3. Athletic & PE Supplies	Dekan Athletic	\$3,909.00
	Don's World of Sports	\$5,486.15
	Hayden's Athletic Specialists	\$6,636.08
	Prestige Office Products	\$108.40
	Ridell/All American	\$4,963.78
	Soccer 2000 Inc.	\$229.00
	Sportdecals	\$552.50
	Sports International, Inc.	\$2,632.60

	Sport Supply Group	<u>\$827.35</u>
	Total	\$25,344.86
4. Athletic Training Supplies	Active Athlete	\$21.33
	Medco Supply Company	\$4,713.60
	Micro Bio-Medics	\$1,018.70
	School Health Corporation	<u>\$413.80</u>
	Total	\$6,167.43
5. Printing of School Newspaper	Regional Publishing Corporation	Exhibit L
6. Teacher/Student Desks, Chairs, Filing Cabinets & Science Lab Stools	Beckley Cardy/School Specialties	\$2,220.00
	Frank Cooney Company, Inc.	\$8,903.82
	HON	\$1,719.31
	Lowery McDonnell Company	<u>\$6,147.20</u>
	Total	\$18,990.33
7. Swimming Pool Timing/ Scoring System	Colorado Time Systems	\$29,300
8. 2000 Security System Work	Midco, Inc.	\$203,777

North Central Association Commission on Schools Annual Dues 2000-2001 Exhibit M

Illinois Association of School Boards Annual Dues 2000-2001 Exhibit N

Disposal of Surplus Property: Wood Joiner

Resolution of Appointment to DAOES Board of Directors Exhibit O

Insurance Premiums Exhibit P

Resolutions of Prevailing Rate of Wages for Lyons Township High School & La Grange Area
 Department of Special Education Exhibit Q

Appointment of Harold Huang as Ethics Officer of School District for 2000-2001 School Year

IMRF Resolution Exhibit R

Business Services Consultant Exhibit S

Donation of Equipment/Supplies

1. 1991 Oldsmobile Cutlass, by Mr. Michael Radak.

2. 2000 Buick Century Custom Silver, by Ray Buick.
3. 1988 Buick Century, by Mr. Theodore E. Pannkoke.
4. Compaq Desktop EN Series, Monitor, & Keyboard, by Country Companies Insurance Group.

Township Treasurer's Invoice Exhibit T



Intergovernmental Cooperative Agreement to Establish the Illinois Gas Cooperative Exhibit U

Resolution & Application for Building Permit Exhibit V

On roll call:

Ayes: Mr. Pera, Mr. Gaffney, Dr. Polacek, Dr. Sprague, Ms. Marchetti, Mrs. Loftus, Mr. Shapiro
Nays: None
Abstain: None
Absent: None

The motion was adopted.

As this was Dr. Beckwith's last meeting, Dr. Kelly and each individual Board member expressed their gratitude and extended their best wishes to Dr. Beckwith.

CLOSED SESSION

At 10:04 p.m., Mr. Shapiro adjourned the meeting into Closed Session for the purposes of considering information regarding the appointment, employment, or dismissal of an employee or officer or to hear testimony on a complaint lodged against an employee or officer to determine its validity; to discuss collective negotiating matters between public employers and employees or their representatives or deliberations concerning salary schedules for one or more classes of employees; student discipline; for the purpose of considering the selling price of real estate by the School Board; litigation; and for security-related issues.

At 11:40 p.m., the meeting reconvened in Open Session.

ACTION NO. 9: Approval of Non-Contractual Classified Staff Plan Exhibit W

Dr. Polacek moved, seconded by Ms. Marchetti, to approve the Non-Contractual Classified Staff Plan and salary proposals.

On roll call:

Ayes: Dr. Polacek, Ms. Marchetti, Mr. Pera, Dr. Sprague, Mr. Gaffney, Mrs. Loftus, Mr. Shapiro
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 10: LTHSFA Contract Agreement

Ms. Marchetti moved, seconded by Dr. Polacek, to approve the Negotiated Agreement between the Board of Education of Lyons Township High School District 204, Cook County, and Lyons Township High School Faculty Association, 2001-2005.

On roll call:

Ayes: Mr. Gaffney, Dr. Polacek, Dr. Sprague, Ms. Marchetti, Mrs. Loftus, Mr. Pera, Mr. Shapiro
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 11: Approval of Administrators' Recruitment and Retirement Incentives

Dr. Polacek moved, seconded by Mr. Pera, to approve the Administrators' Recruitment and Retirement Incentives as amended.

On roll call:

Ayes: Ms. Marchetti, Mr. Gaffney, Dr. Polacek, Mrs. Loftus, Mr. Pera, Dr. Sprague, Mr. Shapiro
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 12: Approval of Administrators' Salary Increases

Mr. Pera moved, seconded by Dr. Polacek, to approve the proposed administrators' salary increases for the 2000-2001 school year, as amended, for the following personnel: Tom Bill, Attila Weninger, John L. Young, Larry Bond, Karen C. Brown, Kris Costopoulos, Mike Hogan, Sy Karlin, Lilane Koehn, Mike Morris, Bill Pendell, Manny Reyes, Nancy Richter, Barry Swanson, Rick Swartz, Mary Baptist-Brown, Vickie Beck, Jennifer Bialobok, Orlando Coryell, Curtis Edwards, Bob Foskett, Walt Ihnatiuk.

District 204 – Regular Meeting
June 19, 2000 – Page Twelve

On roll call:

Ayes: Mrs. Loftus, Dr. Sprague, Ms. Marchetti, Mr. Pera, Dr. Polacek, Mr. Gaffney, Mr. Shapiro
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 13 Adjournment

Mr. Pera moved, seconded by Mr. Gaffney, to adjourn the meeting.

By unanimous voice vote, the motion was adopted, and the meeting was adjourned at 11:45 p.m.

President:

Secretary:

District 204 – Regular Meeting
June 19, 2000 – Page Twelve

On roll call:

Ayes: Mrs. Loftus, Dr. Sprague, Ms. Marchetti, Mr. Pera, Dr. Polacek, Mr. Gaffney, Mr. Shapiro
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 13 Adjournment

Mr. Pera moved, seconded by Mr. Gaffney, to adjourn the meeting.

By unanimous voice vote, the motion was adopted, and the meeting was adjourned at 11:45 p.m.

President: *Todd M. Shapiro* Secretary: *Marilyn H. Marchetti*

-T-

MEMORANDUM

TO: Board of Education
FROM: Lisa Beckwith
DATE: June 14, 2000
SUBJECT: TOWNSHIP TREASURER EXPENDITURES

Attached is a copy of the Lyons Township High School Treasurer's bill for the 1999-2000 school year. The District's share is \$165,476, which is a 6% increase over the 1998-1999 school year. Also attached is a copy of the agreement that we made with the Treasurer, which pays the District \$106,403 for comparable services provided to other township districts but not to Lyons Township High School. Board of Education action is to approve a payment in the net amount of \$59,073.

EDUCATION IS EVERYONE'S RESPONSIBILITY

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

P.O. BOX #1246
930 BARNSDALE ROAD
LA GRANGE PARK, ILLINOIS 60526-9346

BOARD OF SCHOOL TRUSTEES
Joseph Nekola, President
Donna A. Milich, Trustee
Russell W. Hartigan, Trustee

ROBERT G. HEALY
TOWNSHIP SCHOOL TREASURER
Telephone: Area 708-352-4480
Fax: 708-352-4417

May 24, 2000

Dr. Dennis Kelly, Superintendent
Cook County High School District #204
100 S. Brainard Avenue
LaGrange, IL 60525

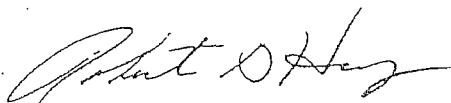
Dear Dr. Kelly:

Pursuant to Section 8-4 of the School Code, please consider this a revised invoice for services provided by the Lyons Township School Treasurer's office for the 1999 fiscal year. The District's share amounts to \$165,476.00.

Any increase in the District's fee will represent either an increase in the expenses of this office or an increase in the District's percentage of total revenues received by this office. Please note that bond proceeds are not considered as revenues in determining the percentage.

I hope your district is satisfied with the services which are being provided. If there are any suggestions on additional services which we can provide or if there are any questions please give me a call.

Sincerely,



Robert G. Healy
Lyons Township School Treasurer

RGH/grm

LYONS TOWNSHIP SCHOOL TREASURER
 PRO RATA BILLING
 FOR FISCAL YEAR ENDED JUNE 30, 1999

DISTRICT	REVENUES	PERCENTAGE	COST FOR DIST
101	8,240,261.38	4.6349	32,039.00
102	21,023,849.21	11.8253	81,742.00
103	15,155,331.54	8.5244	58,925.00
104	11,609,532.43	6.5300	45,138.00
105	10,372,117.93	5.8340	40,327.00
106	6,592,298.52	3.7080	25,631.00
107	7,227,922.03	4.0655	28,102.00
108	2,484,784.76	1.3976	9,661.00
109	18,213,581.00	10.2446	70,815.00
204	42,560,280.04	23.9389	165,476.00
LADSE	10,173,290.51	5.7222	39,554.00
217	20,362,503.26	11.4533	79,170.00
MEDICAL	3,771,585.40	2.1213	14,665.00
TOTAL	\$177,787,338.01	100.00	\$691,245.00

Memorandum

To: Robert Healy

From: Lisa Beckwith

Date: February 29, 2000

Re: Treasurer's Office Responsibilities

Following is a list of responsibilities that District 204 proposes become the direct cost and responsibility of the Township Treasurer's office:

- Payroll and accounts payable bank reconciliation.
- Balance monthly totals between Treasurer and LTHS.
- Provide printing costs for checks and envelopes for accounts payable, payroll, imprest and student activities.
- Annual salary and benefit costs for 3 employees as listed below:

	Salary	OASDI		Insurance	Insurance	
	<u>99-00</u>	<u>Medicare</u>	<u>IMRF</u>	<u>Medical</u>	<u>Life</u>	<u>Total</u>
Programmer Analyst	\$41,205	\$3,152	\$3,045		\$48	\$47,450
Accounts Payable Bkkeeper	\$23,192	\$1,774	\$1,714	\$7,028	\$48	\$33,756
Payroll Bookkeeper	\$21,861	\$1,672	\$1,616		\$48	\$25,197
Total	\$86,258	\$6,598	\$6,375	\$7,028	\$144	\$106,403

An invoice will be sent to the Township Treasurer in May with receipt of funds expected prior to the close of the fiscal year.

EXHIBIT 10

1
2
3
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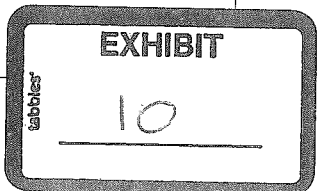
STATE OF)
ILLINOIS)
) SS.
COUNTY OF COOK)
IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT, LAW DIVISION

TOWNSHIP TRUTEES OF)
SCHOOLS TOWNSHIP 38)
NORTH, RANGE 12 EAST,)
)
)
)
Plaintiff,)

vs.) No. 13 CH 23386

LYONS TOWNSHIP HIGH)
SCHOOL DISTRICT 204,)
)
)
)
Defendant.)

The deposition of LISA BECKWITH
taken before Meagan M. Cahill, Certified Shorthand
Reporter, taken pursuant to the provisions of the
Illinois Code of Civil Procedure and the Rules of the
Supreme Court thereof pertaining to the taking of
depositions for the purpose of discovery at 225 West
Washington Street, Suite 2600, Chicago, Illinois,
commencing at 2:04 p.m. on the 16th day of November,
2016.



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1 APPEARANCES:
2 MILLER CANFIELD PADDOCK & STONE
MR. BARRY KALTENBACH
3 225 West Washington
Suite 2600
4 Chicago, Illinois 60606
Phone: 312.460.4200
5 E-Mail: bkaltenbach@millercanfield.com
6 On behalf of the Plaintiff;
7 HOFFMAN LEGAL
MR. JAY R. HOFFMAN
8 20 North Clark Street
Suite 2500
9 Chicago, Illinois 60602
Phone: 312.899.0899
10 E-Mail: jay@hoffmanlegal.com
11 On behalf of the Defendant.
12 * * * * *

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1 (Witness sworn.)
2 WHEREUPON:
3 LISA BECKWITH,
4 called as a witness herein, having been first duly
5 sworn, was examined and testified as follows:
6 EXAMINATION
7 BY MR. KALTENBACH:
8 Q. It's Dr. Beckwith, correct?
9 A. Lisa.
10 Q. Lisa. Okay. Out of habit, I may refer
11 to you as doctor at some point. It's drilled into me
12 to be respectful of people who have achieved that
13 title.
14 Have you ever been deposed before?
15 A. Yes.
16 Q. Okay. If at some point you need a break,
17 please let me know, and we'll take a break for you.
18 I'll try to get through this as quickly as I can. If
19 you need to consult with your attorney at some point
20 regarding a privilege issue, you can do so. I don't
21 anticipate you'll need to. Other than that, if you
22 want to consult with your attorney, you're required
23 to answer my question before you consult with him.
24 If you don't understand a question

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24 (EXHIBITS RETAINED BY MR. KALTENBACH.)

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1 that I've asked you or you don't hear the question --
2 I have a loud voice, but today I'm kind of coughing a
3 bit -- please let me know because if you answer it,
4 I'll assume that you both heard and it understood it.
5 Is that fair?
6 A. Yes.
7 Q. And finally, as you know from prior depositions,
8 we have a court reporter here; she's taking down
9 everything that's said, but she doesn't take down
10 hand gestures or head nods, or uh-huh or uh-uh come
11 off the same on a transcript. So if I ask you to,
12 you know, repeat your answer or something like that,
13 please don't be offended, I just want to make sure
14 the transcript comes out.
15 A. Okay.
16 Q. Why don't we start with your formal
17 educational background, the different degrees that
18 you have.
19 A. I have a Doctorate in education with an
20 emphasis in superintendency. I have a Master's
21 degree in vocational education, and I have a
22 Bachelor's in education -- business education.
23 Q. Okay. When did you receive your
24 bachelor's in business education?

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1 office, the treasurer's office would then have
2 increased costs?
3 A. Yes.
4 Q. Do you have an opinion on by how much
5 those costs would increase?
6 A. My opinion would be it would be the same
7 staff from Lyons Township removed from Lyons Township
8 and replaced into the township treasurer's office to
9 perform the functions.
10 Q. So would it be the same salary and
11 benefits? Are you talking about, literally, the same
12 person simply becoming a township treasurer
13 employee --
14 A. I'm talking about the same -- he's
15 talking about employing -- In my opinion, he's
16 talking about employing people in his office. So he
17 would have to replace it with, at least, the same
18 personnel type, so two accounts payable, one payroll,
19 and then the other positions that we've already
20 spoken about in order to handle the accounts payable
21 and payroll of Lyons Township High School.
22 Q. Okay. And he then writes, I would expect
23 that when the trustees of schools takes into
24 consideration these necessary increases, they would

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1 logically conclude that a partial funding by the
2 treasurer's office to cover District 204's costs for
3 the business functions District 204 now performs
4 would be reasonable.
5 Did you understand -- Strike that?
6 Let me back up a minute.
7 What was your understanding of this
8 second proposal that Mr. Healy sets forth in his
9 letter?
10 A. I think Mr. Healy came to the revelation
11 that Lyons Township High School has big payroll, big
12 accounts payable, and big data processing needs and
13 that he couldn't perform it in his office, and he
14 would have to hire staff comparable to Lyons Township
15 to get the same -- to provide the same services and
16 the same quality of services for Lyons Township High
17 School. And he states that he thinks his board of
18 trustees would find that reasonable because the cost
19 would increase at his township treasurer and,
20 therefore, the cost to the all the elementary
21 districts would increase.
22 Q. Did you have an understanding of whether
23 this second proposal would require an
24 intergovernmental agreement?

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1 A. I don't think it's fleshed out enough for
2 me to tell that.
3 Q. Okay. Did you understand that the
4 decision of whether or not to implement the second
5 proposal was not solely up to Mr. Healy, but rather
6 was up to the township trustees?
7 A. Yes, and I believe he infers that when he
8 says the township treasurer trustees of schools, in
9 the memorandum, will take into consideration this and
10 they would logically conclude this to be an
11 appropriate idea.
12 Q. He's implying that's it's the trustee's
13 ultimate decision?
14 A. Yes.
15 Q. Did Mr. Healy ever he tell you that he
16 had the authority to agree to proposal No. 2?
17 A. I never specifically asked him.
18 Q. Regardless of whether you asked him, I
19 just want to make sure the answer's clear. Did he
20 ever tell you that, though, even if you didn't ask
21 him?
22 A. He states in his letter that the board of
23 Trustees would take it into consideration.
24 Q. To your knowledge, did you or

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1 District 204 itself ever seek a legal opinion on
2 whether an intergovernmental agreement would be
3 necessary for the second proposal?
4 A. I don't know.
5 Q. If Mr. Healy absorbed -- and I say
6 Mr. Healy -- let me strike that question.
7 If the treasurer's office spent more
8 money to provide the services that District 204 was
9 providing, the result would be that the expenses of
10 the treasurer's office would go up, correct?
11 A. Yes.
12 Q. And ballpark, in any given year, LT was
13 paying 25 percent of the cost of the treasurer's
14 office, correct?
15 A. Yes.
16 Q. Okay. So LT -- If the cost of the
17 treasurer's office go up, LT is paying 25 percent of
18 a larger pie, correct?
19 A. Yes.
20 Q. Okay. So if -- Let's imagine that LT is
21 spending \$200,000 to provide services and Mr. Healy
22 now provides those services. And let's assume it's
23 the same \$200,000. Wouldn't LT be paying 25 percent
24 of that \$200,000?

EXHIBIT 11

MINUTES OF THE REGULARLY SCHEDULED
MEETING OF THE TOWNSHIP TRUSTEES OF SCHOOLS
TOWNSHIP 38 NORTH, RANGE 12 EAST
MONDAY JANUARY 4, 1993 AT 12:00 P.M.

The regularly scheduled meeting of the Township School Trustees was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Monday, January 4, 1993 at 12:00 P.M.

President Joseph Nekola, called the meeting to order at 12:05 P.M.

ROLL CALL: Present were Joseph Nekola, Donna Milich, James Nelson. Absent - None. Also present were Treasurer and Clerk ex officio Robert Healy and Attorney Katherine S. Janega.

PUBLIC COMMENTS: None.

A motion was made by Donna Milich and seconded by Joseph Nekola to approve the Minutes of the October 5, 1992 meeting. ROLL CALL: Ayes - Joseph Nekola, Donna Milich. Abstain - James Nelson. Nays None. Motion carried.

A motion was made by Joseph Nekola seconded by Donna Milich to approve the minutes of the special meeting of November 6, 1992. ROLL CALL: Ayes - Joseph Nekola, Donna Milich. Abstain - James Nelson. Nays none. Motion carried.

A motion was made by Donna Milich seconded by Joseph Nekola to approve the minutes of the special meeting of November 9, 1992. ROLL CALL: Ayes - Joseph Nekola, Donna Milich, James Nelson. Nays none. Motion carried.

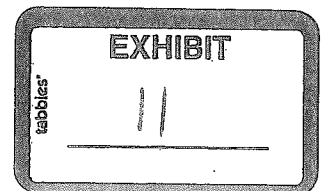
A motion was made by Donna Milich seconded by James Nelson to approve the September, October and November 1992 District Operations, Distributive Fund and Investment Reports as submitted. ROLL CALL: Ayes - Joseph Nekola, Donna Milich, James Nelson. Nays - None. Motion carried.

A. District Operations B. Distributive

Beginning Fund Balance	\$66,872,136	\$ 23,534
Total Receipts	58,243,418	54,983
Total Disbursements	42,026,349	277,896
Ending Fund Balance	83,089,205	(199,379)

C. Investments

Misc. Certificates of Deposit	\$39,459,915
U. S. Government Securities	20,410,753
Commercial Paper	21,636,005
TOTAL	\$81,506,673



Minutes of January 4, 1992
Page 2

The Treasurer's office expenses were submitted to the board for review.

A motion was made by Donna Milich seconded by Joseph Nekola to approve the quarterly office expenses.
ROLL CALL: Ayes - Donna Milich, Joseph Nekola, James Nelson.
Nays - none. Motion carried.

Robert G. Healy, Township School Treasurer, submitted his auto expense to the board for the months of September, October and November 1992 in the amount of \$450.77.

Trustee Nelson suggested that the Treasurer Healy investigate receiving a monthly reimbursement. Treasurer Healy to review District practices to come up with an average monthly amount to be presented to the board for review at the next meeting.

A motion was made by Joseph Nekola, seconded by Donna Milich to approve the Treasurer's auto expense for the months of September, October and November 1992 in the amount of \$450.77.
ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - none. Motion carried.

The agreement between Puffer Hefty School District #69 was presented to the Board for approval increasing the monthly service fee to \$585.00. ←

A motion was made by Joseph Nekola, seconded by Donna Milich to approve the agreement between Puffer Hefty School District #69 with the monthly service fee increasing to \$585.00 per month.
ROLL CALL: Ayes - James Nelson, Joseph Nekola, Donna Milich.
Nays - none. Motion carried.

A motion was made by Joseph Nekola seconded by Donna Milich to approve the Treasurer's Bond for District #217's \$2,500,000 Fire & Safety Bond pending receipt of actual bond amount.
ROLL CALL: Ayes - James Nelson, Joseph Nekola, Donna Milich.
Nays - none. Motion carried.

A motion was made by Donna Milich seconded by Joseph Nekola to approve the Treasurer's Bond for District #104's \$1,000,000 Working Cash Bond.
ROLL CALL: Ayes: James Nelson, Donna Milich, Joseph Nekola.
Nays - none. Motion carried.

Treasurer Healy presented the Pro Rata billing for the fiscal year ended June 30 1992 to the Board for approval.

A motion was made by Donna Milich, seconded by Joseph Nekola to approve the Pro Rata billing for the fiscal year ended June 30, 1992.

ROLL CALL: Ayes - James Nelson, Joseph Nekola, Donna Milich.
Nays - none. Motion carried.

Treasurer Healy informed the board of a new investment reporting method. There was discussion regarding this new reporting system to the districts.

Attorney, Katherine Janega informed the board that it is required to review minutes of the closed session meetings at least two times a year, and to determine if reason still exists to keep minutes closed to the public.

A motion was made by Joseph Nekola, seconded by Donna Milich to approve the November 6, 1992 executive session minutes.

Roll Call: Ayes - Donna Milich, Joseph Nekola. Abstain - James Nelson. Nays - none. Motion carried.

A motion was made by Donna Milich, seconded by Joseph Nekola to release the November 6, 1992 executive session minutes.

ROLL CALL: Ayes - Joseph Nekola, Donna Milich, James Nelson.
Nays - none. Motion carried.

The board discussed with attorney, Katherine Janega, the lawsuit regarding deannexation by Proviso Township. Attorney Janega informed the board that Judge Berman signed a dismissal order with prejudice without cost.

The board and attorney discussed obligations of the Township Board of Trustees with the abolishment of the Cook County Regional Superintendents office.

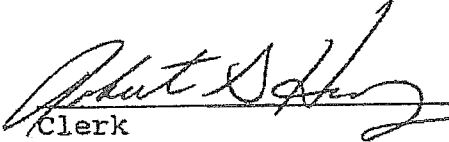
A motion was made by Donna Milich, seconded by Joseph Nekola to adopt a resolution to require a payment of \$750.00 to be paid by the parties petitioning for any changes in school district boundaries. The fee is to be used to cover administration costs incurred in processing the petition, including such expenses as cost of public notices and publications, legal counsel and court reporter with any additional costs to be paid by the petitioners as they are incurred.

ROLL CALL: Ayes - James Nelson, Joseph Nekola, Donna Milich.
Nays - none. Motion carried.

Minutes January 4, 1993
Page 4

A motion was made by Donna Milich, seconded by James Nelson to adjourn. The motion carried by all Trustees signifying acceptance by saying "aye". Nays - none. Motion carried.

The meeting adjourned at 12:51 P.M.


Clerk


President

MINUTES OF THE SPECIAL MEETING OF THE
TOWNSHIP TRUSTEES OF SCHOOLS
TOWNSHIP 38 NORTH, RANGE 12 EAST
MONDAY, FEBRUARY 15, 1993 AT 8:00 A.M.

The special meeting of the Township School Trustees was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Monday, February 15, 1993 at 8:00 A.M.

President Nekola called the meeting to order at 8:00 A.M.

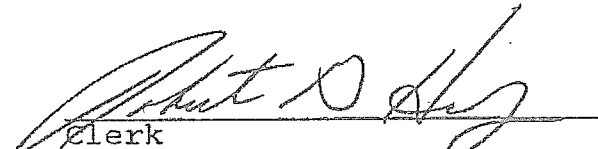
ROLL CALL: Present were Joseph Nekola, James R. Nelson, Donna A. Milich. Absent - none. Also present was the Treasurer and Clerk ex-officio Robert G. Healy.


A motion was made by Donna Milich and seconded by James Nelson to approve the Treasurer's Bond for District #102's \$2,000,000.00 Working Cash Bond.

ROLL CALL: Ayes - James Nelson, Joseph Nekola, Donna Milich. Nays - none. Motion carried.

A motion was made by Donna Milich, seconded by James Nelson to adjourn. The motion carried by all Trustees signifying acceptance by saying "aye". Nays - none.

The meeting adjourned at 8:15 A.M.


Clerk


President

Minutes of April 5, 1993
Page 2

The Treasurer's quarterly office expenses were submitted to the board for review.

A motion was made by Donna Milich seconded by James Nelson to approve the quarterly office expenses.

ROLL CALL: Ayes - James Nelson, Donna Milich, Joseph Nekola.
Nays - none. Motion carried.

There was discussion regarding the Treasurer's office resuming the business functions of District #109, the target date being July 1, 1993.

Robert Healy, Treasurer, informed the board that Leon Eich, the Business Manager of District #204, has requested that the Treasurer's office take over the investment of the District #204 Scholarship money. There was discussion regarding this proposal.

A motion was made by Joseph Nekola and seconded by Donna Milich to take over the investment of Scholarship funds for District #204.

ROLL CALL: Ayes - James Nelson, Donna Milich, Joseph Nekola.
Nays - none. Motion carried.

A motion was made by Joseph Nekola and seconded by Donna Milich to close the open meeting for Executive session for the purpose of discussing the employment of personnel. ROLL CALL: Ayes - James Nelson, Donna Milich, Joseph Nekola. Nays - none. Motion carried, whereupon at 12:10 P.M., the Trustees closed the meeting to the public.

At 12:41 P.M., the Trustees returned to open session. ROLL CALL: Present were James Nelson, Donna Milich and Joseph Nekola. Absent - none. Also present were Treasurer and Clerk ex-officio Robert G. Healy, and attorney Katherine S. Janega.

A motion was made by James Nelson and seconded by Donna Milich to enter into a two-year employment contract with Robert G. Healy, to include the following terms: auto expenses of \$150.00 per month; first year salary of \$64,950, to be increased by at least 5% in the second year of the contract; the Trustees will pay a portion of the Treasurer's contribution to IMRF, in the amount of 2.5% of gross salary in the first year of the contract and 4.5% in the second year of the contract. The contract will be automatically renewable for terms of 2 years, unless either party notifies the other of a desire to cancel the contract by March 1, 1994. Treasurer Robert G. Healy stated that the terms were acceptable to him. ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - none. Motion carried.

Minutes of April 5, 1993

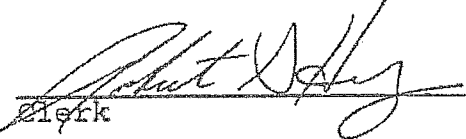
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Attorney Katherine S. Janega was directed to prepare the contract to include the above terms and to incorporate existing practices.
OLD BUSINESS:

Treasurer Healy reminded the board about submitting their Statement of Economic Interest.

Treasurer Healy discussed with the board the upcoming Treasurer's Seminar on May 8, 1993.

A motion was made by James Nelson seconded by Donna Milich to adjourn. The motion carried by all Trustees signifying acceptance by saying "aye". Nays - none. Motion carried.


Clerk


President

REVISIONS TO
MINUTES OF APRIL 5, 1993

In open session minutes, at page 2, delete the 3 paragraphs above "OLD BUSINESS" and substitute the following:

A motion was made by Joseph Nekola and seconded by Donna Milich to close the open meeting for Executive session for the purpose of discussing the employment of personnel. ROLL CALL: Ayes - James Nelson, Donna Milich, Joseph Nekola. Nays - none. Motion carried, whereupon at 12:10 p.m., the Trustees closed the meeting to the public.

At 12:41 p.m., the Trustees returned to open session. ROLL CALL: Present were James Nelson, Donna Milich and Joseph Nekola. Absent - none. Also present were Treasurer and Clerk ex-officio Robert G. Healy, and attorney Katherine S. Janega.

A motion was made by James Nelson and seconded by Donna Milich to enter into a two-year employment contract with Robert G. Healy, to include the following terms: auto expenses of \$150 per month; first year salary of \$64,950, to be increased by at least 5% in the second year of the contract; the Trustees will pay a portion of the Treasurer's contribution to IMRF, in the amount of 2.5% of gross salary in the first year of the contract and 4.5% in the second year of the contract. The contract will be automatically renewable for terms of 2 years, unless either party notifies the other of a desire to cancel the contract by March 1, 1994. Treasurer Robert G. Healy stated that the terms were acceptable to him. ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - None. Motion carried.

Attorney Katherine S. Janega was directed to prepare the contract to include the above terms and to incorporate existing practices.

MINUTES OF THE SPECIAL MEETING OF THE
TOWNSHIP SCHOOL TRUSTEES
JUNE 28, 1993 AT 11:30 A.M.

President, Joseph Nekola, called the meeting to order at 11:30 A.M.

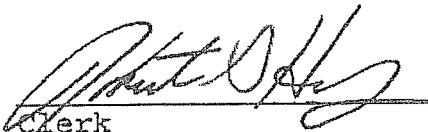
ROLL CALL: Present - Joseph Nekola, Donna Milich.

A motion was made by James Nelson and seconded by Donna Milich to approve the "Grant of Perpetual Right and Public Utility Easement to the Village of Bedford Park, Cook County, Illinois from Cook County School District No. 104.

ROLL CALL: Ayes - Donna Milich, Joseph Nekola. Nays - none.
Motion carried.

A motion was made by Donna Milich and seconded by Joseph Nekola to adjourn. Motion carried by all trustees signifying acceptance by saying "aye".

The meeting adjourned at 11:40 A.M.


Clerk


President

MINUTES OF THE REGULARLY SCHEDULED
MEETING OF THE TOWNSHIP TRUSTEES OF SCHOOLS
TOWNSHIP 38 NORTH, RANGE 12 EAST
TUESDAY, JULY 13, 1993

The regularly scheduled meeting of the Township School Trustees was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Tuesday, July 13, 1993 at 12:30 P.M.

President Joseph Nekola, called the meeting to order at 12:30 P.M.

ROLL CALL: Present were Joseph Nekola, Donna Milich, James Nelson. Absent - None. Also present was Treasurer and Clerk Ex-Officio Robert G. Healy.

PUBLIC COMMENTS: None.

A motion was made by Donna Milich and seconded by James Nelson to approve the minutes as submitted of April 5, 1993, June 28, 1993 and July 5, 1993. The motion carried by all Trustees signifying acceptance by saying "aye". Nays - none.

A motion was made by James Nelson seconded by Donna Milich to approve the March 1993, April 1993 and May 1993 District Operations, Distributive Fund and Investment Report as submitted. The motion carried by all Trustees signifying acceptance by saying "aye". Nays - none.

A. District Operations B. Distributive

Beginning Fund Balance	\$ 66,872,136	\$ 23,534
Total Receipts	125,292,119	224,773
Total Disbursements	109,817,316	460,646
Balance	82,346,939	(212,339)

C. Investments

Misc. Certificates of Deposit	\$36,303,521
U. S. Government Securities	\$24,663,375
Commercial Paper	\$20,146,352

After a brief discussion the Trustees requested that a listing of the expenditures (pre-list) be included in their quarterly board packets from treasurer's office.

A motion was made by Donna Milich and seconded by James Nelson to approve the quarterly office expenses. ROLL CALL: Ayes - James Nelson, Donna Milich, Joseph Nekola. Nays - none. Motion carried.

A motion was made by James Nelson and seconded by Donna Milich to approve the 1993-1994 Depository List. ROLL CALL: Ayes - Joseph Nekola, James Nelson, Donna Milich. Nays - none. Motion carried.

After some discussion the Trustees set the following salary schedule:

Cynthia Dillmann	\$25,000
Virginia Conway	\$22,925
Karen Eby	\$25,000
Ginger Mercer	\$11.00 per hour
Angela Wasik	\$18,100
Lauralee Conway	\$17,050

At this time a policy was set forth regarding insurance coverage. Current medical coverage, either family or single, will not be altered. The School Trustees will continue to pick up 100% of the medical and life. Any future cost associated with changes from single to family will be borne by the employee. The insurance is currently processed by the Lyons Township Self Insurance Pool. Treasurer Healy informed the Trustees that the documentation of administrative procedures currently in effect will be forth coming.

OTHER:

The Trustees voted on a recently received request for an Easement from the Village of Brookfield on property used by District #103's Lincoln School.

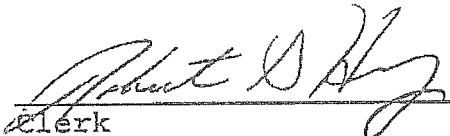
A motion was made by Donna Milich seconded by James Nelson to approve the Grant of Easement to the Village of Brookfield. ROLL CALL: Joseph Nekola, Donna Milich, James Nelson. Nays - none. Motion carried.

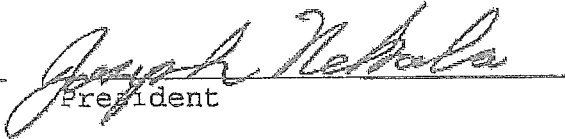
A letter was written by Treasurer Healy to Lyons Township High School District #204 outlining the advantages of returning to the Treasurer's office. (The letter is attached.)

Minutes July 13, 1993
Page 3

A motion was made by James Nelson seconded by Donna Milich to adjourn. The motion carried by all Trustees signifying acceptance by saying "aye".

The meeting adjourned at 1:34 P.M.


Clerk


President

RGH:grm

MINUTES OF THE SPECIAL MEETING OF THE
TOWNSHIP TRUSTEES OF SCHOOLS
TOWNSHIP 38 NORTH, RANGE 12 EAST
TUESDAY, AUGUST 31, 1993 AT 8:00 A.M.

The special meeting of the Township School Trustees was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Tuesday August 31, 1993 at 8:00 A.M.

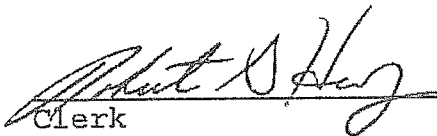
President, Joseph Nekola, called the meeting to order at 8:00 A.M.

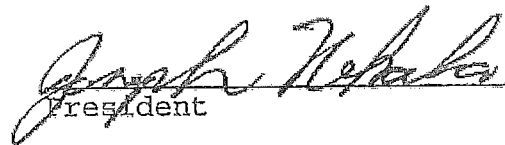
ROLL CALL: Present were Joseph Nekola, Donna Milich, James Nelson. Absent - none. Also present was Treasurer and Clerk Ex-Officio Robert G. Healy.

A motion was made by Donna Milich and seconded by James Nelson to approve the \$738,000 Life Safety Bond for District #101. ROLL CALL: Ayes - Joseph Nekola, James Nelson, Donna Milich. Nays - None. Motion carried.

A motion was made by James Nelson and seconded by Donna Milich to adjourn. The motion carried by all Trustees signifying acceptance by saying "aye".

The meeting adjourned at 8:30 A.M.


Clerk


President

MINUTES OF THE REGULARLY SCHEDULED MEETING
OF THE TOWNSHIP TRUSTEES OF SCHOOLS
TOWNSHIP 38 NORTH, RANGE 12 EAST
MONDAY, OCTOBER 4, 1993 AT 12:00 P.M.

The regularly scheduled meeting of the Township School Trustees was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Monday, October 4, 1993 at 12:00 P.M.

President, Joseph Nekola, called the meeting to order at 12:00 P.M.

ROLL CALL: Present - Joseph Nekola, Donna Milich, James Nelson. Absent - None. Also present was Treasurer and Clerk Ex-Officio Robert G. Healy.

PUBLIC COMMENTS: None.

A motion was made by Donna Milich and seconded by James Nelson to approve the minutes of the regular July 1993 meeting and the special meeting of August 31, 1993. Motion carried by all trustees signifying acceptance by saying "aye".

A motion was made by James Nelson and seconded by Donna Milich to approve the June, July and August 1993 District Operations, Distributive Fund and Investment Reports as submitted. ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - none. Motion carried.

A. District Operations B. Distributive

Beginning Fund Balance	\$69,197,907	\$(88,297)
Total Receipts	13,030,490	383,680
Total Disbursements	12,662,427	86,500
Balance	69,565,970	208,883

C. Investments

Misc. Certificates of Deposit	\$31,082,584
U. S. Government Securities	\$27,672,910
Commercial Paper	\$ 8,896,762

A motion was made by Donna Milich and seconded by James Nelson to approve the Treasurer's quarterly office expenses. ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - none. Motion carried.

A motion was made by Donna Milich and seconded by James Nelson to approve the District #108 \$265,000 Working Cash Bond. ROLL CALL: Ayes - James Nelson, Joseph Nekola, Donna Milich. Nays - None. Motion carried.

Trustee Nelson directed Treasurer Healy to obtain a legal opinion regarding the responsibility for hiring/dismissal and over all operation of the Treasurer's office.

Minutes of the October 4, 1993 Meeting
Page 2


Treasurer Healy recommended hiring a part time employee for a few hours a week to assist the payroll department.

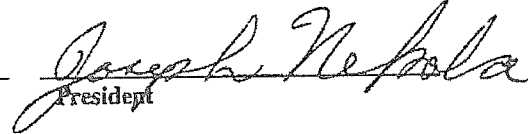
A motion was made by Donna Milich and seconded by James Nelson to hire a part time employee Roll Call: James Nelson, Donna Milich, Joseph Nekola. Nays - none. Motion carried.

In other business, President Nekola directed Treasurer Healy to write a letter of congratulations to District 103 on the 100th Anniversary of the Washington School.

A motion was made by Donna Milich and seconded by James Nelson to adjourn. Motion carried by all trustees signifying acceptance by saying "aye".

The meeting adjourned at 12:45 P.M.


Clerk


President

MINUTES OF THE SPECIAL OFFICIAL CANVASS MEETING
OF THE TOWNSHIP SCHOOL TRUSTEES
TOWNSHIP 38 NORTH, RANGE 12 EAST
NOVEMBER 5, 1993 AT 12:15 P.M.

The special meeting of the Township School Trustees was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Friday November 5, 1993 at 12:15 P.M.

President Joseph Nekola called the meeting to order at 12:15 P.M. Absent - none.

Roll Call: Present - Joseph Nekola, Donna Milich, James R. Nelson.

Also present was Treasurer and Ex-Officio Clerk Robert G. Healy.

James R. Nelson ran an uncontested race. He received 5,222 votes from Lyons Township, Proviso Township, Stickney Township and Palos Township.

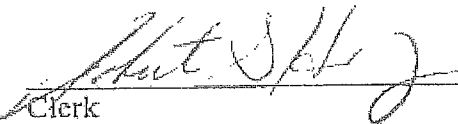
A motion was made by Donna Milich and seconded by Joseph Nekola to accept the Canvass and Proclamation and file the Resolution and Abstract votes with the Cook County Central Office. ←

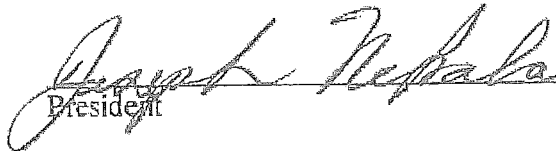
ROLL CALL: Ayes - Donna Milich, Joseph Nekola. Abstain - James R. Nelson.

Nays - 0. Motion carried.

A motion was made by Donna Milich and seconded by James Nelson to adjourn. Motion carried by all Trustees signifying acceptance by saying "aye".

The meeting adjourned at 1:00 P.M.


Clerk


President

MINUTES OF THE SPECIAL POST ELECTION ORGANIZATION
MEETING OF THE TOWNSHIP SCHOOL TRUSTEES
TOWNSHIP 38 NORTH, RANGE 12 EAST
THURSDAY, DECEMBER 9, 1993 AT 8:15 A.M.

The special meeting of the Township School Trustees was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Thursday, December 9, 1993 at 8:15 A.M.

President, Joseph Nekola, called the meeting to order at 8:15 A.M.

Roll Call: Present - Joseph Nekola, Donna Milich, James R. Nelson. Absent - none.

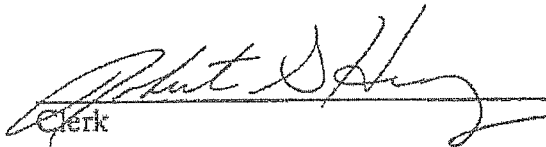
Also present was Treasurer and Ex-Officio Clerk Robert G. Healy.

New Trustee James R. Nelson, was sworn into office by Robert G. Healy, Treasurer and Ex-Officio Clerk.

A motion was made by Donna Milich and seconded by James Nelson that Joseph Nekola continue as President of the Lyons Township School Trustees. The motion carried by all Trustees signifying acceptance by saying "aye".

A motion was made by James Nelson and seconded by Donna Milich to adjourn.

The meeting adjourned at 8:45 A.M.


Clerk


President

MINUTES OF THE REGULARLY SCHEDULED MEETING
 OF THE TOWNSHIP TRUSTEES OF SCHOOLS
 TOWNSHIP 38 NORTH, RANGE 12 EAST
 MONDAY, JANUARY 3, 1994

The regularly scheduled meeting of the Township School Trustees was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Monday, January 3, 1994 at 12:00 P.M.

President Nekola called the meeting to order at 12:00 P.M.

ROLL CALL: Present - Joseph Nekola, Donna Milich, James Nelson. Absent - none. Also present was Treasurer and Clerk - Ex-Officio Robert G. Healy.

PUBLIC COMMENTS: None.

A motion was made by Donna Milich and seconded by James Nelson to approve the minutes of the regular October 4, 1993 meeting and the special meetings of November 5, 1993 and December 9, 1993.

ROLL CALL: Ayes - Donna Milich, Joseph Nekola, James Nelson. Nays - none. Motion carried.

A motion was made by Donna Milich and seconded by James Nelson to approve the September, October and November 1993 District Operations, Distributive Fund and Investment Reports as submitted. ROLL CALL: Ayes - James Nelson, Joseph Nekola, Donna Milich. Nays - none. Motion carried.

	A. District Operations	B. Distributive
Beginning Fund Balance (6-30-93)	\$69,217,023	\$ (88,297)
Total Receipts	58,868,316	1,080,775
Total Disbursements	43,725,213	237,260
Balance (11-30-93)	\$84,360,126	\$ 755,218

	C. Investments (11-30-93)
Misc. Certificates of Deposit	\$31,199,620
U. S. Government Securities	24,653,496
Commercial Paper	15,459,114

A motion was made by James Nelson and seconded by Donna Milich to approve the Treasurer's quarterly office expenses. ROLL CALL: Ayes - Donna Milich, Joseph Nekola, James Nelson. Nays - None. Motion carried.

No further action was taken on the \$265,000 Working Cash Bond for District #108.

A motion was made by Donna Milich and seconded by James Nelson to approve the agreement between Puffer Hefty School District #69 and Lyons Township School Trustees with a 3% increase. The payment to be \$600.00 a month. ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - none. Motion carried.



Discussion was held on the lease between the Township Treasurers Office and School District #102 regarding the anticipated lease changes. 1.) Rent increase. 2.) Replacement of fire alarms expense to be shared by tenants. 3.) Change in provision to cancel lease. Treasurer Healy was directed to negotiate on behalf of the Trustees to extend the lease cancellation provision. The board is opposed to reducing it.

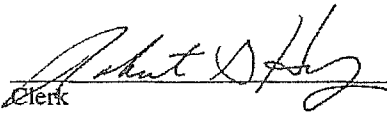
General procedures for the sale of land were discussed.

Treasurer and Trustees signed the 1994 Statement of Economic Interest. The Treasurer will file these with the County Clerk's office.

Treasurer Healy brought to the attention of the board that there would be a one time only July 1, 1994 window in the Dental Plan for any districts interested to join the plan. This was discussed and the Trustees are not adverse to the School Treasurer's Office participating in the plan, however, any expenses that would be incurred next year would be the individual responsibility of the employees and not the Treasurer's office.

A motion was made by Donna Milich and seconded by James Nelson to adjourn. All Trustees signified acceptance by saying "aye". Motion carried.

The meeting adjourned at 1:00 P.M.


Clerk


President

DRAFT

MINUTES OF THE REGULARLY SCHEDULED MEETING
OF THE TOWNSHIP TRUSTEES OF SCHOOLS
TOWNSHIP 38 NORTH, RANGE 12 EAST
MONDAY, APRIL 4, 1994

The regularly scheduled meeting of the Township School Trustees was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Monday, April 4, 1994 at 12:00 P.M.

President Nekola called the meeting to order at 12:00 P.M.

ROLL CALL: Present - Joseph Nekola, Donna Milich. Absent - James Nelson.
Also present was Treasurer and Clerk Ex-Officio Robert G. Healy.

PUBLIC COMMENTS: None

A motion was made by Donna Milich and seconded by Joseph Nekola to approve the minutes of the regular meeting of January 3, 1994.

ROLL CALL: Ayes - Donna Milich, Joseph Nekola. Nays - none. Motion carried.

A motion was made by Donna Milich and seconded by Joseph Nekola to approve the December 1993, January 1994 and February 1994 District Operations, Distributive Fund and Investment Reports as submitted.

ROLL CALL: Ayes - Donna Milich, Joseph Nekola. Nays - none. Motion carried.

	A. <u>District Operations</u>	B. <u>Distributive</u>
Beginning Fund Balance (6-30-93)	\$69,217,023	\$ (88,297)
Total Receipts	73,540,335	1,629,907
Total Disbursements	80,520,559	1,905,963
Balance (2-28-94)	\$62,236,799	\$1,175,154
	C. <u>Investments</u>	
Misc. Certificates of Deposit	\$21,298,267	
U. S. Government Securities	28,994,480	
Commercial Paper	10,628,994	

A motion was made by Joseph Nekola and seconded by Donna Milich to approve the Treasurer's quarterly office expenses.

ROLL CALL: Ayes - Donna Milich, Joseph Nekola. Nays - none. Motion carried.

A motion was made by Donna Milich and seconded by Joseph Nekola to approve the Treasurers Bond in the amount of \$7,000,000.00. Bond is placed w/ Lloyds of London through Broker's

Risk Placement Service, Inc. Cost of bond being \$4,278.00 for 2 years.

ROLL CALL: Ayes - Joseph Nekola, Donna Milich. Nays - None. Motion carried.

A motion was made by Donna Milich and seconded by Joseph Nekola to approve the employee expense policy.

ROLL CALL: Ayes - Joseph Nekola, Donna Milich. Nays - none. Motion carried.

A motion was made by Donna Milich and seconded by Joseph Nekola to approve the Employee Policy.

ROLL CALL: Ayes - Joseph Nekola, Donna Milich. Nays - none. Motion carried.

A motion was made by Donna Milich and seconded by Joseph Nekola to approve the Investment Policy.

ROLL CALL: Ayes - Joseph Nekola, Donna Milich. Nays - none. Motion carried.

There was discussion regarding the possible detachment of the community of Lyons from School District #201 to Riverside High School or Lyons Township High School.

The trustees reviewed the land disposition procedures.

A motion was made by Donna Milich and seconded by Joseph Nekola to authorize Clerk Healy to proceed with any Publications upon receipt of resolution from any district regarding the sale of school property.

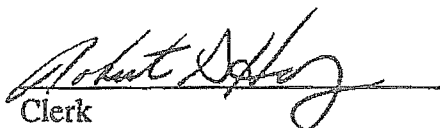
ROLL CALL: Ayes - Joseph Nekola, Donna Milich. Nays - none. Motion carried.

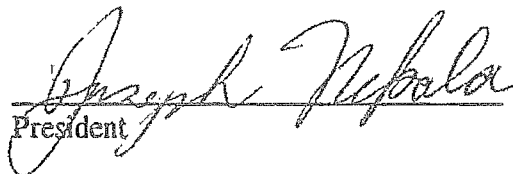
Approved depositories were discussed. No action was taken.

Association memberships were discussed. Healy and Nelson, GFOA; Healy and all Trustees, IASBO; Healy, ASBO.

A motion was made by Donna Milich and seconded by Joseph Nekola to adjourn. All Trustees signified acceptance by saying aye.

The meeting adjourned at 1:02 P.M.


Clerk


President

MINUTES OF THE SPECIAL MEETING
OF THE TOWNSHIP TRUSTEES OF SCHOOLS
TOWNSHIP 38 NORTH, RANGE 12 EAST
WEDNESDAY, JUNE 29, 1994

The special meeting of the Township School Trustees was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Wednesday, June 29, 1994 at 8:30 A.M.

President Nekola called the meeting to order at 8:30 A.M.


ROLL CALL: Present - Joseph Nekola, James Nelson. Absent - Donna Milich.
Also present was Treasurer and Clerk Ex-Officio Robert G. Healy

A motion was made by James Nelson and seconded by Joseph Nekola to approve the \$250,000 Life Safety Bond for School District #101.

ROLL CALL: Ayes - James Nelson, Joseph Nekola. Nays none. Motion carried

A motion was by James Nelson and seconded by Joseph Nekola to adjourn.
All Trustees signified acceptance by saying "aye".

The meeting adjourned at 8:55 A.M.


Clerk


President

**MINUTES OF THE RESCHEDULED MEETING
OF THE TOWNSHIP TRUSTEES OF SCHOOLS
TOWNSHIP 38 NORTH, RANGE 12 EAST
MONDAY, JULY 18, 1994**

The rescheduled meeting of the Township School Trustees was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Monday, July 18, 1994 at 11:30 A.M.

President Nekola called the meeting to order at 11:30 A.M.

ROLL CALL: Present - Joseph Nekola, Donna Milich, James Nelson.
Also present were Treasurer and Clerk Ex-Officio, Robert G. Healy and Attorney, Katherine S. Janega.

PUBLIC COMMENTS: None.

A motion was made by Donna Milich and seconded by James Nelson to approve the minutes of the April 4, 1994 meeting.

ROLL CALL: Ayes - Donna Milich, Joseph Nekola. Nays - none. Abstain - James Nelson.

Motion carried.

A motion was made by James Nelson seconded by Joseph Nekola to approve the minutes of the special June 29, 1994 meeting.

ROLL CALL: Ayes - Joseph Nekola, James Nelson. Nays - none. Abstain - Donna Milich. Motion carried.

A motion was made by James Nelson seconded by Donna Milich to approve the March, April and May 1994 District Operations, Distributive Fund and Investment Reports as submitted.

ROLL CALL: Ayes - Joseph Nekola, Donna Milich, James Nelson. Nays - none. Motion carried.

A. District Operations B. Distributive

Beginning Fund Balance	\$ 69,217,023	\$ (88,297)
Total Receipts	122,520,656	2,199,528
Total Disbursements	111,059,490	531,673
Ending Fund Balance	80,678,189	\$1,579,558

C. Investments

Misc. Certificates of Deposit	\$ 26,510,333
U. S. Government Securities	32,811,989
Commercial Paper	16,009,575

TOTAL

\$ 75,331,897

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A motion was made by Donna Milich seconded by James Nelson to close the open meeting for Executive Session for the purpose of discussing the employment of personnel. ROLL CALL:

Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - none. Motion carried, whereupon at 11:41 A.M., the Trustees closed the meeting to the public.

At 11:53 A.M., the Trustees returned to open session. ROLL CALL: Present - James Nelson, Donna Milich and Joseph Nekola. Absent - none. Also present were Treasurer and Clerk ex-officio, Robert G. Healy, and Attorney, Katherine S. Janega.

A motion was made by Donna Milich seconded by James Nelson to set the salary for Robert G. Healy, Lyons Township School Treasurer at \$68, 197.00 for year 1994-1995, to be increased no less than 5% for the year 1995-1996. ROLL CALL: Ayes - James Nelson, Donna Milich, Joseph Nekola. Nays - none. Motion carried.

A motion was made by James Nelson seconded by Donna Milich that Robert G. Healy be re appointed as Lyons Township School Treasurer for the term from July 1, 1994 until June 30, 1996. ROLL CALL: Ayes - Joseph Nekola, Donna Milich, James Nelson. Nays - none. Motion carried.

A motion was made by James Nelson seconded by Donna Milich to approve a 5% across the board raise to be given to the staff of the Treasurer's office. ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - none. Motion carried.

A motion was made by Donna Milich seconded by James Nelson to approve the Treasurer's quarterly office expenses. ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - none. Motion carried.

A motion was made by Donna Milich seconded by James Nelson to approve the 1994 - 1995 Depository List, with the addition of Superior Bank of Countryside being considered after their financial report is reviewed by the Trustees and Treasurer. ROLL CALL: Ayes - James Nelson, Donna Milich, Joseph Nekola. Nays - none. Motion carried.

Detachment Petitions were discussed by the Trustees. Proviso School District #201 is discussing a possible deannexation petition. No petitions have been filed as of this date. No other deannexation petitions are pending at this time.

Treasurer Healy updated the Trustees on the abolishment of the Cook County Regional Superintendent's office. Effective July 1, 1994 the following documents that were formerly routed to the Regional Superintendent of Schools are now to be forwarded to the Illinois State Board of Education. Below are the documents:

Surety Bonds
School District and Joint Agreement Budget Forms
Annual Financial Reports
Statements for Publication

It appears that the state is of the opinion that all Cook County Treasurer's Surety Bonds may be inadequate. The Regional Superintendent of Schools set Treasurer Healy's bond at \$7,000,000.00 which was the level set by the Regional Superintendent of School prior to July 1, 1994.

Discussion was held with attorney, Katherine S. Janega regarding the sale of District property for 103 which was to have been concluded .

Attorney Janega reported that the legal description in the published notice was incorrect, therefore the process to sell school property must be gone through again.

A motion was made by James Nelson seconded by Donna Milich to adopt a Resolution authorizing the President of Lyons Township Trustees of Schools and the Lyons Township School Treasurer to take all necessary steps, including the publication of notice, execution of real estate sales contract and conveyance of deed, to effectuate the sale of the property commonly known as the northeast corner of 44th and Forest in the Village of Brookfield, Cook County, Illinois, subject to the condition that the Board of Education of School District 103 authorizes the sale of said parcel of property in a duly adopted resolution and provides a certified copy of said resolution to the Lyons Township Trustees of School and Township School Treasurer. Roll Call: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - None. Motion Carried.

Treasurer Healy requested that the Petty Cash fund be increased from \$100.00 to \$200.00.

A motion was made by James Nelson seconded by Donna Milich to increase the Petty Cash fund from \$100.00 to \$200.00.

ROLL CALL: Ayes - Donna Milich, Joseph Nekola, James Nelson. Nays - none. Motion carried.

School District #106 notified the Treasurer that they will have a Working cash bond for \$2,500,000.00.

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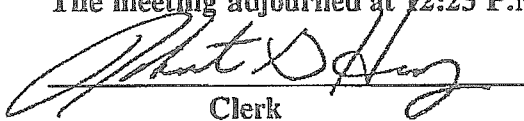
A motion was made by Donna Milich seconded by James Nelson to approve a \$2,500,000.00

Working Cash Surety Bond for Cook County School District #106 subject to final approval by voters and the School Board of District #106.

ROLL CALL: Ayes - Joseph Nekola, James Nelson, Donna Milich. Nays - none. Motion carried.

A motion was made by James Nelson seconded by Donna Milich to adjourn the meeting. The motion carried by all Trustees signifying acceptance by saying "aye". Nays - none.

The meeting adjourned at 12:23 P.M.


Clerk


President

MINUTES OF THE RESCHEDULED MEETING
OF THE TOWNSHIP TRUSTEES OF SCHOOLS
TOWNSHIP 38 NORTH, RANGE 12 EAST
MONDAY, OCTOBER 17, 1994

The rescheduled meeting of the Township School Trustees was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Monday, October 17, 1994 at 11:30 A.M.

The meeting was called to order at 11:30 A.M.

ROLL CALL: Present - Donna Milich, James Nelson. Absent - Joseph Nekola.
Also present were Treasurer and Clerk Ex-Officio, Robert G. Healy and Attorney, Katherine S. Janega.

In the absence of President, Joseph Nekola, senior trustee Donna Milich presided.

PUBLIC COMMENTS: None.

A motion was made by James Nelson seconded by Donna Milich to approve the minutes of the July 18, 1994 meeting.

ROLL CALL: Ayes - Donna Milich, James Nelson. Nays - none. Motion carried.

A motion was made by James Nelson seconded by Donna Milich to approve the June, July and August 1994 District Operations, Distributive Fund and Investment Reports as submitted.

ROLL CALL: Ayes - Donna Milich, James Nelson. Nays - none. Motion carried.

	<u>A. District Operations</u>	<u>B. Distributive</u>
Beginning Fund Balance	\$67,525,239	\$1,744,680
Total Receipts	16,209,979	244,261
Total Disbursements	10,827,239	114,807
Ending Fund Balance	72,907,979	1,874,134

C. Investments

Misc. Certificates of Deposit	\$ 23,423,617
U. S. Government Securities	35,131,040
Commercial Paper	8,598,168
Total Investments	67,152,825

A motion was made by Donna Milich seconded by James Nelson to approve the Treasurer's quarterly office expenses.

ROLL CALL: Ayes - Donna Milich, James Nelson. Nays - none. Motion carried.

A motion was made by James Nelson seconded by Donna Milich to approve the Surety bond for District #109 \$2,000,000.00 Working Cash Bond.

ROLL CALL: Ayes - Donna Milich, James Nelson. Nays - none. Motion carried.

A motion was made by Donna Milich seconded by James Nelson to approve the Surety Bond for the District #107 \$975,000.00 Life Safety Bond.

ROLL CALL: Ayes - James Nelson, Donna Milich. Nays - none. Motion carried.

OTHER BUSINESS:

A motion was made by Donna Milich seconded by James Nelson to approve the Surety Bond for the District #217 \$2,000,000.00 Working Cash Bond.

ROLL CALL: Ayes - James Nelson, Donna Milich. Nays - none. Motion carried.

A motion was made by James Nelson seconded by Donna Milich to approve the Surety Bond for the District #102 \$5,900,000.00 Working Cash Bond.

ROLL CALL: Ayes - Donna Milich, James Nelson. Nays - none. Motion carried.

A motion was made by James Nelson seconded by Donna Milich to adopt a resolution amending the Resolution Authorizing Sale of Real Property adopted by the Lyons Township School Trustees on July 18, 1994, by adding the following sentence at the end of section 1:

In the event that the President of the Lyons Township School Trustees is absent or otherwise unable to perform such actions, the senior Trustee shall be directed and authorized to perform in his stead all such actions hereinabove described, including but not limited to the execution of deed so as to convey title of the aforesaid property.

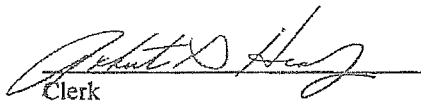
ROLL CALL: Ayes - James Nelson, Donna Milich. Nays - none. Motion carried.

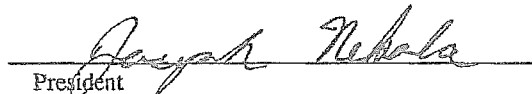
A motion was made by James Nelson seconded by Donna Milich to execute the Real Estate documents on behalf of Cook County School District #103.

ROLL CALL: Ayes - Donna Milich, James Nelson. Nays - none. Motion carried.

A motion was made by Donna Milich seconded by James Nelson to adjourn. All Trustees signified acceptance by saying aye. Motion carried.

The meeting adjourned at 12:45 P.M.


Clerk


President

MINUTES OF THE SPECIAL MEETING
OF THE TOWNSHIP TRUSTEES OF SCHOOLS
TOWNSHIP 38 NORTH, RANGE 12 EAST
TUESDAY, NOVEMBER 22, 1994

The meeting was called to order at 8:30 A.M. by President, Joseph Nekola.

ROLL CALL: Present - Donna Milich, James Nelson, Joseph Nekola.

A motion was made by Donna Milich and seconded by James Nelson to approve the surety bond for District #217 \$2,000,000.00 Working Cash Bond.

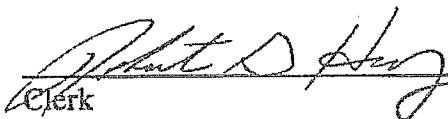
ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - none.

A motion was made by James Nelson and seconded by Donna Milich to approve the surety bond for District #217 \$856,000 Life Safety Bond.

ROLL CALL: Ayes - James Nelson, Donna Milich, Joseph Nekola.

A motion was made by James Nelson and seconded by Donna Milich to adjourn. All Trustees signified acceptance by saying "aye".

The meeting adjourned at 9:00 A.M.


Clerk


President

MINUTES OF THE RESCHEDULED REGULAR MEETING
OF THE TOWNSHIP TRUSTEES OF SCHOOLS
TOWNSHIP 38 NORTH, RANGE 12 EAST
FRIDAY, JANUARY 13, 1995

The rescheduled regular meeting of the Township School Trustees was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Friday, January 13, 1995 at 12:00 P.M.

President, Joseph Nekola, called the meeting to order at 12:00 P.M.

ROLL CALL: Present - Donna Milich, James R. Nelson, Joseph Nekola. Absent - none. Also present were Treasurer and Clerk Ex-Officio, Robert G. Healy and Attorney, Katherine S. Janega.

PUBLIC COMMENTS: None

A motion was made by James Nelson seconded by Donna Milich to approve the minutes of the regular October 17, 1994 meeting and the special meeting of November 22, 1994.

ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - none. Motion carried.

A motion was made by Donna Milich seconded by James Nelson to approve the September, October and November 1994 District Operations, Distributive Fund and Investment Reports as submitted.

ROLL CALL: Ayes - James Nelson, Donna Milich, Joseph Nekola. Nays - none. Motion carried.

	<u>A. District Operations</u>	<u>B. Distributive</u>
Beginning Fund Balance	\$ 67,554,825	\$1,744,680
Total Receipts	80,808,737	1,034,355
Total Disbursements	55,816,230	332,741
Ending Fund Balance	92,547,332	2,446,294

C. Investments

Misc. Certificates of Deposit	\$ 28,639,175
U. S. Government Securities	32,658,621
Commercial Paper	20,059,088

A motion was made by James Nelson seconded by Donna Milich to approve the Treasurer's quarterly office expenses.

ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - none. Motion carried.

A motion was made by James Nelson seconded by Donna Milich to approve the Agreement between Puffer Hefty School District #69 and Lyons Township School Trustees relating to accounting services with the monthly fee being raised to \$616.00 per month; and being effective for the term of one year beginning May 1, 1995 and ending April 30, 1996. ←

ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - none. Motion carried.

A motion was made by James Nelson seconded by Donna Milich to approve the "RESOLUTION OF THE TRUSTEES OF SCHOOLS, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS, AUTHORIZING THE CONVEYANCE OF CERTAIN PROPERTY TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION" including Exhibit A and B. (School District #204)

ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - none. Motion carried.

Treasurer Healy delivered to the Trustees the Statement of Economic Interest, which all Trustees and Treasurer Healy signed. Treasurer Healy will file them with the Cook County Clerk.

OTHER BUSINESS:

A motion was made by Donna Milich seconded by James Nelson to approve the Treasurer's Surety Bond for the \$209,000.00 District #217 Life Safety Bond.

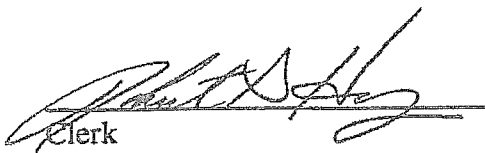
ROLL CALL: Ayes - James Nelson, Donna Milich, Joseph Nekola. Nays - none. Motion carried.

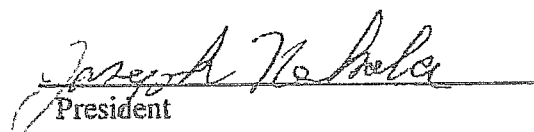
A motion was made by James Nelson seconded by Donna Milich to approve the Treasurer's Surety Bond for the \$4,200,000.00 District #103 Life Safety Bond.

ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - none. Motion carried.

A motion was made by James Nelson seconded by Donna Milich to adjourn. All Trustees signified acceptance by saying "aye". Motion carried.

The meeting adjourned at 1:55 P.M.


Clerk


President

MINUTES OF THE SPECIAL MEETING
OF THE TOWNSHIP TRUSTEES OF SCHOOLS
TOWNSHIP 38 NORTH, RANGE 12 EAST
MONDAY, FEBRUARY 27, 1995

The meeting was called to order at 11:45 A.M. by President, Joseph Nekola.

ROLL CALL: Present - Donna Milich, James Nelson, Joseph Nekola.
Absent - None

Also present was attorney, Robert Gamrath from Rosenthal, Murphey, Coblentz & Janega and Robert G. Healy, Treasurer and Clerk Ex-Officio.


A motion was made by James Nelson and seconded by Donna Milich to approve the a resolution authorizing the conveyance of certain property to the Western Springs Park District.

ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - none. Motion carried.

A motion was made by Donna Milich and seconded by James Nelson to adourn.

The meeting adjourned at 12:30 P.M.


Clerk


President

MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP TRUSTEES OF SCHOOLS
TOWNSHIP 38, NORTH, RANGE 12 EAST
MONDAY, APRIL 3, 1995

The regular meeting of the Township School Trustees was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Monday, April 3, 1995 at 11:00 A.M.

President Joseph Nekola called the meeting to order at 11:00 A.M.

ROLL CALL: Present - Donna Milich, James R. Nelson, Joseph Nekola. Absent none. Also present were Treasurer and Clerk Ex-Officio Robert G. Healy and Attorney, Katherine S. Janega.

PUBLIC COMMENTS: None.

A motion was made by Donna Milich seconded by James Nelson to approve the minutes of the Regular meeting of January 13, 1995 and the special meeting of February 27, 1995.

ROLL CALL: Ayes - James Nelson, Donna Milich, Joseph Nekola. Nays - none. Motion carried.

A motion was made by Donna Milich and seconded by James Nelson to approve the December 1994, January 1995 and February 1995 District Operations, Distributive Fund and Investment Report as submitted.

ROLL CALL: Ayes - James Nelson, Donna Milich, Joseph Nekola. Nays - none. Motion carried.

A motion was made by James Nelson seconded by Donna Milich to approve the office expenses of the Lyons Township School Treasurer's Office.

ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - none. Motion carried.

A motion was made by James Nelson seconded by Donna Milich to set the salary of the Treasurer at \$71,607.00 for the year 1995-1996.

ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - none. Motion carried.

A motion was made by James Nelson and seconded by Donna Milich to appoint Robert G. Healy as Treasurer for the 1995-1996 fiscal year.

ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - none. Motion carried.

A motion was made by James Nelson and seconded by Donna Milich to approve the renewal of the existing contract with only changes being made in the increase of salary, dates and travel allowance.

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Page 2

ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - none. Motion carried.

A motion was made by James Nelson and seconded by Donna Milich to approve the lease for a portion of Forest Road East School Building between #102 and the Lyons Township Trustees of Schools. ←

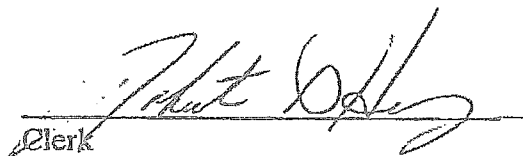
ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - none. Motion carried.

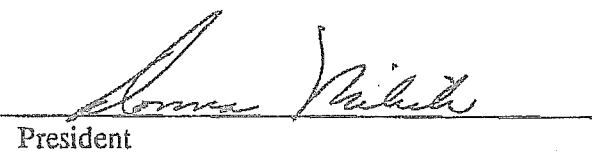
There was discussion and review of land disposition procedures in anticipation of a land sale.

There was discussion regarding detachment issues.

A motion was made by Donna Milich and seconded by James Nelson to adjourn.
All trustees signified acceptance by saying "aye".

The meeting adjourned at 12:30 P.M.


Clerk


President

MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP TRUSTEES OF SCHOOLS
TOWNSHIP 38 NORTH, RANGE 12 EAST
FRIDAY, JULY 28, 1995

The regular meeting of the Township School Trustees was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Friday July 12, 1995 at 11:30 A.M.

In the absence of President, Joseph Nekola, the board elected Donna Milich as President Pro-Tempore.

ROLL CALL: Present - James Nelson, Donna Milich
Absent - Joseph Nekola

PUBLIC COMMENTS: None.

A motion was made by Donna Milich seconded by James Nelson to approve the minutes of the regular April 3, 1995 meeting.

ROLL CALL: Ayes - James Nelson, Donna Milich. Nays - none. Motion carried.

A motion was made by James Nelson seconded by Donna Milich to approve the March, April and May 1995 District Operations, Distributive Fund and Investment Reports as submitted.

ROLL CALL: Ayes - Donna Milich, James Nelson. Nays - none. Motion carried.

A motion was made by James Nelson seconded by Jim Nelson to approve the 1995-1996 office salaries as attached.

ROLL CALL: Ayes - Donna Milich, James Nelson. Nays - none. Motion carried.

A motion was made by Donna Milich seconded by James Nelson to approve the Treasurer's office expenses.

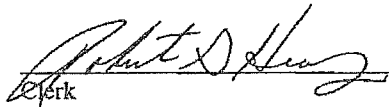
ROLL CALL: Ayes - James Nelson, Donna Milich. Nays - none. Motion carried.

A motion was made by James Nelson seconded by Donna Milich to approve the 1995-1996 Depository List.

ROLL CALL: Ayes - Donna Milich, James Nelson. Nays - none. Motion carried.

A motion was made by James Nelson seconded by Donna Milich to adjourn the meeting. All Trustees signified acceptance by saying "aye". Motion carried.

The meeting adjourned at 12:35 P.M.


Clerk


President

MINUTES OF THE SPECIAL OFFICIAL CANVASS MEETING
OF THE TOWNSHIP SCHOOL TRUSTEES
TOWNSHIP 38 NORTH, RANGE 12 EAST
NOVEMBER 9, 1995 AT 11:00 A.M.


The special meeting of the Township School Trustees was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Thursday, November 9, 1995 at 11:00 A.M.

President Joseph Nekola called the meeting to order at 11:00 A.M.

ROLL CALL: Present - Joseph Nekola, Donna Milich, James Nelson. Absent - none.

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Attorney, Katherine S. Janega.

Donna Milich ran an uncontested race. She received 8,849 votes from Lyons Township, Proviso Township, Stickney Township and Palos Township.

A motion was made by James Nelson and seconded by Joseph Nekola to accept the Canvass and Proclamation and file the Resolution and Abstract votes with the Cook County Central Office and the State Board of Elections. 

ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - None. Motion carried.

A motion was made by James Nelson to adjourn. Motion carried by all Trustees signifying acceptance by saying "aye". Motion carried.

The meeting adjourned at 11:20.

MINUTES OF THE REGULAR RESCHEDULED MEETING
OF THE TOWNSHIP TRUSTEES OF SCHOOLS
TOWNSHIP 38 NORTH, RANGE 12 EAST
THURSDAY, NOVEMBER 9, 1995

President Joseph Nekola opened the meeting at 10:30 A.M. with the Pledge of Allegiance.

Roll Call: Present - Joseph Nekola, Donna Milich, James Nelson.
Absent - None

Also present were Attorney, Katherine S. Janega and Treasurer and Ex-Officio Clerk, Robert G. Healy.

PUBLIC COMMENTS - None.

A motion was made by James Nelson seconded by Donna Milich to approve the minutes of the Regular July 28, 1995 meeting.

ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - None. Motion carried.

A motion was made by Donna Milich seconded by James Nelson to approve the reports for June, July and August 1995.

ROLL CALL: Ayes - James Nelson, Donna Milich, Joseph Nekola. Nays - none. Motion carried. (Attached)

A motion was made by Donna Milich seconded by James Nelson to approve the Treasurer's expenses for the quarter.

ROLL CALL: Ayes - James Nelson, Donna Milich, Joseph Nekola. Nays - None. Motion carried.

OTHER BUSINESS:

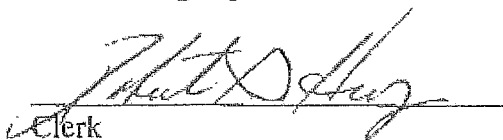
A motion was made by James Nelson seconded by Donna Milich authorizing the Treasurer and the attorney to work out an intergovernmental agreement should District #106 and District #107 come to an agreement. Further, the same authority is in place should District #105 and #106 come to an agreement regarding the annexation/de-annexation of a parcel on the boundary line.

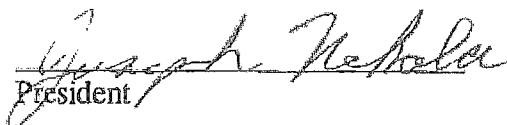
ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays none. Motion carried.

A motion was made by Donna Milich seconded by James Nelson to adjourn. All trustees signified acceptance by saying "aye".

Motion carried.

The meeting adjourned at 10:55 A.M.


Clerk


President

MINUTES OF THE OFFICIAL POST ELECTION
ORGANIZATIONAL MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS
TUESDAY, DECEMBER 12, 1995 AT 11:30 A.M.

The special meeting of the Township Trustees of Schools was held in the office of the township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Tuesday, December 12, 1995 at 11:30 A.M.

President, Joseph Nekola called the meeting to order at 11:30 A.M.

ROLL CALL: Present - Joseph Nekola, James Nelson, Donna Milich.
Absent - None

Also present were Robert G. Healy, Treasurer and Ex-Officio Clerk; Katherine S. Janega, Attorney; Jeanine McLaughlin, 230 S. Stone, LaGrange, Illinois

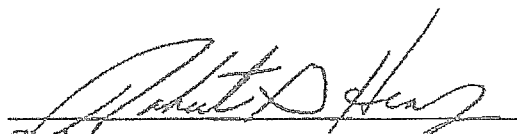
A motion was made by James Nelson seconded by Donna Milich to nominate Joseph Nekola as President of the Lyons Township Trustees of Schools.

ROLL CALL: Ayes - James Nelson, Donna Milich, Joseph Nekola. Nays - none.
Motion passed.

A motion was made by Donna Milich seconded by James Nelson to adjourn.

ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola.

The meeting adjourned at 11:40 A.M.


Clerk


President

MINUTES OF THE REGULARLY RE-SCHEDULED MEETING OF
THE TOWNSHIP TRUSTEES OF SCHOOLS
TOWNSHIP 38 NORTH, RANGE 12 EAST
THURSDAY, JANUARY 25, 1996

The meeting of the Township Trustees of Schools was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Thursday, January 25, 1996 at 11:30 A.M.

President Joseph Nekola called the meeting to order at 11:30 A.M. with the Pledge of Allegiance to the Flag.

ROLL CALL: Present - Donna Milich, James Nelson, Joseph Nekola. Absent - None. Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Attorney, Katherine S. Janega. In the audience was Jeanine McLaughlin, 230 S. Stone Avenue, LaGrange, Illinois.

PUBLIC COMMENTS: Mrs. McLaughlin wanted to thank Treasurer Healy for notifying her of the meeting and that he has always been forthright and pleasant.

A motion was made by Donna Milich seconded by James Nelson to approve the minutes of the Regular November 9, 1995 meeting; the Official Canvass meeting of November 9, 1995 and the Post Election Organizational meeting of December 12, 1995.

The motion carried by all Trustees signifying acceptance by saying "aye".

A motion was made by Donna Milich seconded by James Nelson to approve the District Operations, Distributive Fund and Investment Reports for the months of September, October and November 1995.

ROLL CALL: Ayes - James Nelson, Donna Milich, Joseph Nekola. Nays - None. Motion carried.

A motion was made by James Nelson seconded by Donna Milich to approve the Treasurer's office expenses for the months of September, October and November 1995.

ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - None. Motion carried.

A motion was made by Donna Milich seconded by James Nelson to approve the agreement between Puffer Hefty School District #69 and the Lyons Township Trustees of Schools to include a 3% increase effective May 1, 1996 through April 30 1997.

ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - None. Motion carried.

Attorney, Katherine Janega spoke to the board regarding the deannexation/annexation boundary change petitions. She explained the steps of the process and presented a resolution to the board

offering the possibility that the Treasurer, serving in his capacity as ex-officio clerk to the Lyons Township Trustees of Schools, conduct the joint hearing on the boundary change petitions .

There is a possible question on the petitions as to their validity. The committee of 10 was not identified on the petition itself which could be construed as a defect. Before the hearing takes place.

Treasurer Healy informed the Board that District #101 gave notice that they oppose the Deannexation/Annexation.

A motion was made by James Nelson seconded by Donna Milich to adopt the resolution directing Treasurer and ex-officio clerk to represent the trustees at the joint hearing.
ROLL CALL: Ayes - Donna Milich, Joseph Nekola, James Nelson.

A motion was made by James Nelson seconded by Donna Milich to approve the staff reorganization report submitted by the Treasurer.
ROLL CALL: Ayes - Joseph Nekola, Donna Milich, James Nelson. Nays - None. Motion carried.

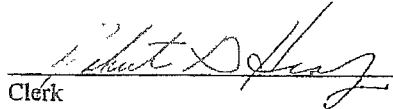
Treasurer Healy reported that he had received the resolution adopted January 23, 1996 by the Board of Education District #105 regarding the conveyance of school property to the Park District of LaGrange.

Attorney, Katherine Janega prepared a resolution and other paper work in advance. A certified copy of the resolution and certification must be sent to the Park District of LaGrange and the Board of Education of School District No. 105.

A motion was made by James Nelson seconded by Donna Milich to approve the RESOLUTION OF THE TRUSTEES OF SCHOOLS, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS, AUTHORIZING THE CONVEYANCE OF CERTAIN PROPERTY TO THE PARK DISTRICT OF LAGRANGE.
ROLL CALL: Ayes - Joseph Nekola, Donna Milich, James Nelson. Nays - none. Motion carried.

A motion was made by Donna Milich seconded by James Nelson to adjourn. Motion carried by all Trustees signifying acceptance by saying "aye".

The meeting adjourned at 12:04 P.M.


Clerk


President

ABSTRACT OF MINUTES OF THE SPECIAL MEETING
OF THE TRUSTEES OF SCHOOLS, TOWNSHIP 38 NORTH,
RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN,
COOK COUNTY, ILLINOIS, AT THE REGULAR MEETING PLACE
OF THE TRUSTEES OF SCHOOLS IN LAGRANGE PARK,
ILLINOIS, AT 11:30 A.M. ON JANUARY 25, 1996

The President of the Trustees of Schools, Township 38 North,
Range 12 East of the Third Principal Meridian, Cook County,
Illinois (the "Trustees of Schools") called the meeting to order
and directed the Clerk to call the roll, and upon the roll the
following Trustees were present:

Joseph Nekola, President

Donna A. Milich, Trustee

James R. Nelson, Trustee

and the following were absent: None.

The President of the Trustees of Schools stated that pursuant
to the agenda, one of the purposes of the meeting was the
consideration of a resolution authorizing the conveyance of certain
property to the Park District of LaGrange.

President Nekola then presented a resolution for passage
entitled:

"RESOLUTION OF THE TRUSTEES OF SCHOOLS, TOWNSHIP 38 NORTH,
RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY,
ILLINOIS, AUTHORIZING THE CONVEYANCE OF CERTAIN PROPERTY TO
THE PARK DISTRICT OF LA GRANGE"

It was moved by Trustee Nelson and seconded by Trustee Milich
that said Resolution be adopted. The question being upon the
adoption of said Resolution, the roll was called with the following
result:

Those voting Aye:

Joseph Nekola
Donna A. Milich
James R. Nelson

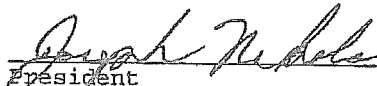
Those voting Nay:

None.

Those Absent:

None.

The President of the Trustees of School declared said Resolution passed and adopted. Other business not pertinent to the adoption of said Resolution was duly transacted, and upon motion duly made and seconded, the meeting adjourned.



President

ATTEST:



Clerk

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF THE TOWNSHIP TRUSTEES OF SCHOOLS
TOWNSHIP 38 NORTH, RANGE 12 EAST
MONDAY, FEBRUARY 26, 1996

The meeting of the Township Trustees of Schools was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Monday, February 26, 1996 at 8:30 A.M.

President Joseph Nekola called the meeting to order at 8:30 A.M. with the Pledge of Allegiance to the Flag.

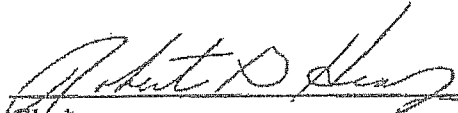
ROLL CALL: Present - Donna Milich, James Nelson, Joseph Nekola. Absent - None. Also present was Treasurer and Ex-Officio Clerk Robert G. Healy.

A motion was made by Donna Milich seconded by James Nelson to approve the Treasurer's Bond for the \$512,0000.00 Working Cash Bond for School District #107.

ROLL CALL: Ayes - James Nelson, Joseph Nekola and Donna Milich. Nays - none. Motion carried.

A motion was made by Donna Milich seconded by James Nelson to adjourn. Motion carried by all Trustees signifying acceptance by saying "aye".

The meeting adjourned at 8:45 A.M.


Clerk


President

MINUTES OF THE RE-SCHEDULED MEETING
OF THE TOWNSHIP TRUSTEES OF SCHOOLS
MONDAY, APRIL 15, 1996 AT 11:00 A.M.

The meeting of the Township Trustees of Schools was held in the office of the Lyons Township School Treasurer at 930 Barnsdale Road, LaGrange Park, Illinois at 11:00 A.M.

President, Joseph Nekola called the meeting to order at 11:20 A.M.

ROLL CALL: Present - Joseph Nekola, Donna Milich, James Nelson. Absent - None.

Also present were Robert G. Healy, Treasurer and Ex-Officio Clerk of the Board, and Katherine S. Janega, Attorney.

PUBLIC COMMENTS: None.

A motion was made by James Nelson seconded by Donna Milich to approve the minutes of the January 25, 1996 regular meeting and the February 26, 1996 special meeting.

ROLL CALL: Ayes - Joseph Nekola, Donna Milich, James Nelson. Nays - none. Motion carried.

A motion was made by Donna Milich seconded by James Nelson to approve District Operations, Distributive Fund and Investment Report for the December 1995, January 1996 and February 1996.

ROLL CALL: Ayes - Joseph Nekola, Donna Milich, James Nelson. Nays - none. Motion carried.

A motion was made by James Nelson seconded by Donna Milich to approve the Treasurer's office expenses for the quarter.

ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - none. Motion carried.

A motion was made by James Nelson seconded by Donna Milich to close the open meeting for Executive session for the purpose of discussing the employment of personnel.

ROLL CALL: James Nelson, Donna Milich, Joseph Nekola. Nays - none. Motion carried, whereupon at 11:25 A.M., the Trustees closed the meeting to the public.

At 11:46 A.M. the Trustees returned to open session.

ROLL CALL: Present - Joseph Nekola, Donna Milich, James Nelson. Absent - none.

Also present were the Treasurer and Clerk ex-officio Robert G. Healy.

A motion was made by James Nelson seconded by Donna Milich to set the Treasurer's salary at \$ 75,187.00 for the 1996-97 year.

ROLL CALL: Ayes - Joseph Nekola, James Nelson, Donna Milich. Nays - none. Motion carried.

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A motion was made by Donna Milich seconded by James Nelson to appoint Robert G. Healy as Treasurer of the Lyons Township Trustees of School from July 1, 1996 through June 30, 1998.

ROLL CALL: Ayes - Joseph Nekola, Donna Milich, James Nelson. Nays - none. Motion carried.

A motion was made by James Nelson seconded by Donna Milich enter into a two-year contract with Robert G. Healy to include the following terms: auto expense of \$375.00 per month; first year salary of \$75,187.00, to be increased by at least 5% in the second year of the contract; the Trustees will pay a portion of the Treasurer's contribution to IMRF, in the amount of 4.5%. The contract will be automatically renewable for terms of 2 years, unless either party notifies the other of a desire to cancel the contract by March 1, 1997. Treasurer, Robert G. Healy, stated that the terms were acceptable to him.

ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - none. Motion carried.

A motion was made by Donna Milich seconded by James Nelson to approve the Treasurer's Surety Bond with Lloyds of London in the amount of \$9,000,000.00 for the cost of \$4,238.00 to cover the term from July 1, 1996 through June 30, 1998.

ROLL CALL: Ayes - Joseph Nekola, James Nelson, Donna Milich. Nays - none. Motion carried.

James Nelson requested that the Trustees receive their packets at least 3-7 days prior to the meeting.

A motion was made by James Nelson seconded by Donna Milich to approve a \$175,000 Working Cash Bond for District #217.

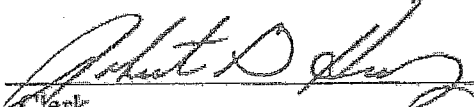
ROLL CALL: Donna Milich, James Nelson, Joseph Nekola.

A motion was made by Donna Milich seconded by James Nelson to adjourn. All trustees signified acceptance by saying "aye". Motion carried.

The meeting adjourned at 11:55 A.M.



President



Clerk

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

MONDAY, APRIL 15, 1996


President Joseph Nekola opened the executive session of the Township School Trustees at 11:25 A.M. The meeting was called for the purpose of discussing the employment of personnel.

ROLL CALL: Present - Joseph Nekola, Donna Milich, James Nelson. Absent - none.

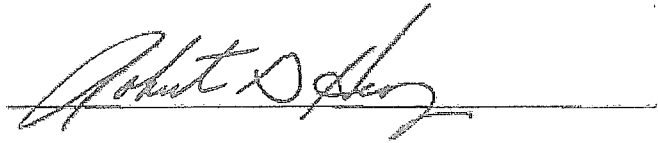
The Trustees discussed at length, the Treasurer's salary, appointment and contract.

Upon reaching an agreement as to the terms of employment a motion was made by Donna Milich seconded by James Nelson to adjourn the executive session and to go back into open session. ROLL CALL: Ayes - Joseph Nekola, Donna Milich, James Nelson. Nays - none. Motion carried.

The executive session adjourned at 11:46 A.M.



President



Clerk

MINUTES OF THE SPECIAL MEETING OF
THE TOWNSHIP TRUSTEES OF SCHOOLS
THURSDAY, JUNE 20, 1996 AT 10:30 A.M.

The special meeting of the Township Trustees of Schools was held in the office of the Lyons Township School Treasurer at 930 Barnsdale Road, LaGrange, IL at 10:30 A.M.

President Joseph Nekola called the meeting to order at 10:32 A.M.

ROLL CALL: Present - Joseph Nekola, Donna Milich, James Nelson.
Absent - None.

Also present were Robert G. Healy, Treasurer and Ex-Officio Clerk of the Board, Katherine S. Janega, Attorney (10:45 A.M.) and audience as per attached.

No action was taken at this time on the approval of Resolution Authorizing the sale of school property (District #109 - Doshier School) to the Illinois Tollway.

A motion was made by James Nelson seconded by Donna Milich to move into executive session at 10:34 A.M. for the purpose of considering the evidence and testimony presented in hearings conducted by the Lyons Township School Treasurer on May 8 and 15, 1996 in the matter of a Petition for the Detachment of Certain Property from the Territory of Lyons Township High school District 204 and the Attachment of the Detached Property to Hinsdale Township High School District 86.

ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - None. Motion carried.

At 11:45 A.M. the Trustees returned to open session.

ROLL CALL: Present - Joseph Nekola, Donna Milich, James Nelson.
Absent - none.

A motion was made by James Nelson and seconded by Donna Milich to deny said petition.

ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays none. Motion carried.

The Treasurer was directed to notify the petitioners within 20 days.

A motion was made by James Nelson and seconded by Donna Milich to adjourn. The meeting adjourned at 11:48 A.M.

After some questions regarding the motion to deny the Trustees reopened the meeting at 11:50 A.M.

ROLL CALL: Joseph Nekola, Donna Milich, James Nelson.


A second motion to clarify the vote was made by James Nelson and seconded by Donna Milich. ROLL CALL: Donna Milich - yes to deny

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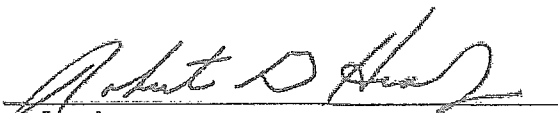
the motion; James Nelson - yes to deny the motion; Joseph Nekola - yes to deny the motion. Nays none. Motion carried.

A motion was made by Donna Milich seconded by James Nelson to adjourn.

The meeting adjourned at 11:51 A.M.



President



Clerk

MINUTES OF THE REGULARLY SCHEDULED
MEETING OF THE TOWNSHIP TRUSTEES OF SCHOOLS
TOWNSHIP 38 NORTH, RANGE 12 EAST
THURSDAY, JULY 11, 1996 AT 11:00 A.M.

The regularly re-scheduled meeting of the Township School Trustees was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Thursday, July 11, 1996 at 11:00 A.M.

President Joseph Nekola called the meeting to order at 11:05 A.M.

ROLL CALL: Present were Joseph Nekola, Donna Milich (11:15 A.M.), James Nelson.
Absent - None. Also present were Treasurer and Clerk Ex-Officio, Robert G. Healy and Attorney, Katherine S. Janega.

PUBLIC COMMENTS: None.

A motion was made by James Nelson seconded by Joseph Nekola to approve the minutes of the regular meeting of April 15, 1996 and the special meeting of June 20, 1996.

ROLL CALL: Ayes - James Nelson, Joseph Nekola. Nays - None. Motion carried.

A motion was made by James Nelson seconded by Joseph Nekola to approve the minutes of closed session meeting of April 15, 1996, making these minutes available for F.O.I.A. requests.

ROLL CALL: Ayes - Joseph Nekola, James Nelson. Nays - none. Motion carried.

A motion was made by James Nelson seconded by Joseph Nekola to approve the reports for March, April and May 1996.

ROLL CALL: Ayes - Joseph Nekola, James Nelson. Nays - none. Motion carried

	<u>A. District Operations</u>	<u>B. Distributive</u>
Beginning Fund Balance	\$ 93,976,358	\$ 5,026,626
Total Receipts	146,942,364	4,064,515
Total Disbursements	126,797,434	563,582
Ending Fund Balance	\$114,121,288	\$ 8,567,559

	<u>C. Investments</u>
Misc. Certificates of Deposit	\$ 27,261,547
U. S. Government Securities	41,996,599
Commercial Paper	32,570,176
TOTAL	\$101,828,322

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Page 2

The Treasurer, Robert G. Healy presented his recommendation for office personnel salary increases for the 1996-1997 year. James Nelson recommended that Treasurer Healy make a chart for personnel.

A motion was made by James Nelson seconded by Joseph Nekola to approve the Treasurer's recommendation for office personnel salary increases as presented. (Attached.)
ROLL CALL: Ayes - Joseph Nekola, James Nelson, Donna Milich. Nays - none. Motion carried.

A motion was made by Donna Milich seconded by James Nelson to approve the Treasurer's office expenses for the months of March, April and May 1996.
ROLL CALL: Ayes - James Nelson, Donna Milich, Joseph Nekola. Nays - none. Motion carried.

The Treasurer, Robert G. Healy presented the Depository Listing for the 1996-1997 year to the board.

A motion was made by James Nelson seconded by Joseph Nekola to approve the 1996-1997 Depository listing as submitted by the Treasurer. (Attached)
ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - none. Motion carried.

A motion was made by Donna Milich seconded by James Nelson to approve the resolution authorizing the conveyance of School District #109 Doshier School to the Illinois State Tollway Authority.
ROLL CALL: Ayes - Donna Milich, James Nelson, Joseph Nekola. Nays - none. Motion carried.

The surety bond for the Treasurer for the time period of July 1, 1996 through June 30, 1998 has been signed.

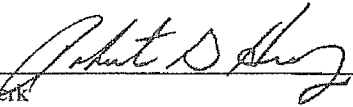
A motion was made by Donna Milich seconded by James Nelson to approve the Lease Agreement between School District #012 and th Lyons Township School Treasurer's office for the 1996-1997 school year.
ROLL CALL: Ayes - Joseph Nekola, James Nelson, Donna Milich. Nays - none. Motion carried.

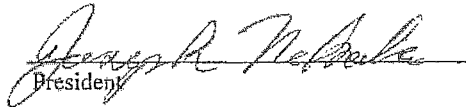
Attorney, Katherine S. Janega reviewed and the board discussed the Joint Findings of Fact and Order, concerning the deannexation/annexation of certain property from District #204.

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A motion was made by Donna Milich seconded by James Nelson to adjourn. All trustees signified acceptance by saying "aye". Nays - none. Motion carried.

The meeting adjourned at 11:37 A. M.


Clerk


President

MINUTES OF THE REGULARLY SCHEDULED MEETING OF
THE TOWNSHIP TRUSTEES OF SCHOOLS
TOWNSHIP 38 NORTH, RANGE 12 EAST
MONDAY, OCTOBER 7, 1996

The meeting of the Township Trustees of Schools was held in the office of the Township school Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Monday, October 7, 1996.

President, Joseph Nekola, called the meeting to order at 11:00 A.M. with the Pledge of Allegiance to the Flag.

ROLL CALL: Present - Donna Milich, Joseph Nekola.

Absent - James R. Nelson

Also present were Treasurer and Ex-Officio Clerk, Robert G. Healy and Attorney, Katherine S. Janega.

A letter of resignation was sent to the Board President, Joseph Nekola from James R. Nelson. Notifying the board of his resignation since he was moving out of town.

President, Joseph Nekola, declared a vacancy.

A motion was made by Donna Milich seconded by Joseph Nekola to appoint Russell W. Hartigan to the declared vacancy of James R. Nelson.

ROLL CALL: Joseph Nekola, Donna Milich.

Russell W. Hartigan will serve until the next General Election in November of 1997. Russell W. Hartigan was in attendance at the meeting and accepted the appointment; and will be participating in the remainder of the meeting.

ROLL CALL: Present - Donna Milich, Joseph Nekola, Russell W. Hartigan

Absent - None.

PUBLIC COMMENTS: None.

A motion was made by Donna Milich seconded by Joseph Nekola to approve the minutes from the July 11, 1996 meeting.

ROLL CALL: Ayes - Joseph Nekola, Donna Milich, Russell Hartigan. Nays - none. Motion carried.

A motion was made by Donna Milich seconded by Joseph Nekola to approve the Treasurer's office expenses for the quarter.

ROLL CALL: Ayes - Joseph Nekola, Donna Milich, Russell Hartigan. Nays - none. Motion carried.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the District Operations, Distributive Fund and Investment Reports for the months of June, July and August 1996 (attached).

ROLL CALL: Ayes - Joseph Nekola, Donna Milich, Russell Hartigan.

A motion was made by Joseph Nekola seconded by Donna Milich to approve the \$300,000 Surety Bond for District #106 Life Safety Bond Issue.

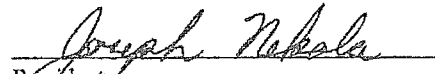
ROLL CALL: Ayes - Joseph Nekola, Donna Milich, Russell Hartigan. Nays - none. Motion carried.

A motion was made by Russell Hartigan seconded by Donna Milich to approve the resolution authorizing the sale of property for District #103.

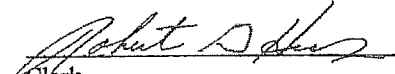
ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola.

A motion was made by Donna Milich seconded by Russell Hartigan to adjourn. Motion carried by all Trustees signifying acceptance by saying "aye".

The meeting adjourned at 11:16 A.M.



President



Clerk

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF THE TOWNSHIP TRUSTEES OF SCHOOL
TOWNSHIP 38 NORTH RANGE 12 EAST
FRIDAY, DECEMBER 6, 1996

The special meeting of the Township Trustees of Schools was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Friday, December 6, 1996.

President, Joseph Nekola, called the meeting to order at 11:30 A.M. with the Pledge of Allegiance to the Flag.

ROLL CALL: Present - Donna Milich, Joseph Nekola, Russell Hartigan.
Absent - None.

Also present was Treasurer and Ex-Officio Clerk, Robert G. Healy.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the \$625,000.00 Working Cash and \$213,000.00 Life Safety Surety Bonds for District #101.

ROLL CALL: Russell Hartigan, Joseph Nekola, Donna Milich. Nays - none. Motion carried.

A motion was made by Russell Hartigan seconded by Donna Milich to approve the \$188,000.00 Surety Bond for District #108 Life Safety Bond Issue.

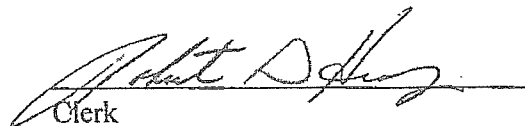
ROLL CALL: Donna Milich, Russell Hartigan, Joseph Nekola. Nays - none. Motion carried.

A motion was made by Donna Milich seconded by Russell Hartigan to adjourn.
Motion carried by all Trustees signifying acceptance by saying "aye".

The meeting adjourned at 11:45 A.M.



President



Clerk

MINUTES OF THE REGULARLY RE-SCHEDULED MEETING OF THE TOWNSHIP TRUSTEES OF SCHOOLS. TOWNSHIP 38 NORTH, RANGE 12 EAST TUESDAY, FEBRUARY 4, 1997

The meeting of the Township Trustees of Schools was held in the office of the Township School Treasurer, 930 Barnsdale Road. LaGrange Park, Illinois on Tuesday, February 4, 1997 at 11:00 A.M.

President Joseph Nekola called the meeting to order at 11:00 A.M. with the Pledge of Allegiance to the flag.

ROLL CALL: Present - Donna Milich, Joseph Nekola, Russell Hartigan. Absent - None. Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Attorney, Katherine S. Janega.

PUBLIC COMMENTS: None.

A motion was made by Donna Milich, seconded by Russell Hartigan to approve the minutes from the regular October 7, 1995 meeting and the special meeting of December 6, 1996. The motion carried by all Trustees signifying acceptance y saying "aye".

A motion was made by Donna Milich seconded by Russell Hartigan to approve the reports for September, October and November 1996. (See attached.)

ROLL CALL: Ayes - Donna Milich, Joseph Nekola, Russell Hartigan. Nays - none. Motion carried.

A motion was made by Russell Hartigan seconded by Donna Milich to approve the Treasurer's office expenses for the months of September, October and November 1996.

ROLL CALL: Ayes - Donna Milich, Joseph Nekola, Russell Hartigan. Nays - none. Motion carried.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the agreement between Puffer Hefty School District #69 and Lyons Township Trustees of Schools for the duration of one year beginning May 1, 1997 and ending April 30, 1998, with a monthly payment of \$655.00.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola. Nays - none. Motion carried.

School District #103 Land Sale - The closing will be on April 25, 1997.

A motion was made by Russell Hartigan seconded by Donna Milich to approve the quote from Janettas Agency, Inc. for Directors & Officers Liability insurance from the American International Group; one year premium of \$4,125.00.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola. Nays - none. Motion carried.

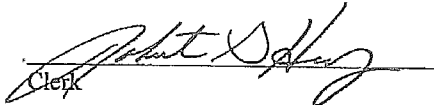
Minutes February 4, 1997
Page 2

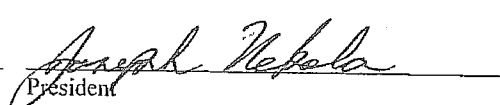
Attorney, Katherine S. Jancga gave a report on the status of the deannexation case. It is currently in court on administrative review. The briefing and arguing of the case in the Circuit Court had been extended to allow the petitioners and school districts to negotiate a settlement.

A motion made by Donna Milich seconded by Russell Hartigan to abolish the Loanable fund.
ROLL CALL: Ayes Donna Milich, Russell Hartigan, Joseph Nekola. Nays - none.
Motion carried.

A motion was made by Donna Milich seconded by Russell Hartigan to adjourn. All Trustees signified acceptance by saying "aye". Motion carried.

The meeting adjourned at 12:00 P.M.


Clerk


President

MINUTES OF THE REGULAR RE-SCHEDULED MEETING OF THE BOARD OF
TOWNSHIP SCHOOL TRUSTEES, APRIL 21, 1997 AT 11:00 A.M.

President, Joseph Nekola called the meeting to order with the Pledge of Allegiance to the Flag.

ROLL CALL: Present - Donna Milich, Russell Hartigan, Joseph Nekola
Absent - None.

Also present were Robert G. Healy, Treasurer and Ex-Officio Clerk, and Katherine S. Janega, Attorney.

There were no public comments.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the minutes of the February 4, 1997 meeting.

Motion carried by all trustees signifying acceptance by saying "Aye".

The financial status of Mercury Financial Corporation was commented on by Mr. Healy, discussion followed.

A motion was made by Russell Hartigan seconded by Donna Milich to approve District Operations Report, Distributive Fund and Investment Reports for December 1996, January 1997 and February 1997. (Attached)

ROLL CALL: Ayes - Donna Milich, Joseph Nekola, Russell Hartigan. Nays - None
Motion carried.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the quarterly office expenses of the Treasurer's office.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola. Nays - none.
Motion carried.

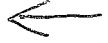
A motion was made by Donna Milich seconded by Russell Hartigan to set the salary of the Township School Treasurer at \$78,946.00 for the 1997-1998 school year.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola. Nays - none.
Motion carried.

A motion was made by Donna Milich seconded by Russell Hartigan to appoint Robert G. Healy to the office of Lyons Township School Treasurer for a period of two years commencing July 1, 1997 and terminating June 30, 1999.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola. Nays - none.
Motion carried.

A motion was made by Russell Hartigan seconded by Donna Milich to approve the Lyons Township School Treasurer's Contract. (Attached)



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ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola. Nays - none.
Motion carried.

Attorney, Katherine S. Janega briefed the Board on the status of the School District #103 land sale. There are no apparent impediments outstanding. The closing is set for April 25, 1997.

A motion was made by Donna Milich seconded by Russell Hartigan to close the open meeting for Executive Session for the purpose of discussing a pending lawsuit.

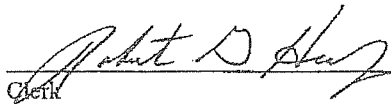
ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola. Nays - none.
Motion carried, whereupon at 12:00 P.M., the Trustees closed the meeting to the public.

At 12:30 P.M. the Trustees returned to the open session.

ROLL CALL: Present - Donna Milich, Joseph Nekola, Russell Hartigan. Absent - none.
Also present were Treasurer and Clerk ex-officio Robert G. Healy, and attorney Katherine S. Janega.

A motion was made by Donna Milich seconded by Russell Hartigan to adjourn.

The meeting adjourned at 12:31 P.M.


Clerk


President

MINUTES OF THE EXECUTIVE SESSION MEETING
OF THE LYONS TOWNSHIP TRUSTEES OF SCHOOLS
TOWNSHIP 38 NORTH, RANGE 12 EAST
MONDAY, APRIL 21, 1997



President Joseph Nekola opened the executive session for the Township School Trustees at 12:00 P.M.. The meeting was called for the purpose of discussing a pending lawsuit.

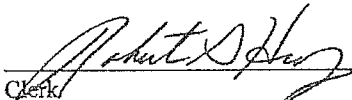
ROLL CALL: Present - Donna Milich, Russell Hartigan, Joseph Nekola. Absent - none.
Also present was Attorney Katherine S. Janega.

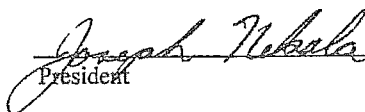
The trustees discussed with attorney, Katherine Janega, the pending lawsuit resulting from the de-annexation hearing.

A motion was made by Russell Hartigan seconded by Donna Milich to adjourn the executive session and to go back into open session.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola. Nays - none.
Motion carried.

The executive session adjourned at 12:30 P.M.


Clerk


President

MINUTES OF THE REGULAR RE-SCHEDULED MEETING OF THE BOARD
OF TOWNSHIP SCHOOL TRUSTEES, JULY 17, 1997 AT 10:30 A.M.

The meeting of the Township Trustees of Schools was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Thursday, July 17, 1997 at 10:30 A.M.

President, Joseph Nekola called the meeting to order with the Pledge of Allegiance to the Flag.

ROLL CALL: Present - Donna Milich, Joseph Nekola, Russell Hartigan. Absent - None.
Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Attorney, Katherine S. Janega.

PUBLIC COMMENTS: None.

A motion was made by Russell Hartigan seconded by Donna Milich to approve the minutes of the Regular April 21, 1997 meeting.

Motion was carried by all Trustees signifying acceptance by saying "aye".

A motion was made by Donna Milich seconded by Russell Hartigan to approve the reports for March, April and May 1997 (See attached).

ROLL CALL: Ayes - Joseph Nekola, Donna Milich, Russell Hartigan. Nays - None.
Motion carried

A motion was made by Joseph Nekola seconded by Donna Milich to approve the 1997-1998 office salaries as presented (See attached).

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola. Nays - None.
Motion carried.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the Treasurer's quarterly office expenses as submitted.


ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola. Nays - None.
Motion carried.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the Depository List as presented for 1997 - 1998 (See attached).

ROLL CALL: Ayes - Joseph Nekola, Russell Hartigan, Donna Milich. Nays - None.
Motion carried.

A motion was made by Donna Milich seconded by Russell Hartigan to adopt a resolution authorizing and directing the intergovernmental transfer of property from Lyons Elementary School District No. 103 to the Village of Stickney, provided that the Village of Stickney and the Board of Education of Lyons Elementary School District No. 103 approve and authorize the terms and conditions of an intergovernmental agreement for the sale of real property,

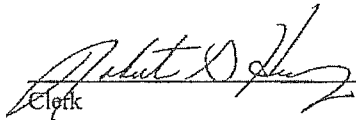
substantially in the form attached hereto as Exhibit A. on or before August 15, 1997.
ROLL CALL: Ayes - Joseph Nekola, Donna Milich, Russell Hartigan. Nays - None.
Motion carried.

A motion was made by Donna Milich seconded by Joseph Nekola to approve the Second Amendment to Lease Agreement between District #102 and the Lyons Township Trustees of Schools for the period of one year commencing July 1, 1997 through June 30, 1998 with the Lessor paying basic rent for the one-year extension of the term of this lease the sum of \$20,025.60. 
ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola. Nays - None.
Motion carried.

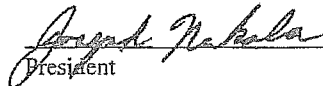
A motion was made by Russell Hartigan Seconded by Donna Milich to approve the \$11,00,000.00 Life Safety Bond for District #204.
ROLL CALL: Ayes - Joseph Nekola, Donna Milich, Russell Hartigan. Nays - None.
Motion carried.

A motion was made by Donna Milich seconded by Russell Hartigan to adjourn.
Motion was carried by all Trustees signified acceptance by saying "aye".

The meeting adjourned at 12:15 P.M.



Clerk



President

MINUTES OF THE REGULAR RE-SCHEDULED MEETING OF THE BOARD OF
TOWNSHIP SCHOOL TRUSTEES, OCTOBER 17, 1997 AT 11:00 A.M.

The meeting was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Friday October 17, 1997 at 11:00 A.M.

President, Joseph Nekola called the meeting to order with the Pledge of Allegiance to the flag at 11:00 A.M.

ROLL CALL: Present - Donna Milich, Russell Hartigan, Joseph Nekola
Absent - None.

Also present were Robert G. Healy, Treasurer and Ex-Officio Clerk, and Katherine S. Janega, Attorney.

There were no public comments.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the minutes of the regular quarterly meeting of July 15, 1997.
Motion carried by all trustees signifying acceptance by saying "aye".

A motion was made by Russell Hartigan seconded by Donna Milich to approve District Operations Report, Distributive Fund and Investment Reports for June, July and August 1997. (Attached)

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola. Nays none.
Motion carried.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the Treasurer's quarterly office expenses.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola. Nays - none.
Motion carried.

A motion was made by Russell Hartigan seconded by Donna Milich to give the Treasurer authorization to attain proposals for a new lease and/or rental agreement for office space.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola. Nays - none.
Motion carried.

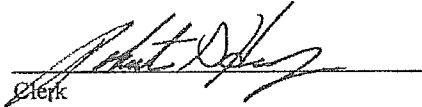
A motion was made by Donna Milich seconded by Russell Hartigan to approve the \$2,000,000.00 Site and Construction Bond for District #107

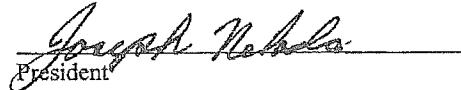
ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola. Nays - none.
Motion carried.

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A motion was made by Donna Milich seconded by Russell Hartigan to adjourn.
Motion carried by all Trustees signifying acceptance by saying "Aye".

The meeting adjourned at 11:30 A.M.


Clerk


President

MINUTES OF THE SPECIAL OFFICIAL CANVASS MEETING
OF THE TOWNSHIP SCHOOL TRUSTEES
TOWNSHIP 38 NORTH, RANGE 12 EAST
MONDAY, NOVEMBER 10, 1997 AT 2:00 P.M.

The special meeting of the Township School Trustees was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Monday, November 10, 1997 at 2:00 P.M.

President, Joseph Nekola called the meeting to order at 2:00 P.M.

ROLL CALL: Present - Joseph Nekola, Donna Milich, Russell Hartigan. Absent - None.

Also present was Treasurer and Ex-Officio Clerk Robert G. Healy.

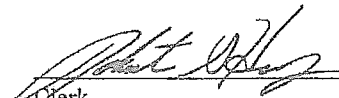
Joseph Nekola and Russell Hartigan ran an uncontested race. Joseph Nekola received 5,080 votes from Lyons, Proviso, Stickney and Palos Townships. Russell Hartigan received 5,056 votes from Lyons, Proviso, Stickney and Palos Townships.

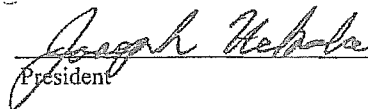
A motion was made by Russell Hartigan and seconded by Joseph Nekola to accept the Canvass and Proclamation and file the Resolution and Abstract votes with the Cook County Central Office and the State Board of Elections. ←

ROLL CALL: Ayes - Donna Milich, Russell Hartigan Joseph Nekola. Nays -none. Motion carried.

A motion was made by Russell Hartigan seconded by Donna Milich to adjourn. Motion carried by all Trustees signifying acceptance by saying "aye". Motion carried.

The meeting adjourned at 2:25 P.M.


Clerk


President

MINUTES OF THE OFFICIAL POST ELECTION
ORGANIZATIONAL MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS
FRIDAY, DECEMBER 5, 1997

The special meeting of the Township Trustees of schools was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Friday, December 5, 1997 at 10:00 A.M.

President Joseph Nekola called the meeting to order at 10:00 A.M.

ROLL CALL: Present - Donna Milich, Joseph Nekola, Russell Hartigan
Absent - None.

Also present was Robert G. Healy, Treasurer and Ex-Officio Clerk.

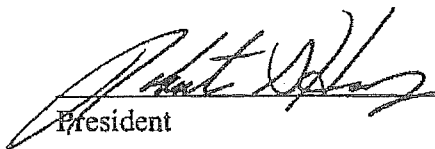
A motion was made by Donna Milich seconded by Russell Hartigan to nominate Joseph Nekola as President of the Lyons Township Trustees of Schools for a two year term.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan and Joseph Nekola. Nays - none.
Motion carried.

A motion was made by Russell Hartigan seconded by Donna Milich to adjourn.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola. Nays - none.
Motion carried.

The meeting adjourned at 10:20 A.M.



President



President

MINUTES OF THE REGULARLY SCHEDULED MEETING
OF THE BOARD OF TOWNSHIP SCHOOL TRUSTEES
JANUARY 27, 1998 AT 7:30 A.M.

The meeting was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Tuesday, January 27, 1998 at 7:30 A.M.

President, Joseph Nekola called the meeting to order at 7:30 A.M.

ROLL CALL: Present - Russell Hartigan, Donna Milich, Joseph Nekola
Absent - None.

Also present was Robert G. Healy, Treasurer and Ex-Officio Clerk.

There were no public comments.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the minutes of September, October and November 1997 pending corrections.


Motion carried by all Trustees signifying acceptance by saying "aye".

No action was taken regarding the reports for September, October, and November 1997.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the quarterly expenses of the Treasurer's office.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola.
Nays - None

Motion carried.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the Agreement between Puffer Hefty School District #69 and the Treasurer's office with a 2% increase in monthly service charge to District #69. 

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola.
Nays None

Motion carried.

Treasurer Healy and the Trustees discussed Kathy Janega's new employment status. Healy informed the Board that John Murphey, of the same firm, may be called upon to represent the Trustees of Schools on Kathy Janega's behalf.

Treasurer Healy informed the Trustees that Angela Wasik a full time employee at the Treasurer's office will be applying for disability. She has used all of her accumulated time being off due to an accident that occurred outside of work. She is prohibited from coming to work. Healy was instructed by the Trustees to place an ad in the neighborhood news paper regarding Angela Wasik's temporarily vacant position.

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A motion was made by Donna Milich seconded by Russell Hartigan to approve future #101 construction fund bond in the amount of \$950,000.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola
Nays - None

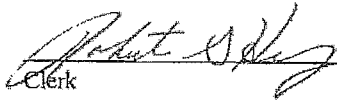
Motion carried.

Treasurer Healy informed the Trustees that he has been working closely with the examination/appraisal of all properties owned by District #204. The District #204 School Board has taken no official action other than to evaluate their status. The Trustees suggested multiple appraisals should a sale in vacant property become a possibility.

Treasurer Healy informed the Board that he continues to keep an eye open for new office space. He has investigated six spaces, but none have met with his satisfaction.

A motion was made by Donna Milich seconded by Russell Hartigan to adjourn. The motion carried by all Trustees signifying acceptance by saying "aye".
Motion carried.

The meeting adjourned at 8:45 A.M.


Clerk


President

MINUTES OF THE REGULAR RE-SCHEDULED MEETING OF THE BOARD OF
TOWNSHIP SCHOOL TRUSTEES
WEDNESDAY, APRIL 29, 1998 AT 11:30 A.M.

The meeting of the Township Trustees of Schools was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Wednesday, April 29, 1998 at 11:30 A.M.

President, Joseph Nekola called the meeting to order at 11:30 A.M.

ROLL CALL: Present - Joseph Nekola, Donna Milich, Russell W. Hartigan
Absent - None.

Also present was Treasurer and Ex-Officio Clerk, Robert G. Healy.

PUBLIC COMMENTS: None

A motion was made by Donna Milich seconded by Russell Hartigan to approve the minutes of the January 27, 1998 meeting.

ROLL CALL: Ayes - Nekola, Milich, Hartigan. Nays 0. Motion carried.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the quarterly reports for September, October, November, December 1997 and January and February 1998.

ROLL CALL: Ayes - Hartigan, Milich, Nekola. Nays 0. Motion carried.

A motion was made by Russell Hartigan seconded by Donna Milich to approve the Treasurer's quarterly office expenses as submitted.

ROLL CALL: Ayes - Milich, Hartigan, Nekola. Nays 0. Motion carried.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the Treasurer's bond for two years in the amount of \$10,000,000.00 with Lloyd's of London.

ROLL CALL: Ayes - Hartigan, Nekola, Milich. Nays 0. Motion carried.

A motion was made by Donna Milich seconded by Russell Hartigan to set the Treasurer's salary at \$82,893.00 for the fiscal year 1998-1999.

ROLL CALL: Ayes Hartigan, Nekola, Milich. Nays 0. Motion carried.

A motion was made by Russell Hartigan to appoint Robert G. Healy as Treasurer of the Lyons Township Trustees of Schools for a two year term beginning on July 1, 1998 and ending June 30, 2000.

ROLL CALL: Ayes Milich, Nekola, Hartigan. Nays 0. Motion carried.

A motion was made by Donna Milich seconded by Russell Hartigan to close the open meeting for Executive Session for the purpose of discussing the employment of personnel. ROLL CALL: Ayes - Donna Milich, Joseph Nekola, Russell Hartigan.. Nays 0 none. Motion carried,

whereupon at 12:08 P.M., the Trustees closed the meeting to the public.

At 12:53 P.M., the Trustees returned to open session. ROLL CALL: Present were Russell Hartigan, Donna Milich and Joseph Nekola. Absent - none. Also present was Treasurer and Clerk Ex-Officio, Robert G. Healy.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the Treasurer's contract as amended for a two year term beginning July 1, 1998 through June 30, 2000. ROLL CALL: Ayes - Hartigan, Milich, Nekola. Nays 0. Motion carried.

There was discussion regarding the District #103 Conveyance of property.

A motion was made by Russell Hartigan seconded by Donna Milich to approve the School District #103 Quit Claim Deed. ROLL CALL: Ayes - Milich, Hartigan, Nekola. Nays 0. Motion carried.

The Treasurer and Trustees discussed the agenda and scheduling for the annual Township School Trustees seminar.

Robert G. Healy informed the trustees that Angela Wasik had returned to full time employment with the Treasurer's office. Her disability leave is over.

Trustees and Treasurer reviewed and discussed the investment policy.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the investment policy. ROLL CALL: Ayes - Milich, Nekola, Hartigan. Nays 0. Motion carried.

Robert Healy presented to the Trustees an appraisal of 9 scattered lots on the North side of Cossitt Avenue between Leitch Avenue and Brainard Avenue, LaGrange, IL 60525 and an appraisal of Southwest Corner of 79th Street and Willow Springs Road, Willow Springs, Illinois. The appraisals were compiled Hennebry Appraisal Services, Oak Brook, Illinois. The properties belong to School District #204. All information was shared with them. No action taken.

A motion was made by Russell Hartigan seconded by Donna Milich to approve a resolution of the Trustees of Schools approving grant of a permanent easement from School District #109 to the Village of Justice, Illinois. ROLL CALL: Ayes - Milich, Hartigan, Nekola. Nays 0. Motion Carried.

A motion was made by Russell Hartigan seconded by Donna Milich to approve a resolution of the Trustees of Schools approving a plat of dedication of certain real estate from School District

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#109 to the Village of Justice, Illinois.


ROLL CALL: Ayes - Milich, Hartigan, Nekola. Nays 0. Motion carried.

With there being no other business;

A motion was made by Donna Milich seconded by Russell Hartigan to adjourn.
Motion carried by all trustees signifying acceptance by saying "aye".

The meeting adjourned at 1:05 P.M.


Clerk


President

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
LYONS TOWNSHIP TRUSTEES OF SCHOOLS
WEDNESDAY, JUNE 3, 1998 AT 11:00 A.M.

The special meeting of the Lyons Township Trustees of Schools was held in the office of the Lyons Township School treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Wednesday, June 3, 1998 at 11:00 A.M.

President, Joseph Nekola, called the meeting to order at 11:00 A.M.

ROLL CALL: Present - Russell Hartigan, Donna Milich, Joseph Nekola.
Absent - None.

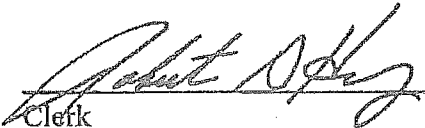
Also present was Treasurer and Ex-Officio Clerk, Robert G. Healy.

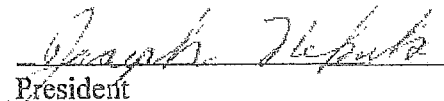
There was discussion by the Trustees regarding several details of the Treasurer's contract.

Treasurer Healy presented the Board of Trustees with a letter regarding legal counsel representing the districts in the complex tax objection process. The Trustees discussed this process and the legal counsel.

A motion was made by Donna Milich seconded by Russell Hartigan to adjourn.
Motion carried by all trustees signifying acceptance by saying "aye".

The meeting adjourned at 12:10 P.M.


Clerk


President

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
LYONS TOWNSHIP TRUSTEES OF SCHOOLS
WEDNESDAY, JUNE 24, 1998 AT 10:30 A.M.

The meeting of the Lyons Township Trustees of Schools was held in the office of the Lyons Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Wednesday, June 24, 1998 at 10:30 A.M.

President, Joseph Nekola called the meeting to order at 10:30 A.M.

ROLL CALL: Present - Donna Milich, Russell Hartigan, Joseph Nekola.
Absent - None.


Also present was Treasurer and Ex-Officio Clerk, Robert G. Healy.

A motion was made by Donna Milich seconded by Russell Hartigan to adopt the Resolution of the Lyons Township Trustees of Schools approving a Grant of Easement from School District #109 to the Village of Justice.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola
Nays - None. Motion carried.

A motion was made by Russell Hartigan seconded by Donna Milich to adjourn.

The meeting adjourned at 10:45 P.M.


Clerk


President

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
LYONS TOWNSHIP TRUSTEES OF SCHOOLS
TUESDAY, AUGUST 11, 1998 AT 11:00 A.M.

The meeting of Township Trustees of Schools was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Tuesday, August 11, 1998 at 11:00 A.M.

President Joseph Nekola, Called the meeting to order at 11:02 A.M.

ROLL CALL: Present - Joseph Nekola, Donna Milich, Russell W. Hartigan
Absent - None

Also present was Treasurer and Ex-Officio Clerk, Robert G. Healy

PUBLIC COMMENTS - None.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the minutes of the regular meeting and executive session of April 29, 1998 and special meetings of June 3, 1998 and June 24, 1998.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola. Nays - none. Motion carried.

A motion was made by Russell Hartigan seconded by Donna Milich to approve the quarterly reports for March, April and May 1998.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan and Joseph Nekola. Nays - none. Motion carried.

There was discussion between Robert G. Healy and the Trustees regarding staff evaluations and the performance of the office staff. After the discussion, the position of office manager shall be instituted in the current year. And a stipend of \$1,000.00 shall be paid to the designated employee. A six-month review period shall be in effect for the aforementioned employee.

A motion was made by Russell Hartigan seconded by Donna Milich to approve a 5% across the board raise effective July 1, 1998 for all office personnel.

ROLL CALL: Ayes - Joseph Nekola, Donna Milich, Russell Hartigan. Nays - none. Motion carried.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the Treasurer's Office quarterly expenses.

ROLL CALL: Ayes - Joseph Nekola, Donna Milich, Russell Hartigan. Nays - none. Motion carried.

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A motion was made by Russell Hartigan seconded by Donna Milich to approve the 1998-1999 Depository List as provided.

ROLL CALL: Ayes - Donna Milich, Joseph Nekola, Russell Hartigan. Nays - none. Motion carried.

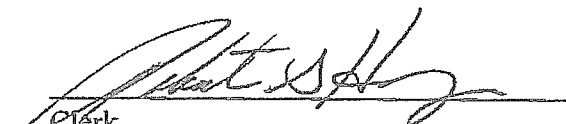
The Board of Trustees and Treasurer discussed hiring the law firm of Louis F. Cainkar, Ltd. 30 North LaSalle Street, Suite 3922, Chicago, Illinois 60602 to represent the Board and Treasurer on future legal matters. Donna Milich stated "that this law firm has excellent attorneys with a reputation beyond reproach". Mr. Hartigan reaffirmed Trustee Milich's opinion of the law firm. The hourly rate of \$125.00 an hour was deemed reasonable.

A motion was made by Donna Milich seconded by Russell Hartigan to hire the law firm of Louis F. Cainkar, Ltd.

ROLL CALL: Ayes - Joseph Nekola, Donna Milich, Russell Hartigan. Nays - none. Motion carried.

A motion was made by Russell Hartigan seconded by Donna Milich to adjourn the meeting. Motion carried with all Trustees signifying acceptance by saying "aye".

With there being no other business, the meeting adjourned at 12:15 P.M.


Clerk


President

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
LYONS TOWNSHIP TRUSTEES OF SCHOOLS
MONDAY, OCTOBER 19, 1998 AT 11:00 A.M.

The meeting of the Township Trustees of Schools was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Monday, October 19, 1998 at 11:00 A.M.

President, Joseph Nekola, called the meeting to order at 11:00 A.M.

ROLL CALL: Present - Joseph Nekola, Donna Milich, Russell W. Hartigan
Absent - None.

Also present were Treasurer and Ex-Officio, Clerk, Robert G. Healy; Attorney, Michael Cankar.

PUBLIC COMMENTS: None.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the minutes of the Regular Quarterly Meeting of August 11, 1998.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola. Nays - None. Motion carried.

A motion was made by Russell Hartigan seconded by Donna Milich to approve the quarterly reports for June, July and August 1998. (Attached)

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola. Nays - None. Motion carried.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the Treasurer's office expenses for the quarter.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola. Nays - None. Motion carried.

A motion was made by Russell Hartigan seconded by Donna Milich to approve the Resolution Authorizing the School Treasurer to Conduct Boundary Matters. (Attached)

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola. Nays - none. Motion carried.

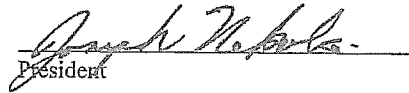
There was discussion regarding District #103's purchase of 1.5 acres of land at Ogden and Leland Avenues in Lyons, Illinois with the purchase price being \$372,000.00.

Treasurer Healy notified the board of the Interest Loss due to a delay at the County Assessor's office. Letter attached.

A motion was made by Donna Milich seconded by Russell Hartigan to adjourn the meeting. Motion carried with all Trustees signifying acceptance by saying "aye".

With there being no other business, the meeting adjourned at 12:25 P.M.


Clerk


President

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
LYONS TOWNSHIP TRUSTEES OF SCHOOLS
TUESDAY, FEBRUARY 2, 1999 AT 11:00 A.M.

The meeting of the Township Trustees of Schools was held in the office of the Township school Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Tuesday, February 2, 1999.

President Joseph Nekola called the meeting to order at 11:00 A.M.

ROLL CALL: Present - Donna Milich, Russell Hartigan, Joseph Nekola
Absent - None

Also present were Treasurer and ex-officio Clerk, Robert G. Healy; Attorney, Michael Cainkar.

PUBLIC COMMENTS: None.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the minutes of the Regular Quarterly meeting of October 19, 1998.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola. Nays - None
Motion carried.

A motion was made by Russell Hartigan seconded by Donna Milich to approve the District Operations, Distributive Fund, and Investment Reports for September, October and November 1998. (Attached)

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola. Nays - None
Motion carried.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the office expenses for the quarter.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola. Nays - None
Motion carried

A motion was made by Donna Milich seconded by Russell Hartigan to approve the agreement between Puffer Hefty School District #69 and Lyons Township Trustees of School for the term of one year beginning May 1, 1999 and ending April 30, 2000, with a 3% increase from last year. ←

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola. Nays - None
Motion carried.

Robert Healy informed the board that both the hardware and software for the office mainframe have been brought into year 2000 compliance. Everything possible has been done according to Hewlett Packard and Data Control & Research. Some discussion followed.

Mr. Michael Cainkar, Attorney, informed the board that School District #103 had purchased property at 4110 Joliet Avenue, adjacent to the District's prior purchase of a few months ago. The property is supposed to be cleared and used as a bus route for dropping off children. Brief


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discussion followed.

Robert Healy informed the Board that Eastside Bank & Trust Company has purchased the Bank of Lyons. A brief discussion followed about maintaining a district payroll account there.

A motion was made by Donna Milich seconded by Russell Hartigan to adjourn the meeting. Motion carried with all Trustees signifying acceptance by saying "aye".

With there being no other business, the meeting adjourned at 11:45 P.M.


Clerk


President

AGREEMENT BETWEEN PUFFER/HEFTY SCHOOL DISTRICT #69
DOWNERS GROVE, DU PAGE COUNTY AND THE
TOWNSHIP OF SCHOOLS
TOWNSHIP 38 NORTH, RANGE 12 EAST (LYONS TOWNSHIP)
OF COOK COUNTY, ILLINOIS RELATING TO ACCOUNTING SERVICES

It is hereby agreed by and between the Puffer/Hefty School District #69, Downers Grove, Du Page County and the TRUSTEES OF SCHOOLS of Township 38 North, Range 12 East, (Lyons Township) of Cook County, Illinois hereinafter "TOWNSHIP SCHOOL TRUSTEES" as follows:

I. AUTHORITY

This Agreement is being entered into pursuant to the provision of Section 10, Article VII of the 1970 Constitution of the State of Illinois and the Illinois Intergovernmental Cooperation Act, Chapter 127, Illinois Revised Statutes, Section 741, et. seq. (1977)

II. NECESSITY FOR AGREEMENT

Parties hereto find that:

(A) The Puffer/Hefty School District #69 is in need of a comprehensive and effective system for accounting and reporting the receipts and expenditures of funds received by said School District;

(B) The Lyons Township School Treasurer, appointed by the TOWNSHIP SCHOOL TRUSTEES, has available data processing equipment capable of being utilized for purposes of accounting and reporting the receipts and expenditures of said district funds;

(C) The parties hereto desire to foster the economic and efficient utilization of public funds expended for the data processing equipment.

III. AGREEMENT OF THE PARTIES

and reporting services:

- (1) INVESTMENT Services and Monthly report
- (2) PAYROLL
 - (a) Print all checks
 - (b) Provide all necessary registers and reports
- (3) ACCOUNTS PAYABLE
 - (a) Print all checks
 - (b) Provide all necessary registers and reports
- (4) ALL BUDGETARY REQUIREMENTS
 - (a) Statement of revenues by account number
 - (b) Statement of expenditures by account number
 - (c) Statement of Position
 - (d) Statement of Fund Balance
 - (e) Summary of cash balances
 - (f) Listing of redeemed checks
- (5) ANNUAL REPORTS
 - (a) Monthly and annual detail file listing of all financial activities for audit purposes.
 - (b) Vendor reports for the annual financial publication.
 - (c) Aid in preparing annual financial publication.

(B) In payment for said services, the Puffer/Hefty School District shall pay the TOWNSHIP TRUSTEES OF SCHOOLS the sum of SIX HUNDRED EIGHTY EIGHT DOLLARS (\$688.00) per month

IV. LENGTH OF THIS AGREEMENT

This Agreement will be effective for the term of One Year beginning May 1, 1999 and ending April 30, 2000. The TOWNSHIP TRUSTEES OF SCHOOLS and the Township School Treasurer will furnish the Puffer/Hefty School District #69 an entirely new agreement ninety (90) days (January 31, 2000) prior to the termination of this agreement.

V. TERMINATION

Either party to this Agreement may withdraw and terminate it's participation in this agreement by ninety (90) days written notice sent by Certified Mail, Return Receipt Required, to the other party; said ninety (90) days shall be computed from the date of mailing of said notice of termination.

Dated this 17th day of February 1999

Puffer/Hefty School District #69

Cameron Stumpf
President

ATTEST:

Bonnie S. Hall
Secretary

TRUSTEES OF SCHOOLS OF TOWNSHIP 38,
NORTH, RANGE 12 EAST

Joseph Nebola
President

ATTEST:

[Signature]
Secretary

MINUTES OF THE SPECIAL OFFICIAL CANVASS
MEETING OF THE TOWNSHIP SCHOOL TRUSTEES
TOWNSHIP 38 NORTH, RANGE 12 EAST
THURSDAY, APRIL 15, 1999 AT 11:00 A.M.

The special meeting of the Township School Trustees was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Thursday, April 15, 1999 at 11:00 a.m.

President, Joseph Nekola called the meeting to order at 11:00 a.m.

ROLL CALL: Present - Joseph Nekola, Donna Milich, Russell Hartigan.
Absent - None.

Also present was Treasurer and ex-officio Clerk, Robert G. Healy

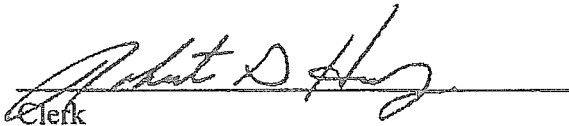
Russell Hartigan ran an uncontested race. The tapes were tabulated from Lyons, Proviso, Stickney and Palos Townships, and Mr. Hartigan received 10,289 votes. The Cook County election department reported votes totaling 10,451.

A motion was made by Donna Milich seconded by Joseph Nekola to accept the Canvass and Proclamation, and file the resolution and abstract of votes with the Cook County Central Office and the State Board of Elections. ←

ROLL CALL: Ayes - Donna Milich, Russell Hartigan and Joseph Nekola.
Nays - None. Motion carried.

A motion was made by Russell Hartigan seconded by Donna Milich to adjourn. Motion carried by all trustees signifying acceptance by saying "aye." Motion carried.

The meeting adjourned at 12:05 a.m.


Clerk


President

MINUTES OF THE REGULAR QUARTERLY MEETING OF THE
BOARD OF THE LYONS TOWNSHIP TRUSTEES OF SCHOOLS
FRIDAY, MAY 28, 1999 AT 11:00 A.M.

The meeting of the Township Trustees of Schools was held in the office of the Township School Treasurer, 930 Barnsdale Road, LaGrange Park, Illinois on Friday May 28, 1999 at 11:00 a.m.

President, Joseph Nekola, called the meeting to order at 11:00 a.m.

ROLL CALL: Present - Donna Milich, Joseph Nekola, Russell Hartigan

Also present was Treasurer and Ex-Officio, Clerk, Robert G. Healy and Attorney, Michael Cainkar.

PUBLIC COMMENTS: None.

A motion was made by Joseph Nekola seconded by Donna Milich to approve the minutes for the regular meeting of February 2, 1999 and the Canvass Meeting of April 13, 1999.

ROLL CALL: Ayes - Donna Milich, Joseph Nekola, Russell Hartigan. Nays - none.
Motion carried.

A motion was made by Donna Milich seconded by Joseph Nekola to approve the quarterly reports for the months of December 1998, January 1999 and February 1999.

ROLL CALL: Ayes - Russell Hartigan, Joseph Nekola, Donna Milich. Nays - None.
Motion carried.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the office expenses for the Lyons Township School Treasurer's office.

ROLL CALL: Ayes - Joseph Nekola, Russell Hartigan, Donna Milich. Nays - none.
Motion carried.

A motion was made by Donna Milich seconded by Joseph Nekola to approve the adoption of the State Gift Ban Act.

ROLL CALL: Ayes - Joseph Nekola, Donna Milich, Russell Hartigan. Nays - none.
Motion carried.

A motion was made by Donna Milich seconded by Russell Hartigan to appoint Robert G. Healy as Ethics Officer for the office of the Lyons Township School Trustees.

Treasurer Robert Healy reported to the trustees that there have been ongoing discussions between District 204 and himself. Discussions centered on the Pro rata billing system, and the fact that

they feel shortchanged by this state requirement. Healy reported that further discussions and meeting are scheduled for the near future.

A motion was made by Russell Hartigan seconded by Joseph Nekola to approve a \$2,000,000.00 Working Cash Bond for District #109.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola. Nays - none.
Motion carried.

A motion was made by Donna Milich seconded by Joseph Nekola to approve the \$1,000,000.00 Life Safety Bond Issue for District #106.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola. Nays - none.
Motion carried.

A motion was made by Donna Milich seconded by Joseph Nekola to adjourn.
All trustees signified acceptance by saying "aye". Nays - none. Motion carried.

The meeting adjourned at 11:45 A.M.

Clerk



President

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF SCHOOLS
THURSDAY, JULY 27, 1999 AT 11:00 A.M.

The meeting of the Township Trustees of School was held in the office of the Township School Treasurer, 930 Barnsdale Road, La Grange Park, Illinois at 11:00 A.M.

President Joseph Nekola called the meeting to order at 11:00 A.M.

ROLL CALL: Present – Donna Milich, Russell Hartigan, and Joseph Nekola.
Absent – None.

Also present were Treasurer and Ex-Officio, Clerk, Robert G. Healy and Attorney, Michael Cainkar.

A motion was made by Russell Hartigan seconded by Donna Milich to approve the minutes of the May 27, 1999 meeting.

ROLL CALL: Ayes – Milich, Hartigan and Nekola.
Nays – None
Motion carried

A motion was made by Donna Milich seconded by Russell Hartigan to approve the reports for the months of March April and May 1999.

ROLL CALL: Ayes – Hartigan, Milich, Nekola
Nays – None
Motion carried

A motion was made by Joseph Nekola seconded by Milich to move into executive session at 11:25 a.m. for the purpose of discussing personnel.

ROLL CALL: Ayes – Hartigan, Milich, Nekola
Nays – None
Motion carried

A motion was made by Russell Hartigan seconded by Donna Milich to reconvene the regular meeting at 11:45 A.M.

ROLL CALL: Ayes – Milich, Hartigan, Nekola
Nays – None
Motion carried

A motion was made by Russell Hartigan seconded by Donna Milich to set the Treasurer's salary at \$87,038.00.

ROLL CALL: Ayes – Milich, Hartigan, Nekola
Nays – None
Motion carried

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A motion was made by Donna Milich seconded Russell Hartigan to appoint Robert G. Healy as Treasurer.

ROLL CALL: Ayes – Hartigan, Milich, Nekola
Nays – None
Motion carried

A motion was made by Donna Milich seconded by Russell Hartigan to approve the Treasurer's contract. (Attached) ←

ROLL CALL: Ayes – Hartigan, Milich, Nekola
Nays – None
Motion carried

A motion was made by Russell Hartigan seconded by Donna Milich to approve the 1999-2000 staff salary schedule as recommended. (Attached)

ROLL CALL: Ayes – Milich, Hartigan, Nekola
Nays – None
Motion carried

A motion was made by Donna Milich seconded by Russell Hartigan to approve the Treasurer's office expenses for the quarter.

ROLL CALL: Ayes – Hartigan, Milich, Nekola
Nays - None
Motion carried

A motion was made by Donna Milich seconded by Russell Hartigan to approve the 1999-2000 Depository List. (Attached)

ROLL CALL: Ayes – Hartigan, Milich, Nekola
Nays – None
Motion carried.

A motion was made by Russell Hartigan seconded by Donna Milich that the conveyance of easement be approved pending the condition of the establishment of the easement for a public utility. The treasurer is directed to obtain further clarification if it is not a utility.

ROLL CALL: Ayes – Milich, Hartigan, Nekola
Nays – None
Motion carried

There was a discussion regarding Lyons Township High School and the problems the district has with the Pro Rata billing system. The Trustees discussed with Treasurer Healy several options to improve relations with the high school. Some of the items

discussed are for the Treasurer's office to assume more duties, possibly fund certain business functions, computer sharing and legislation.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the investment policy (Attached).

ROLL CALL: Ayes – Hartigan, Milich, Nekola
 Nays – None
 Motion carried

A motion was made by Donna Milich seconded by Russell Hartigan to approve the land purchase for District #103.

ROLL CALL: Ayes – Hartigan, Milich, Nekola
 Nays – None
 Motion carried

The treasurer informed the trustees that the liability policy had been renewed through Janettas Agency, Inc. by Illinois National Insurance Company with the premium being for one year \$4,125.00.

A motion was made by Donna Milich seconded by Russell Hartigan to adjourn. All trustees signified acceptance by saying "aye".

The meeting adjourned at 12:10 P.M.


Clerk


President

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF SCHOOLS
THURSDAY, DECEMBER 9, 1999

The meeting of the Township Trustees of Schools was held in the office of the Township School Treasurer, 930 Barnsdale Road, La Grange Park, Illinois at 11:00 A.M.

President, Joseph Nekola called the meeting to order at 11:00 A.M.

ROLL CALL: Present - Donna Milich, Russell Hartigan, and Joseph Nekola
Absent - None

Also present were Treasurer and Ex-Officio, Clerk Robert G. Healy and Attorney, Michael Cainkar.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the minutes of the July 27, 1999 meeting and the executive session minutes of July 27, 1999.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola
Nays - None

A motion was made by Russell Hartigan seconded by Donna Milich to approve the monthly reports for the months of June, 1999, July 1999, and August 1999. (Attached)

ROLL CALL Ayes - Donna Milich, Russell Hartigan, Joseph Nekola
Nays - None.

The trustees briefly discussed the office expenses.

A motion was made by Russell Hartigan seconded by Donna Milich to approve the Treasurer's office expenses for the quarter.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola
Nays - None

Robert Healy discussed the asbestos removal and restoration project by school District #102 for part of the treasurer's office. Initial work was to begin December 17, 1999, but has been delayed until the summer of 2000. A brief discussion followed regarding the extent of the project as well as personnel problems associated with the removal of asbestos.

Robert Healy discussed the overall process and need for instituting a tax exempt scholarship fund as a separate entity for the trustees. Attorney, Michael Cainkar elaborated on the legal process and filings which are to be undertaken by Attorney, Michael E. Olsen who specializes in not-for-profit organizations.

In other matters, Healy discussed the status of his dealings with District #204 relating to anticipated office expenditures.

Robert Healy brought to the attention of the board a recent request from School District #106 that the board of trustees approve the purchase of property at 1618 Plainfield Road, La Grange, IL for the benefit and use of School District #106.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the RESOLUTION OF THE TRUSTEES OF SCHOOLS, TOWNSHIP 38 NORTH, RANGE 12 EAST, COOK COUNTY, ILLINOIS, AUTHORIZING THE ACQUISITION OF A CERTAIN PARCEL OF REAL PROPERTY BY PURCHASE.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola
Nays - None

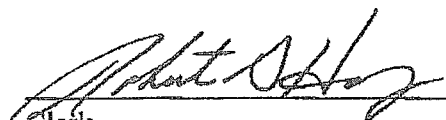
Robert Healy informed the board that the Suburban Regional Superintendent of Cook County Schools, Lloyd Lehman passed away, and that the legislature would have to address his replacement since the school code did not address this situation.

Robert Healy further informed the board that there have been numerous discussions not only within Lyons Township School system, but also with several other township treasurers regarding the distribution of the 1997 real estate taxes. Cook County Treasurer, Maria Pappas is in discussions with a school treasurer from another township. A course of action has not been decided at this time regarding Cook County possibly withholding real estate tax receipts.

In further discussions, Trustee Hartigan requested that Robert Healy review with the board School District #204's two major real estate holdings, namely the Hess property on Willow Springs Road and the Cossitt vacancies. Healy reported to the board that it is his understanding that the School District #204 intends to hold onto all land at this time. There are no plans to dispose of the properties. Trustee Hartigan also recommended bills for professional services be approved by the trustees with full detail accompanying any vouchers or bills.

A motion was made by Donna Milich seconded by Russell Hartigan to adjourn. All trustees signified acceptance by saying "aye". Motion carried

The meeting adjourned at 12:00


Clerk


President

MINUTES OF THE OFFICIAL POST ELECTION ORGANIZATIONAL MEETING FOR
THE LYONS TOWNSHIP TRUSTEES OF SCHOOLS
THURSDAY, DECEMBER 9, 1999

The meeting of the Township Trustees of Schools was held in the office of the Township School Treasurer's office, 930 Barnsdale Road, La Grange Park, Illinois at 12:00 P.M.

President, Joseph Nekola opened the meeting at 12:10 P.M.

ROLL CALL: Present - Donna Milich, Russell Hartigan, Joseph Nekola
Absent - None

At this time President Nekola administered the Oath of Office to newly elected trustee, Russell Hartigan. The term of office is from December 1999 until April 2005.

Donna Milich nominated Joseph Nekola for president of the Lyons Township Trustees of Schools. Russell Hartigan seconded the nomination.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola
Nays - None

Donna Milich offered high praise to Joseph Nekola for his former years as president. She cited past experiences over the past decade.

Meeting dates and time were set. The meetings are to be held the first Monday of the quarter at 11:00 a.m.

A motion was made by Donna Milich seconded by Russ Hartigan to adjourn.

The meeting adjourned at 12:30 P.M.


Clerk


President

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF LYONS TOWNSHIP TRUSTEES OF SCHOOLS
TUESDAY, MARCH 21, 2000

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer, 930 Barnsdale Road, La Grange Park, Illinois , Tuesday, March 21, 2000 at 11:00 A.M

President, Joseph Nekola called the meeting to order at 11:00 A.M.

ROLL CALL: Present - Russell Hartigan, Joseph Nekola.
Absent - Donna Milich

Also present was Treasurer and Ex-Officio, Clerk, Robert G. Healy,.

A motion was made by Russell Hartigan seconded by Joseph Nekola to approve the minutes from the regular quarterly meeting of December 9, 1999 and the official post election organizational meeting for the Lyons Township School Trustees of December 9, 1999.

ROLL CALL: Ayes - Russell Hartigan, Joseph Nekola
Nays - None

A motion was made by Russell Hartigan seconded by Joseph Nekola to approve the monthly reports for September, October, and November 1999.

ROLL CALL: Ayes - Russell Hartigan, Joseph Nekola
Nays - None.

The trustees instructed Healy to get approval on any legal bill in excess of \$1,000.00 prior to the check being issued.

A motion was made by Joseph Nekola seconded by Russell Hartigan to approve the Treasurer's office quarterly expenses.

ROLL CALL: Ayes - Russell Hartigan, Joseph Nekola
Nays - None

Healy notified the board that there are upcoming property transfers in the works for three different districts. The board advised Healy to obtain authorization/resolution at a subsequent meeting.

Healy submitted to the Trustees the proposal from District 204 stating this office absorb certain payroll, accounts payable and computer processing expenditures by District 204. As these costs would be incurred by the Treasurer's office if Lyons Township High School were to totally utilize the facilities of the Treasurer's office. These costs would certainly be incurred. A point to be clarified is to make sure that workman's compensation is covered. A further recommendation by Trustee Hartigan is that the trustees be given an evaluation of the employee's performance for those aforementioned personnel employed at the high school.

A motion was made by Russell Hartigan seconded by Joseph Nekola to accept the proposal given to the Lyons Township Trustees of Schools by Cook County High School District #204.

ROLL CALL: Ayes - Joseph Nekola, Russell Hartigan
Nays - None

Treasurer Healy updated the Trustees regarding the Scholarship Fund. The Trustees reviewed correspondence from Michael E. Olsen, P. C. and articles of incorporation of the LTST Scholarship Fund Corporation. Treasurer Healy will be in further contact with Mr. Olsen regarding a time line and review of the corporation status.

Treasurer Healy advised the board of the Trustees Seminar to be held May 19 - 21, 2000 at Pheasant Run in St. Charles, Illinois. Will need to know who will be attending the seminar in the near future.


A motion was made by Russell Hartigan seconded by Joseph Nekola to approve the \$405,000.00 Working Cash bond for High School District #217.

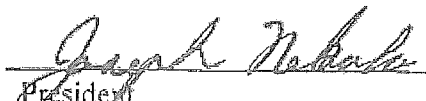
ROLL CALL: Ayes - Joseph Nekola, Russell Hartigan
Nays - None

Treasurer Healy informed the Trustees that the office of the Cook County Treasurer has continued to deviate from prior years distribution patterns. Repeated discussions by the Cook County Treasurer's association with Treasurer Pappas and her staff seem to be of no avail. Multiple unanswered questions about procedures and financial back up seem to have taken a back burner with the Cook County Treasurer.

A motion was made by Russell Hartigan seconded by Joseph Nekola to adjourn. All trustees signified acceptance by saying "aye". Motion carried.

The meeting adjourned at 12:15 P.M.


Clerk


President

MINUTES OF THE RESCHEDULED REGULAR MEETING
OF THE BOARD OF THE TOWNSHIP TRUSTEES OF SCHOOLS
MONDAY, JUNE 26, 2000

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer 930 Barnsdale Road, La Grange Park, Illinois, Monday, June 26, 2000 at 11:00 A.M.

President, Joseph Nekola called the meeting to order at 11:05 A.M.

ROLL CALL: Present - Russell Hartigan, Donna Milich, Joseph Nekola.
Absent - None.

Also present was Treasurer and Ex-Officio Clerk, Robert G. Healy,

A motion was made by Donna Milich seconded by Russell Hartigan to approve the minutes from the March 21, 2000 meeting.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola
Nays - None

A motion was made by Russell Hartigan seconded by Donna Milich to approve the monthly reports from December, January, and February 2000.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola
Nays - None.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the Treasurer's office expenses.

The Board of Trustees reviewed and discussed the expenses.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola.
Nays - None.

Treasurer Healy updated the Trustees that the scholarship fund was ready to be officially put in place within the next few months. State Bank of Countryside was chosen as the depository. After a few initial contributions, office supplies and stationary will be obtained.

A motion by Russell Hartigan seconded by Donna Milich to approve the attorney fees from Michael E. Oisen, P.C. Oak Brook Executive Plaza, Oak Brook, Illinois not to exceed \$5,000.00 was approved by the trustees.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola
Nays - None.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the sale of property from School District #101 to the Western Springs Park District of one parcel of land. Four parcels remain in the possession of District #101.

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ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola
Nays - None.

Treasurer Healy updated the Trustees on the recent Trustees Seminar held for the Trustees of Schools within Cook County held at Pheasant Run on May 20, 2000.

Treasurer Healy submitted to the board that the Mid America Bank, as well as the Amerimark Bank be approved for district funds.

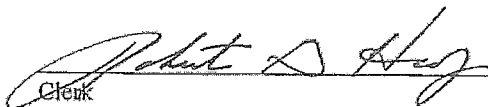
A motion was made by Donna Milich seconded by Russell Hartigan to approve Mid America Bank, 1921 E. 31st Street, La Grange Park, Illinois 60526 and Amerimark Bank, 5456 S. La Grange Road, Countryside, Illinois 60525 for district funds.

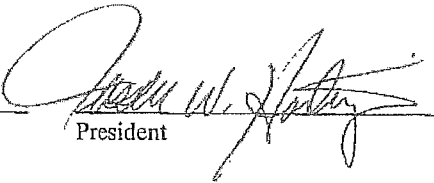
ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola
Nays - None.

Treasurer Healy informed the board of electrical and asbestos work to be done at the Treasurer's office by District 102.

A motion was made by Russell Hartigan seconded by Donna Milich to adjourn.
All trustees signified acceptance by saying "aye". Motion carried.

The meeting adjourned at 12:10 P.M.


Clerk


President

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF LYONS TOWNSHIP TRUSTEES OF SCHOOLS
TUESDAY, JULY 18, 2000

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer, 930 Barnsdale Road, La Grange Park, Illinois, Tuesday, July 18, 2000 at 11:00 A.M.

President Joseph Nekola called the meeting to order at 11:00 A.M.

ROLL CALL: Present - Donna Milich, Russell Hartigan, Joseph Nekola
Absent - None

Also present was Treasurer and Ex-Officio, Clerk, Robert G. Healy

A motion was made by Russell Hartigan seconded by Donna Milich to approve the minutes for the regular rescheduled meeting of June 26, 2000.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola
Nays - None

A motion was made by Donna Milich seconded by Russell Hartigan to approve the reports for March, April and May 2000. (Attached)

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola
Nays - None

A motion was made by Donna Milich seconded by Russell Hartigan to close the open meeting for Executive session for the purpose of discussing the employment of personnel.

ROLL CALL: Ayes Russell Hartigan, Donna Milich, Joseph Nekola
Nays - None

Motion carried, whereupon at 11:10 A.M., the Trustees closed the meeting to the public.

At 11:28 A.M., the Trustees returned to open session

ROLL CALL: Present - Donna Milich, Russell Hartigan, Joseph Nekola
Absent - None

Also present was Treasurer and Clerk ex-officio Robert G. Healy.

A motion was made by Donna Milich seconded by Joseph Nekola to set the Treasurer's salary at \$91,390.00 beginning July 1, 2000 until June 30, 2001.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola
Nays - None

A motion was made by Donna Milich seconded by Joseph Nekola to appoint Robert G. Healy as the Lyons Township School Treasurer for a 2 year term.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola
Nays - None

A motion was made by Russell Hartigan seconded by Donna Milich to renew the two year employment contract with Robert G. Healy with some changes regarding his involvement with the Lyons Township Scholarship Fund.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola
Nays - None

A motion was made by Donna Milich seconded by Russell Hartigan to approve the 2000-2001 salaries for office staff as presented by the Treasurer. (Salaries attached)

There was discussion with the Treasurer regarding the salaries for the office staff.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola
Nays - None

A motion was made by Donna Milich seconded by Joseph Nekola to approve the Treasurer's office quarterly expenses.

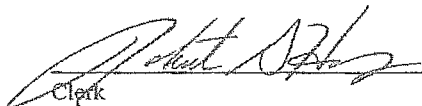
ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola
Nays - None

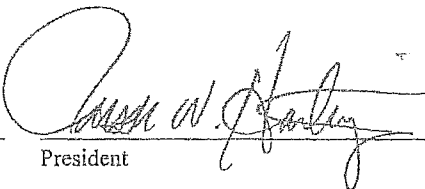
A motion was made by Russell Hartigan seconded by Donna Milich to approve the 2000-2001 depository list.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola
Nays - None

Treasurer, Robert G. Healy shared the information on the renewal of the Trustees Liability Policy with the Trustees.

A motion was made by Donna Milich, seconded by Russell Hartigan to adjourn. All trustees signified acceptance by saying "Aye". Motion carried. The meeting adjourned at 12:30 P.M.


Clerk


President

MINUTES OF THE SCHEDULED REGULAR MEETING
OF THE BOARD OF THE TOWNSHIP TRUSTEES OF SCHOOLS
MONDAY, OCTOBER 2, 2000

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois, Monday, October 2, 2000.

A motion was made by Donna Milich seconded by Russell Hartigan to appointed Russell Hartigan Temporary Chairman of the meeting.

Temporary Chairman, Russell Hartigan called the meeting to order at 11:00 A.M.

ROLL CALL: Present - Donna Milich, Russell Hartigan
Absent - Joseph Nekola

Also present was Treasurer and Ex-Officio Clerk, Robert G. Healy

A motion was made by Donna Milich seconded by Russell Hartigan to approve the minutes from the meeting of July 18, 2000 and the executive session minutes of the July 18, 2000 meeting.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan
Nays - None

A motion was made by Donna Milich seconded by Russell Hartigan to approve the monthly reports from June, July and August 2000.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan
Nays - None

A motion was made by Russell Hartigan seconded by Donna Milich to approve the Treasurer's quarterly office expenses.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich
Nays - None

A motion was made by Donna Milich seconded by Russell Hartigan to approve the resolution from the Board of Education of Western Springs School District 101, Cook County, Illinois to sell the remaining three (3) lotss consisting of Lot 1, Lot 2 and Lot 3 of Lots 13 and 14 of the Clark School site in Bloc 10 in Ridge Acres, a subdivision in the west one-half of Section 5, Township 38 North, Range 12 East of the Third Principal Meridian in Cook County, Illinois.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich
Nays - None.

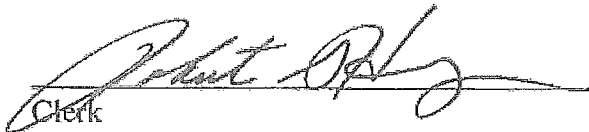
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There was board discussion regarding the Scholarship fund progress.

There being no other business Donna Milich moved and Russ Hartigan seconded to adjourn. All Trustees signified acceptance by saying "aye". No nays. The motion carried.

The meeting adjourned at 12:00 noon.


Clerk


President

MINUTES OF THE REGULARLY SCHEDULED MEETING
OF THE BOARD OF LYONS TOWNSHIP TRUSTEES OF SCHOOLS
MONDAY, JANUARY 8, 2001

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer, 930 Barnsdale Road, La Grange Park, Illinois, Monday, January 8, 2001 at 11:00 A.M.

President, Joseph Nekola, called the meeting to order at 11:00 A.M.

ROLL CALL: Present - Donna Milich, Joseph Nekola
Absent - Russell Hartigan

Also present was Treasurer and Ex-Officio, Clerk, Robert G. Healy

There were no public comments.

A motion was made by Donna Milich seconded by Joseph Nekola to approve the minutes of the October 2, 2000 meeting.


ROLL CALL: Ayes - Donna Milich, Joseph Nekola
Nays - None

A motion was made by Donna Milich seconded by Joseph Nekola to approve the quarterly reports for September, October and November 2000.

ROLL CALL: Ayes - Donna Milich, Joseph Nekola
Nays - None

A motion was made by Donna Milich seconded by Joseph Nekola to approve the treasurer's office expenses for the quarter.

ROLL CALL: Ayes - Donna Milich, Joseph Nekola
Nays - None

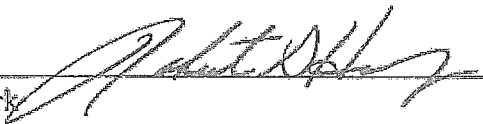
A motion was made by Joseph Nekola seconded by Donna Milich to approve the agreement between Puffer Hefty School District #69 and the Lyons Township Trustees of Schools. 

ROLL CALL: Ayes - Donna Milich, Joseph Nekola
Nays - None

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A motion was made by Donna seconded by Joseph Nekola to adjourn.

The meeting adjourned at 11:45 A.M.

Clerk 

President 

MINUTES OF THE SPECIAL OFFICIAL CANVASS MEETING
OF THE BOARD OF LYONS TOWNSHIP TRUSTEES OF SCHOOLS
MONDAY, APRIL 9, 2001 AT 11:00 A.M.

President Joseph Nekola called the meeting to order at 11:00 A.M.

ROLL CALL: Present - Joseph Nekola, Donna Milich, Russell W. Hartigan.
Absent - None

Also present were Robert G. Healy Treasurer and Ex-Officio Clerk and Attorney, Michael G. Cainkar.

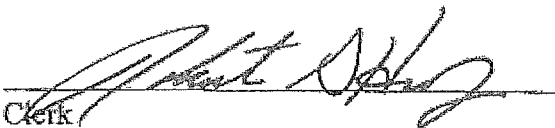
The tapes were tabulated from Lyons, Proviso, Stickney and Palos Townships and the votes are as follows: Donna Milich - 12,073 and Lawrence W. Gierut - 5,748. The Canvassing Board declared Donna Milich as the elected official.


A motion was made by Russ Hartigan seconded by Joseph Nekola to accept the Canvass and Proclamation and file the resolution and abstract of votes with the Cook County Central Office and the State Board of Elections. ←

ROLL CALL: Ayes - Russell Hartigan, Joseph Nekola, and Donna Milich.
Nays - None. Motion carried.

A motion was made by Russell Hartigan seconded by Donna Milich to adjourn. Motion carried by all trustees signifying acceptance by saying "aye". Motion carried.

The meeting adjourned at 11:45 a.m.


Clerk


President

MINUTES OF THE RESCHEDULED REGULAR MEETING OF THE
BOARD OF THE LYONS TOWNSHIP TRUSTEES OF SCHOOLS
TUESDAY, JUNE 5, 2001 AT 11:00 A.M.

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Tuesday, June 5 at 11:00 A.M.

President Joseph Nekola called the meeting to order at 11:00 A.M.

ROLL CALL: Present - Donna Milich, Russell Hartigan, Joseph Nekola
Absent - None

Also present was Treasurer and Ex-Officio Clerk, Robert G. Healy and Attorney, Michael Cainkar.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the minutes for the January 8, 2001 meeting and the April 9, 2001 canvass meeting.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola
Nays - None

A motion was made by Russell Hartigan seconded by Donna Milich to approve the District Operations, Distributive Fund and Investment Reports for the months of December 2000, January and February 2001.


ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola
Nays - None

The treasurer's office expenses for the quarter were presented. There were some questions and discussion. The treasurer answered all of the questions.

A motion was made by Russell Hartigan seconded by Donna Milich to approve the treasurer's office expenses for the quarter.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola
Nays - None

There were requests for donations from School Districts. The board decided to donate \$100.00 to the individual Scholarship Funds of District #101, District #104, District #106 and District #217.

A motion was made by Russell Hartigan seconded by Donna Milich to accept and approve the legal bills. 

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola
Nays - None.

Attorney, Michael Cainkar discussed with the board some of the aspects of the request for easement from District #105.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the resolution for the District #105 request for easement.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola
Nays - None

The board discussed details of the current Scholarship funding requests.

Treasurer Healy explained in detail the early retirement incentive program offered by the Illinois Municipal Retirement Fund. Input from attorney Michael Cainkar and correspondence from auditor Robert Horstman was provided.

A motion was made by Donna Milich seconded by Russell Hartigan to pass a resolution to adopt the 5 + 5 IMRF early retirement incentive program.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola
Nays - None

A motion was made by Russell Hartigan seconded by Donna Milich adopting a resolution to approving an amortization period for the early retirement incentive.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola
Nays - None

Attorney will mail the resolutions to IMRF.

The board discussed the pros and cons of relocating the office to St. Hughes in Lyons. The consensus of the board and recommendation of the treasurer was to not take advantage of this opportunity.

Treasurer Healy informed the board that :

1. Directors & Officers liability policy has been paid

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2. Cook County tax distributions to the districts are again under review by Cook County School Treasurer's Association.
3. About the new accounting procedures under GASBE 34 are to be instituted in the next few months.

Russell Hartigan requested Treasurer Healy to talk with Mr. Winkle of United Bank in Bridgeview as a possible new depository.

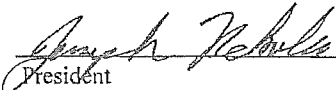
Discussed with attorney Notice of Sale for District #101 and questioned whether a listing of the trustees should be on the Notice of Sale. Mr. Cainkar to look into this.

Russell Hartigan requested keeping the office relocation on the agenda.

A motion was made by Russell Hartigan seconded by Joseph Nekola to adjourn the meeting. All trustees signified acceptance by saying "aye". Motion carried.

Meeting adjourned at 11:45 A.M.

Clerk



President

MINUTES OF THE SPECIAL MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS
THURSDAY, JULY 19, 2001

The meeting was called to order by President Joseph Nekola at 8:15 A.M. in the office of the Lyons Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois.

ROLL CALL: Present - Russell Hartigan, Donna Milich, Joseph Nekola
Absent - None

Also present was Robert G. Healy, Ex-officio Clerk and Treasurer and Michael Cainkar, Attorney.

Robert G. Healy brought to the board's attention that District #103 in Lyons requests a resolution passed allowing them to swap property through an intergovernmental contract with the village of Lyons.

The board phoned Superintendent Mike Mercer at #103 during the meeting for further information. He informed our board that this was a very difficult process for the School Board of District #103 and that they would be losing approximately ½ acre of property in the process.


A motion was made by Russell Hartigan seconded by Donna Milich to approve the resolution AUTHORIZING OF THE TRUSTEES OF SCHOOLS, TOWNSHIP 38N, RANGE 12 EAST COOK COUNTY AUTHORIZING THE SALE AND CONVEYANCE OF CERTAIN SURPLUS REAL ESTATE, AND THE EXECUTION OF ANY AND ALL DOCUMENTS RELATING THERETO, HOLD FOR THE BENEFIT OF LYONS SCHOOL DISTRICT #103 subject to receiving certain information from District #103 and having Michael Cainkar act as defacto escrowee and subject to the other resolution.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola.
Nays - None. Motion carried.

A motion was made by Donna Milich seconded by Russell Hartigan to adjourn. All trustees signified acceptance by saying "aye". Motion carried.

The meeting adjourned at 9:28 A.M.


Clerk


President

MINUTES OF THE RESCHEDULED REGULAR MEETING OF THE
BOARD OF THE LYONS TOWNSHIP TRUSTEES OF SCHOOLS
THURSDAY, AUGUST 30, 2001

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 8930 Barnsdale Road, La Grange Park, Illinois on Thursday, August 30, 2001 at 11:00 A.M.

President Joseph Nekola called the meeting to order at 11:00 A.M.

ROLL CALL: Present - Russell Hartigan, Donna Milich, Joseph Nekola
Absent - None

Also present were Robert G. Healy, Treasurer and Ex-Officio Clerk and Michael Cainkar, Attorney.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the minutes of the June 5, 2001 regular meeting and the July 19, 2001 special meeting.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola.
Nays - None

A motion was made by Donna Milich seconded by Russell Hartigan to approve the District Operations, Distributive Fund and Investment reports for the months of March 2001, April 2001 and May 2001.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola
Nays - None

A motion was made by Russell Hartigan seconded by Donna Milich to approve the Treasurer's office quarterly expenses.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola
Nays - None

There was discussion regarding the Depository List, with suggestions to include as a new bank United Bank in Bridgeview, Illinois and Community Bank of Western Springs.

A motion was made by Donna Milich seconded by Joseph Nekola to approve the Depository List with the following changes. Adding United Bank, Community Bank of Western Springs and deleting American Money Management Association, ABN-AMRO and changing Argo Federal Savings & Loan Association to Archer Bank.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola

MINUTES OF THE RESCHEDULED REGULAR MEETING OF THE
BOARD OF THE LYONS TOWNSHIP TRUSTEES OF SCHOOLS
THURSDAY, AUGUST 30, 2001

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 8930 Barnsdale Road, La Grange Park, Illinois on Thursday, August 30, 2001 at 11:00 A.M.

President Joseph Nekola called the meeting to order at 11:00 A.M.

ROLL CALL: Present - Russell Hartigan, Donna Milich, Joseph Nekola
Absent - None

Also present were Robert G. Healy, Treasurer and Ex-Officio Clerk and Michael Cainkar, Attorney.

A motion was made by Donna Milich seconded by Russell Hartigan to approve the minutes of the June 5, 2001 regular meeting and the July 19, 2001 special meeting.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola.
Nays - None

A motion was made by Donna Milich seconded by Russell Hartigan to approve the District Operations, Distributive Fund and Investment reports for the months of March 2001, April 2001 and May 2001.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola
Nays - None

A motion was made by Russell Hartigan seconded by Donna Milich to approve the Treasurer's office quarterly expenses.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola
Nays - None

Treasurer Healy submitted the proposed Depository List. A motion was made by Donna Milich seconded by Joseph Nekola to approve the Depository List. Discussion followed.


ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola
Nays - None

A motion was made by Russell Hartigan seconded by Donna Milich to approve the attorney's bills as presented.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola
Nays - None

A motion was made by Donna Milich seconded by Russell Hartigan to approve the easement for District #103 requested by Linderlake Corporation for Ameritech - Area Service Improvements AME-00.C14130 subject to the attorney's approval.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola
Nays - None

A motion was made by Russell Hartigan seconded by Donna Milich to approve the lease agreement between School District #102 and the Lyons Township School Treasurer's office for space rental with a 5% increase. 

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola
Nays - None

The trustees discussed various office space options for the Lyons Township School Treasurer's office.

Treasurer Healy presented 2001-2002 staff salaries to the trustees. After some discussion,

A motion was made by Donna Milich seconded by Russell Hartigan to approve a 4% salary increase for office staff.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola
Nays - None.

Treasurer Healy reminded the board of the two employees who are retiring from the office and there was discussion regarding their health insurance.

A motion was made by Russell Hartigan seconded by Donna Milich to provide them with 2 years of coverage for health insurance paid for by the office, provided they do not obtain other employment.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola
Nays - None

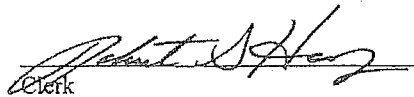
Treasurer Healy reported on the status of Superior Bank and our accounts that are frozen with the F.D.I.C. The F.D.I.C. is in the process of investigating our options.

The board discussed grants for the Scholarship Fund. Grants have been applied for at La Grange Foundation and Mac Neal Health Foundation. The La Grange Foundation denied our request. Mac Neal Health Foundation has imposed a moratorium on grants for the balance of 2001 while the conduct a 'community assessment analysis'.

Treasurer Healy updated the board on the happenings at the Cook County Treasurer's office.

A motion was made by Donna Milich seconded by Russell Hartigan to adjourn. All trustees signified acceptance by saying "aye". Nays - none. Motion carried.

The meeting adjourned at 11:40 P.M.


Clerk


President

MINUTES OF THE REGULARLY SCHEDULED MEETING OF THE BOARD OF
TOWNSHIP TRUSTEES OF SCHOOLS
THURSDAY, DECEMBER 6, 2001

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Thursday, December 6, 2001 at 11:00 A.M.

President Joseph Nekola called the meeting to order at 11:05 A.M.

ROLL CALL: Present - Russell Hartigan, Donna Milich, Joseph Nekola
Absent - None

Also present were Robert G. Healy, Treasurer and Ex-Officio Clerk and Michael Cainkar, Attorney.

A motion was made by Russell Hartigan seconded by Donna Milich to approve the minutes of the regular meeting of August 30, 2001.

ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola
Nays - None

A motion was made by Donna Milich seconded by Russell Hartigan to approve the reports for the month of June, July and August 2001.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan, Joseph Nekola
Nays - None

A motion was made by Russell Hartigan seconded by Donna Milich to set the Treasurers salary at \$95,959 with all other terms and benefits in place.

ROLL CALL: Ayes - Donna Milich, Russell Hartigan Joseph Nekola
Nays - None

A motion was made by Donna Milich seconded by Joseph Nekola to appoint Robert G. Healy as Treasurer from July 1, 2002 until June 30, 2004.

ROLL CALL: Ayes - Joseph Nekola, Donna Milich, Russell Hartigan.
Nays - None

A motion was made by Donna Milich seconded by Russell Hartigan to approve the treasurer's contract. With the following change: to freezing the salary for the 2002-2003 year and include a 3% 403b annuity annually.

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ROLL CALL: Ayes - Russell Hartigan, Donna Milich, Joseph Nekola
Nays - None

The Treasurer shared the new investment report with the Trustees.

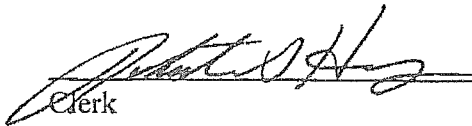
A letter from Jerome Kurtenbach sharing information regarding his discussion with Tom Hett head of MacNeal Memorial Fund regarding the status of their "community assessment analysis". He expects a decision from the board of directors in the middle of January 2002.


President Nekola received correspondence from Trustee Milich notifying the board of her resignation as of December 17, 2001.

A motion was made by Donna Milich seconded by Russell Hartigan to adjourn the regular meeting.

All trustees signified acceptance by saying "aye". Motion carried .

The meeting adjourned at 11:38 A.M.


Clerk


President

MINUTES OF THE OFFICIAL POST ELECTION ORGANIZATIONAL MEETING FOR THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS
DECEMBER 6, 2001

The meeting of the Lyons Township Trustees of Schools official post election organizational meeting was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Thursday, December 6, 2001

President, Joseph Nekola called the meeting to order at 12:00

ROLL CALL: Present - Joseph Nekola, Donna Milich, Russell Hartigan
Absent - None

Also present were Robert G. Healy, Treasurer and Ex-Officio Clerk and Michael Cainkar, Attorney.

There were not public comments.

After having the majority of votes in the April 3, 2001 election, Donna Milich was elected as Trustee to the Lyons Township Trustees of Schools for the term of 6 years to begin December 6, 2001 and ending April 2007.

Attorney, Michael Cainkar swore in Trustee Donna Milich into office.

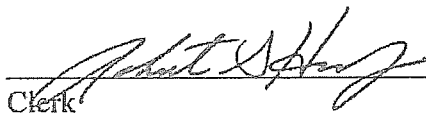
The dates for the Trustee meetings for 2002 are to be as follows:

January 7, 2002
April 1, 2001
July 1, 2001
October 7, 2001

at 11:00 a.m. in the Treasurer's office.

A motion was made by Russell Hartigan seconded by Donna Milich to adjourn the meeting. All Trustees signified acceptance by saying aye. Motion carried.

The meeting adjourned at 12.30 P.M.


Clerk


President

MINUTES OF THE REGULARLY SCHEDULED MEETING OF
THE TOWNSHIP TRUSTEES OF SCHOOLS
MONDAY, JANUARY 7, 2002

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, January 7, 2002 at 11:00 A.M.

President Nekola opened the meeting at 11:00 A.M.

ROLL CALL: Present - Joseph Nekola, Russell Hartigan
Absent - None

Also present were Robert G. Healy, Treasurer and Ex-Officio Clerk and Michael Cainkar, Attorney.

A motion was made by Joseph Nekola seconded by Russell Hartigan to appoint Paul Newman to the position of Trustee of the Lyons Township Trustees of Schools to fill the vacancy opened by the resignation of Donna Milich.

ROLL CALL: Ayes - Russell Hartigan, Joseph Nekola.
Nays - None

Paul Newman was sworn into office by Attorney, Michael Cainkar.

PUBLIC COMMENTS - None

A motion was made by Russell Hartigan seconded by Joseph Nekola to approve the minutes for the regular December 6, 2001 meeting and the December 6, 2001 post election organizational meeting.

ROLL CALL: Ayes - Joseph Nekola, Russell Hartigan
Nays - None
Abstain - Paul Newman

A motion was made by Russell Hartigan to approve the district operations, distributive fund and investment reports for the months of September, October, and November 2001.

ROLL CALL: Ayes - Joseph Nekola, Russell Hartigan, Paul Newman
Nays - None.

A motion was made by Paul Newman seconded by Russell Hartigan to approve the Treasurer's expenses for the quarter.

ROLL CALL: Ayes - Joseph Nekola, Russell Hartigan, Paul Newman

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A motion was made by Russell Hartigan seconded by Paul Newman to adjourn.
All Trustees signified acceptance by saying "aye". Nays- None. Motion carried.

The meeting adjourned at 11:35 A.M.


Clerk


President

MINUTES OF THE REGULARLY SCHEDULED MEETING OF
THE TOWNSHIP TRUSTEES OF SCHOOLS
MONDAY, APRIL 1, 2002

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township school Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, April 1, 2002 at 11:00 A.M.

President Nekola opened the meeting at 11:10 A.M.

ROLL CALL: Present - Joseph Nekola, Russell Hartigan and Paul Newman
Absent - None

Also present were Robert G. Healy, Treasurer and Ex-Officio Clerk and Michael Cainkar, Attorney.

A motion was made by Paul Newman seconded by Joseph Nekola to approve the minutes for the January 7, 2002 meeting

ROLL CALL: Ayes - Russell Hartigan, Joseph Nekola, Paul Newman
Nays - None

A motion was made by Russell Hartigan seconded by Paul Newman to approve the district operations, distributive fund and investment reports for th months of December 2001, January and February 2002.

ROLL CALL: Ayes - Joseph Nekola, Paul Newan, Russell Hartigan
Nays - None

A motion was made by Paul Newman seconded by Russell Hartgian to approve the Treasurer's quarterly expenses.

ROLL CALL: Ayes - Joseph Nekola, Paul Newman, Russell Hartigan
Nays - None

A motion was made by Paul Newman seconded by Russell Hartigan to pass the resolution for Indian Springs School District #109 for consolidation of the Consolidation Parcels into a single parcel in order to comply with the subdivision and zoning ordinances of the Village.

ROLL CALL: Ayes - Joseph Nekola, Russell Hartigan, Paul Newman

The Trustees reviewed the Directors, Officers and Trustees policy.

A motion was made by Russell Hartigan seconded by Paul Newman to approve the payment of the attorney's fees.

A motion was made by Paul Newman seconded by Russell Hartigan to approve the Agreement between The Township Trustees of Schools and Puffer Hefty School District 69 with a 3% increase in payment. ←

ROLL CALL: Ayes - Russell Hartigan, Paul Newman, Joseph Nekola
Nays - None

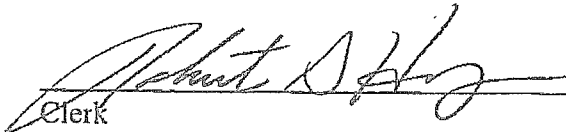
Discussed Scholarship, the funding is on hold for now. The annual state report has been filed.

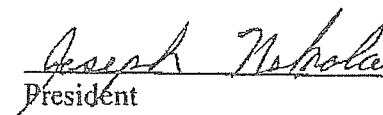
Discussed office location.

Cook County School District #106 has an advertisement book, and would like to know if the Trustees would like to purchase an advertisement. The consensus of the board was to purchase an advertisement for \$100.00.

A motion was made by Paul Newman seconded by Russell Hartigan to adjourn the meeting. All Trustees signified acceptance by saying "aye". Motion carried.

The meeting adjourned at 11:45 A.M.


Clerk


President

MINUTES OF THE REGULARLY SCHEDULED MEETING OF
THE TOWNSHIP TRUSTEES OF SCHOOLS
THURSDAY, JULY, 11, 2002

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange, Park, Illinois on Thursday, July 11, 2002 at 11:00 A.M.

President Nekola opened the meeting at 11:00 A.M.

ROLL CALL: Present - Joseph Nekola, Russell Hartigan and Paul Newman
Absent - None

Also present were Robert G. Healy, Treasurer and Ex-Officio Clerk and Michael Cainkar, Attorney.

There were no public comments.

A motion was made by Paul Newman seconded by Russell Hartigan to approve the minutes for the April 1, 2002 regular meeting.

ROLL CALL: Ayes - Russell Hartigan, Paul Newman, Joseph Nekola
Nays - None

A motion was made by Russell Hartigan seconded by Paul Newman to approve the district operations, distributive fund and investment reports for the months of March, April and May 2002

ROLL CALL: Ayes - Joseph Nekola, Russell Hartigan, Paul Newman
Nays - None

A motion was made by Paul Newman seconded by Russell Hartigan to approve the treasurer's quarterly expenses, with Russell Hartigan requesting that attorney billings be accompanied with a full breakdown..

ROLL CALL: Ayes - Joseph Nekola, Russell Hartigan, Paul Newman
Nays - None

A motion was made by Russell Hartigan seconded by Paul Newman to approve the 2002-2003 Depository List.

ROLL CALL: Ayes - Joseph Nekola, Russell Hartigan, Paul Newman
Nays - None

A motion was made by Paul Newman seconded by Russell Hartigan to approve the lease

agreement between the Treasurer's office and District #102 (attached).

ROLL CALL: Ayes - Joseph Nekola, Russell Hartigan, Paul Newman
Nays - None

A motion was made by Russell Hartigan seconded by Paul Newman to approve staff salaries for 2002-2003 with a 3.5% increase across the board.

ROLL CALL: Ayes - Joseph Nekola, Russell Hartigan, Paul Newman
Nays - None

A motion was made by Russell Hartigan seconded by Paul Newman to approve the District #109 easement with Commonwealth Edison.

ROLL CALL: Ayes - Joseph Nekola, Russell Hartigan, Paul Newman
Nays - None

A motion was made by Russell Hartigan seconded by Paul Newman to approve the attorney's fees from Louis F. Cainkar, Ltd.

ROLL CALL: Ayes - Joseph Nekola, Russell Hartigan, Paul Newman
Nays - None

Discussed office space and the recent break-in at the Treasurer's office. Treasurer Healy shared copies of the Police report with the board. Consensus of the board and Treasurer was to install a security alarm system.

Discussed the scholarship fund. There has been no activity.

A motion was made by Paul Newman seconded by Russell Hartigan to adjourn. All trustees signified acceptance by saying "aye". Motion passed.

The meeting adjourned at 11:40 A.M.


Clerk


President

MINUTES OF THE REGULARLY SCHEDULED MEETING OF
THE TOWNSHIP TRUSTEES OF SCHOOLS
WEDNESDAY, JANUARY 22, 2003

The meeting of the Lyons Township Trustees of schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Wednesday, January 22, 2003 at 11:00 a.m.

President Nekola opened the meeting at 11:00 A.M.

ROLL CALL: Present - Joseph Nekola, Russell Hartigan and Paul Newman
Absent - None

Also present were Robert G. Healy, Treasurer and Ex-Officio Clerk, and Michael Cainkar, Attorney.

There were no public comments.

A motion was made by Russell Hartigan seconded by Paul Newman to approve the minutes of the July 11, 2003 meeting.

ROLL CALL: Ayes - Russell Hartigan, Paul Newman, Joseph Nekola
Nays - None

A motion was made by Paul Newman seconded by Russell Hartigan to approve the district operations, distributive fund and investment reports for the months of June, July, August, September, October and November 2002.

ROLL CALL: Ayes - Joseph Nekola, Paul Newman, Russell Hartigan
Nays - None.

A motion was made by Russell Hartigan seconded by Paul Newman to approve the treasurer's office expenses for the months of June, July, August, September, October, and November 2002.

ROLL CALL: Ayes - Joseph Nekola, Russell Hartigan, Paul Newman
Nays - None.

A motion was made by Paul Newman seconded by Russell Hartigan to approve the easement for District #105.

ROLL CALL: Ayes - Russell Hartigan, Paul Newman, Joseph Nekola
Nays - None

A motion was made by Russell Hartigan seconded by Paul Newman to approve the grant of easement between District #106 and Commonwealth Edison.

ROLL CALL: Ayes - Joseph Nekola, Russell Hartigan, Paul Newman
Nays - None

A motion was made by Russell Hartigan seconded by Paul Newman to approve the Attorney's fees from June thru December 2002.

ROLL CALL: Ayes - Paul Newman, Joseph Nekola, Russell Hartigan
Nays - None

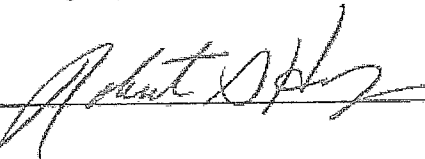
The Trustees discussed with the Attorney Public Act 92-0853.

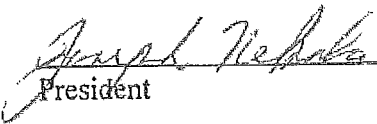
There was discussion regarding the scholarship fund.

Russell Hartigan asked the attorney and the Treasurer about having all of the trustee's names along with the treasurer's on the Annual Publication Reports. It was decided to include the trustee's names in the publication.

A motion by Russell Hartigan seconded by Paul Newman to adjourn.
All trustees signified acceptance by saying "aye". Motion carried.

The meeting adjourned at 11:12 A.M.

Clerk 


President

MINUTES OF THE SPECIAL OFFICIAL CANVASS MEETING
OF THE BOARD OF LYONS TOWNSHIP TRUSTEES OF SCHOOLS
THURSDAY, APRIL 3, 2003 AT 10:00 A.M.

President, Joseph Nekola, called the meeting to order at 10:00 A.M.

ROLL CALL: Present - Joseph Nekola, Russell W. Hartigan, Paul Newman
Absent - None

Also present was Robert G. Healy, Treasurer and Ex-Officio Clerk.

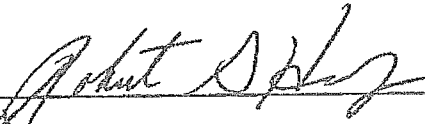
The tapes were tabulated from Lyons, Proviso, Stickney and Palos Townships and the votes are as follows: Joseph Nekola - for (6 yr-Term)15,162; Paul D. Newman- (Unex. 4-yr term) - 15,242. The Canvassing Board declared Joseph Nekola the elected official for the open six year term, and declared Paul D. Newman the elected official for the open Unexpired four year term.

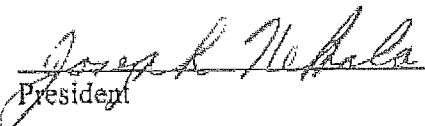
A motion was made by Russell Hartigan seconded by Joseph Nekola to accept the Canvass and Proclamation and file the resolution and abstract of votes with the Cook County Central Office and the State Board of Elections. ←

ROLL CALL: Ayes - Russell Hartigan, Joseph Nekola, Donna Milich.
Nays - None. Motion carried.

A motion was made by Russell Hartigan seconded by Paul Newman to adjourn. Motion carried by all trustees signifying acceptance by saying "aye". Motion carried.

The meeting adjourned at 10:32 A.M.


Clerk


President

MINUTES OF THE RESCHEDULED REGULAR MEETING OF
THE LYONS TOWNSHIP TRUSTEES OF SCHOOLS,
FRIDAY, JUNE 13, 2003

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Friday, June 13, 2003 at 10:00 A.M.

President Nekola called the meeting to order at 10:00 A.M.

There were no public comments.

A motion was made by Russell Hartigan to approve the minutes of the January 22, 2003 and April 3, 2003 meeting.

ROLL CALL: Ayes - Russell Hartigan, Paul Newman, Joseph Nekola
Nays - None

A motion was made by Paul Newman seconded by Russell Hartigan to approve the district operations, distributive fund and investment reports for the months of December 2002, January 2003 and February 2003.

ROLL CALL: Ayes - Paul Newman, Russell Hartigan, Joseph Nekola
Nays - None

A motion was made by Russell Hartigan seconded by Paul Newman to approve the Treasurer's office quarterly office expenses for the months of December 2002, January 2003, and February 2003.

ROLL CALL: Ayes - Joseph Nekola, Paul Newman, Russell Hartigan
Nays - None

Treasurer Healy informed the board of the renewal of the Directors, Officers and Trustees insurance policy.

Treasurer Healy shared the Attorney's bill with the board.

A motion was made by Russell Hartigan seconded by Paul Newman to approve the attorneys bill.

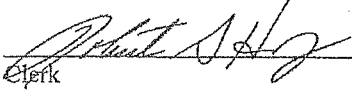
ROLL CALL: Ayes - Paul Newman, Russell Hartigan, Joseph Nekola
Nays - None

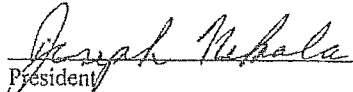
Discussed the letter from District 217 requesting a donation to their scholarship fund. It was decided to donate \$100.00 to the ACHS Scholarship Fund.

Discussed the letter from the Federal Bureau of Investigation regarding the forging of some of our checks. Everything has been taken care of.

A motion was made by Russell Hartigan seconded by Paul Newman to adjourn. All trustees signified acceptance by saying "aye". Motion carried.

The meeting adjourned at 10:35 A.M.


Clerk


President

MINUTES OF THE RE-SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS
WEDNESDAY, OCTOBER 1, 2003

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Wednesday, October 1, 2003 at 1:00 P.M.

President Nekola called the meeting to order at 1:00 P.M.

ROLL CALL: Present – Russell Hartigan, Paul Newman, Joseph Nekola
Absent – None

Also present was Ex-Officio Clerk, Robert G. Healy.

There were no public comments

A motion was made by Russell Hartigan seconded by Paul Newman to approve the minutes of the June 13, 2003 regular meeting.

ROLL CALL: Ayes – Russell Hartigan, Paul Newman, Joseph Nekola
Nays – None
Motion carried.

A motion was made by Paul Newman seconded by Russell Hartigan to approve the Operations Report, Interest Earned, Total Investments, and Investments by Institution reports from March, April and May 2003.

ROLL CALL: Ayes – Paul Newman, Russell Hartigan, Joseph Nekola
Nays – None
Motion carried

A motion was made by Russell Hartigan seconded by Paul Newman to approve the Treasurer's quarterly office expenses.

ROLL CALL: Ayes – Paul Newman, Russell Hartigan, Joseph Nekola
Nays – None
Motion carried

A motion was made by Russell Hartigan seconded by Paul Newman to approve the 2003-2004 depository list. (Attached)

ROLL CALL: Ayes – Paul Newman, Russell Hartigan, Joseph Nekola
Nays – None
Motion carried.

A motion was made by Russell Hartigan seconded by Paul Newman to approve the space rental lease agreement between the Treasurer's office and School District #102. ←

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Ayes – Paul Newman, Russell Hartigan, Joseph Nekola
Nays – None
Motion carried.

A motion was made by Paul Newman seconded by Russell Hartigan to approve the 2003-2004 staff salary increases as submitted.


ROLL CALL: Ayes – Russell Hartigan, Paul Newman, Joseph Nekola
Nays None
Motion carried.

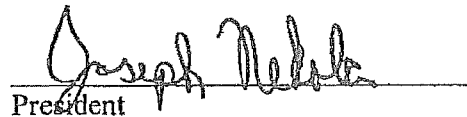
In other business, Robert G. Healy, Treasurer informed the board of the annual Trustee meeting which will be held in early December 2003; the trustees seminar, May 2004. Further, an educational seminar may be attended in the near future. Trustee Hartigan requested information on the PTAB process. Treasurer Healy will get details.

A motion was made by Paul Newman seconded by Russell Hartigan to adjourn the meeting.

All trustees signified acceptance by saying "Aye". Motion carried.

The meeting adjourned at 1:45 P.M.


Clerk


President

MINUTES OF THE SPECIAL MEETING OF THE
TOWNSHIP TRUSTEES OF SCHOOLS
MONDAY, NOVEMBER 10, 2003

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, November 10, 2003 at 11:00 A.M.

President Nekola opened the meeting at 11:00 a.m.

ROLL CALL: Present - Joseph Nekola, Russell Hartigan, Paul Newman
Absent - None.

Also present were Robert G. Healy, Treasurer and Ex-Officio Clerk, Michael Cainkar, Attorney; Dr. Raymond Lauk, Superintendent District #103; Howard Metz, Attorney (For District #103); and Michael McGrath from Odelson representing Brookfield, Illinois.

Township Trustees of Schools attorney, Michael Cainkar spoke to the sale of real property by School District #103; and our concern that the Trustees of Schools was not notified of this sale of property and that they did not authorize the publication and sale of the property as required by state statute.

Dr. Lauk, Superintendent of District #103 summarized the position of District #103. Their financial situation required that they award this property to the highest bidder.

Mr. Michael McGrath, spoke and he believed that the Village of Brookfield had the right of first refusal and that they were unable to come up with the extra money that was required. The Village of Brookfield believes that the process followed by District #103 was illegal and the Village is going to re-zone to "S-2" open space, and discuss the legal ramifications of the bid process.

Howard Metz, attorney for School District #103 responded that all the requirements of the bid process were followed, they School Board just did not go through the Township Treasurer's office as required by state statute.

A motion was made by Joseph Nekola seconded by Russell Hartigan to move into executive session to discuss threatened litigation at 11:25 A.M..

ROLL CALL: Ayes - Joseph Nekola, Paul Newman, Russell Hartigan
Nays - None

The special meeting of the Lyons Township Trustees of Schools reconvened to open session at 11:40 A.M.

ROLL CALL: Present - Paul Newman, Russell Hartigan, Joseph Nekola
Absent - None

A motion was made by Paul Newman seconded by Joseph Nekola to authorize the attorney, Michael Cainkar, to research a legal opinion regarding the publication for sale of real property and the authority of this board of to execute the bid process.

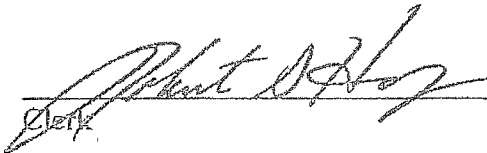
ROLL CALL: Ayes - Joseph Nekola, Paul Newman
 Nays - None
 Abstain - Russell Hartigan

A motion was made by Paul Newman seconded by Joseph Nekola to have a special meeting on November 24, 2003 at 11:00 a.m. at the office of the Lyons Township School Treasurer

ROLL CALL: Ayes - Paul Newman, Russell Hartigan, Joseph Nekola
 Nays - None

A motion was made by Joseph Nekola seconded by Russell Hartigan to adjourn. All Trustees signified acceptance by saying "aye". Motion carried.

The meeting adjourned at 11:44 A.M.


Clerk


President

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF THE LYONS TOWNSHIP TRUSTEES OF SCHOOLS
TOWNSHIP 38 NORTH, RANGE 12 EAST
TUESDAY, DECEMBER 2, 2003

The meeting was called to approve a RESOLUTION OF THE TRUSTEES OF SCHOOLS TOWNSHIP 38 NORTH, RANGE 12 EAST, COOK COUNTY AUTHORIZING THE SALE AND CONVEYANCE OF CERTAIN SURPLUS REAL ESTATE AND THE EXECUTION OF ANY AND ALL DOCUMENTS RELATING THERETO, HELD FOR THE BENEFIT OF LYONS SCHOOL DISTRICT NO. #103.

President Nekola called the meeting to order at 9:10 A.M.

ROLL CALL: Present - Russell Hartigan, Paul Newman, Joseph Nekola.
Absent - None

Also present were Robert G. Healy, Treasurer and Ex-Officio Clerk; Michael Cainkar, Attorney; Dr. Raymond Lauk, Superintendent School District #103; Howard Metz, Attorney for School District #103. Michael McGrath, Attorney for Village of Brookfield.

Michael Cainkar attorney representing the Lyons Township Trustees of schools asked if there were any changes to the aspects of the sale of the District #103 property. Howard Metz, attorney representing School District #103, said the offer was \$2,150,000.00. Michael McGrath, attorney representing the village of Brookfield said the village is willing to try to resolve this by trying to get the developer to accept some resolution.

Howard Metz said that the publications were printed in a local newspaper. McGrath claims procedures were illegal. If the resolution is passed, the Village of Brookfield may file a lawsuit.

A motion was made by Joseph Nekola seconded by Paul Newman to go into executive session to discuss threatened litigation at 9:20 A.M.

ROLL CALL: Present - Joseph Nekola, Paul Newman, Russell Hartigan
Absent - None

At 9:28 A.M. the board reconvened open session

ROLL CALL: Present - Joseph Nekola. Paul Newman, Russell Hartigan
Absent - None

A motion was made by Paul Newman seconded by Joseph Nekola to adopt the REVISED resolution (attached) A RESOLUTION OF THE TRUSTEES OF SCHOOL TOWNSHIP 38N, RANGE 12E, COOK COUNTY, AUTHORIZING THE SALE AND CONVEYANCE OF CERTAIN SURPLUS REAL ESTATE, AND THE EXECUTION OF ANY AND ALL DOCUMENTS RELATING THERETO, HELD FOR THE BENEFIT OF LYONS SCHOOL

Special Meeting Lyons Township Trustees of Schools
Minutes - December 2, 2003
Page 2

DISTRICT NO. #103.

ROLL CALL: Ayes - Paul Newman, Joseph Nekola
 Nays - None
 Abstain - Russell Hartigan
 Motion carried.

A motion was made by Paul Newman seconded by Russell Hartigan to adjourn.
All trustees signified acceptance by saying "aye". Motion carried.

The meeting adjourned at 9:29 A.M.


Clerk


President

MINUTES OF THE SPECIAL MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS
FRIDAY, JANUARY 23, 2004

The special meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 9:30 A.M.

President Nekola called the meeting to order at 9:30 A.M.

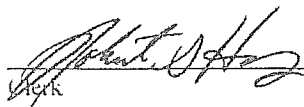
ROLL CALL: Present - Joseph Nekola, Russell Hartigan (via conference call), Paul Newman (via conference call)
Absent - None

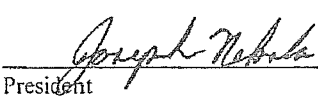
Also present were Robert G. Healy, Treasurer and Ex-Officio Clerk and Michael Cainkar, Attorney.

A motion was made by Paul Newman seconded by Russell Hartigan to approve a RESOLUTION AUTHORIZING AND DIRECTING SALE OF CERTAIN PROPERTY OF LYONS ELEMENTARY SCHOOL DISTRICT NO. 103 TO THE VILLAGE OF BROOKFIELD AND ADOPTING AN AGREEMENT WITH THE VILLAGE OF BROOKFIELD.

ROLL CALL: Ayes - Paul Newman, Russell Hartigan, Joseph Nekola
Nays - None
Motion Carried

A motion was made by Joseph Nekola seconded by Russell Hartigan to adjourn. All trustees signified acceptance by saying "aye". Motion carried


Clerk


President

MINUTES OF THE RE-SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS, THURSDAY,
MARCH 11, 2004

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Thursday, March 11, 2004 at 9:00 a.m.

President Nekola called the meeting to order at 9:00 a.m.

ROLL CALL: Present – Joseph Nekola, Russell Hartigan (via conference call), Paul Newman (via conference call).
Absent – None

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Attorney Michael Cainkar.

The re-organization was left the same with Mr. Nekola retained as President.

ROLL CALL: Ayes – Russell Hartigan, Paul Newman, Joseph Nekola
Nays – None

There were no public comments.

A motion was made by Paul Newman seconded by Russell Hartigan to approve the minutes for the October 1, 2003 regular meeting and the November 10, 2003, December 2, 2003 and January 23, 2004 special meetings.

ROLL CALL: Ayes – Russell Hartigan, Paul Newman, Joseph Nekola
Nays – None
Motion carried.

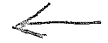
A motion was made by Paul Newman seconded by Russell Hartigan to approve the treasurer's reports from July, August, September and October 2003.

ROLL CALL: Ayes – Russell Hartigan, Paul Newman, Joseph Nekola
Nays – None
Motion carried.

A Motion was made by Paul Newman seconded by Russell Hartigan to approve the treasurer's quarterly office expenses.

ROLL CALL: Ayes – Russell Hartigan, Paul Newman, Joseph Nekola
Nays – None
Motion carried.

A motion was made by Joseph Nekola seconded by Russell Hartigan to approve the lease agreement between Puffer Hefty School District and the Treasurer's office. 4/1/2004 - 1/31/2005



ROLL CALL: Ayes – Russell Hartigan, Paul Newman, Joseph Nekola
Nays – None
Motion carried.

A motion was made by Paul Newman seconded by Russell Hartigan to set the treasurer's salary at the same as last year at \$95,959.00.

ROLL CALL: Ayes – Russell Hartigan, Paul Newman, Joseph Nekola
Nays - None
Motion carried.

A motion was made by Joseph Nekola seconded by Paul Newman to appoint Robert G. Healy as Treasurer of the Lyons Township Trustees of Schools.

ROLL CALL: Ayes – Russell Hartigan, Paul Newman, Joseph Nekola
Nays – None
Motion carried.

A motion was made by Joseph Nekola and seconded by Paul Newman to approve the treasurer's contract.



ROLL CALL: Ayes – Russell Hartigan, Paul Newman, Joseph Nekola
Nays – None
Motion carried.

A motion was made by Joseph Nekola seconded by Paul Newman to approve the payment of legal bills.

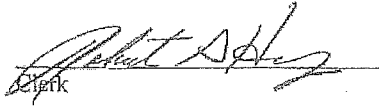
ROLL CALL: Ayes – Russell Hartigan, Paul Newman, Joseph Nekola
Nays – None
Motion carried.

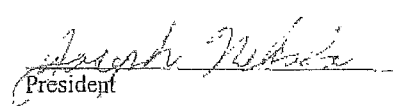
The board of trustees discussed the Annexation/deannexation correspondence.

Discussed the unemployment compensation status of a previous employee.

The treasurer informed the board about the Illinois Property Tax Appeal Bond and its current affect on school finances.

With no other business to discuss the board adjourned at 11:15 a.m.


Clerk


President

MINUTES OF THE REGULAR MEETING OF THE LYONS
TOWNSHIP TRUSTEES OF SCHOOLS, TUESDAY,
MAY 18, 2004

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Tuesday, May 18, 2004 at 9:00 a.m.

President Nekola called the meeting to order at 9:00 a.m.

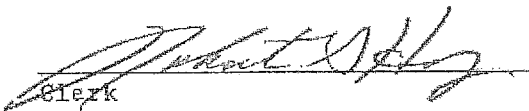
ROLL CALL: Present -- Joseph Nekola, Russell Hartigan, Paul Newman (via conference call).
Absent -- None

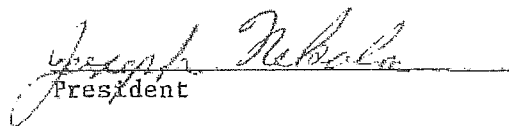
Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Attorney Michael Cainkar.

There were no public comments.

The board discussed and adopted the ethics resolution presented by Michael Cainkar.

The board adjourned at 10:15 a.m.


Clerk


President

MINUTES OF THE REGULAR MEETING OF THE LYONS TOWNSHIP
TRUSTEES OF SCHOOLS, MONDAY OCTOBER 25, 2004

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, October 25, 2004 at 12:00 p.m.

President Nekola called the meeting to order at 12:00 p.m.

ROLL CALL: Present – Joseph Nekola, Russell Hartigan,
and Paul Newman (via conference call).
Absent – None

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Attorney Michael Cainkar.

There were no public comments.

A motion was made by Paul Newman seconded by Russell Hartigan to approve the minutes for the regular meeting scheduled on March 11, 2004 and the special meeting on May 18, 2004.

ROLL CALL: Ayes – Russell Hartigan, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

A motion was made by Paul Newman seconded by Russell Hartigan to approve the treasurer's reports from November 2003 through May 2004.

ROLL CALL: Ayes – Russell Hartigan, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

A motion was made by Russell Hartigan seconded by Paul Newman to approve the treasurer's quarterly office expenses.

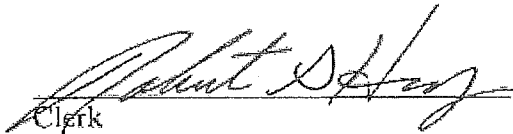
ROLL CALL: Ayes – Russell Hartigan, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

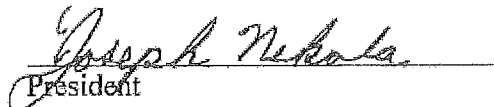
A motion was made by Joseph Nekola seconded by Russell Hartigan to approve the payment of legal bills and fees.

ROLL CALL: Ayes – Russell Hartigan, Paul Newman, Joseph
 Nekola
 Nays – None
 Motion carried.

The board had a general discussion on office personnel.

With no other business to discuss the board adjourned at 1:00 p.m.


Clerk


President

MINUTES OF THE REGULAR MEETING OF THE LYONS
TOWNSHIP TRUSTEES OF SCHOOLS, WEDNESDAY,
APRIL 27th, 2005

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Wednesday, April 27, 2004 at 11:00 a.m.

President Nekola called the meeting to order at 11:00 a.m.

ROLL CALL: Present – Joseph Nekola, Russell Hartigan,
& Paul Newman.
Absent – None

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Attorney Michael Cainkar.

There were no public comments.

A motion was made by Russell Hartigan seconded by Paul Newman to approve the minutes for the October 25, 2004 regular meeting.

ROLL CALL: Ayes – Russell Hartigan, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

A motion was made by Russell Hartigan seconded by Paul Newman to approve the treasurer's reports from June 2004 through November 2004.

ROLL CALL: Ayes – Russell Hartigan, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

A motion was made by Paul Newman seconded by Russell Hartigan to approve the treasurer's office expenses.

ROLL CALL: Ayes – Russell Hartigan, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

A motion was made by Russell Hartigan and seconded by Paul Newman to approve the payment of legal bills and fees.

ROLL CALL: Ayes – Russell Hartigan, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

The board of trustees discussed the Trustee Liability Policy.

With no other business to discuss the board adjourned at 12:00 p.m.

EDUCATION IS EVERYONE'S RESPONSIBILITY

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

P.O. BOX #1246
930 BARNSDALE ROAD
LA GRANGE PARK, ILLINOIS 60526-9346

BOARD OF SCHOOL TRUSTEES
Joseph Nekola, President
Paul Newman, Trustee
Edward Maloney, Trustee

ROBERT G. HEALY
TOWNSHIP SCHOOL TREASURER
Telephone: Area 708-352-4480
Fax 708-352-4417

NOTICE

THE REGULAR MEETING OF THE BOARD OF THE LYONS
TOWNSHIP TRUSTEES OF SCHOOLS HAS BEEN
SCHEDULED FOR MONDAY, JULY 18, 2005, AT 4:00 P.M.
AT THE TOWNSHIP SCHOOL TREASURER'S OFFICE,
930 BARNSDALE ROAD, LA GRANGE PARK, ILLINOIS.

AGENDA

1. Roll Call
2. Public Comments
3. Approval of minutes for the April 27, 2005 regular meeting.
4. Approval of the Treasurer's reports from December 2004 through May 2005.
5. Approval of the Treasurer's office expenses.
6. Legal Bills
7. Set Treasurer's Salary
8. Appoint Treasurer
9. Approve Treasurer's Contract
10. Personnel matters
11. Other business
12. Adjournment

MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR MONDAY,
OCTOBER 3, 2005

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, October 3, 2005 at 4:00 p.m.

President Nekola called the meeting to order at 4:00 p.m.

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Attorney Michael Cainkar.

There were no public comments.

A motion was made by Paul Newman seconded by Joseph Nekola to approve the minutes for the October 3, 2005 scheduled regular meeting.

ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

A motion was made by Paul Newman seconded by Joseph Nekola to approve the treasurer's reports from June 2005 through August 2005.

ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

A Motion was made by Edward Maloney seconded by Paul Newman to approve the treasurer's quarterly office expenses.

ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

A motion was made by Edward Maloney seconded by Paul Newman to approve the payment of legal bills.

ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

Trustee Newman broached the subject of installing a time clock.
Discussion followed.

Treasurer Healy advised Mr. Newman that the documents and other information he requested would be made available to him.

Trustee Newman opened up discussion regarding the accounting firm of William F. Gurrie.

Trustee Newman stated that the Board and Trustees consider soliciting proposals for future projects.

Mr. Healy noted that William F. Gurrie has been the auditor for the Trustee of Schools for over 25 years. That William F. Gurrie is the auditor for all school districts under the authority of the Trustees of schools, and that William F. Gurrie has substantial experience in auditing school districts throughout the State of Illinois.

Mr. Newman noted that it was his understanding that Mr. Healy traveled with Mr. Horstman and his wife. While Mr. Newman did not make any assertion that such a relationship was improper, it might give the appearance of impropriety to the public. Mr. Healy responded that they have been friends for many years.

With no other business to discuss the board adjourned at _____ p.m.

Clerk

President

MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR TUESDAY,
JANUARY 10, 2006

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Tuesday, January 10, 2006 at 4:00 p.m.

President Nekola called the meeting to order at 4:00 p.m.

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Attorney Michael Cainkar.

There were no public comments.

A motion was made by Paul Newman seconded by Joseph Nekola to approve the minutes for the January 10, 2006 scheduled regular meeting.

ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

A motion was made by Paul Newman seconded by Joseph Nekola to approve the treasurer's reports from September 2005 through November 2005.

ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

A Motion was made by Edward Maloney seconded by Paul Newman to approve the treasurer's quarterly office expenses.

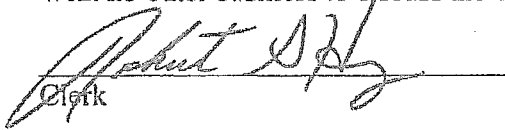
ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.


A motion was made by Edward Maloney seconded by Paul Newman to approve the payment of legal bills.

ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

Trustee Newman broached the subject of the employment of Lauralee Conrad. Treasurer Healy advised Mr. Newman he would prepare a written response detailing the employment arrangement between the Treasurers Office and the employee.

With no other business to discuss the board adjourned at 4:15 p.m.


Clerk


President

MINUTES OF THE RE-SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR MONDAY,
APRIL 3, 2006

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, April 3, 2006 at 4:00 p.m.

President Nekola called the meeting to order at 4:00 p.m.

ROLL CALL: Present – Edward Maloney, Joseph Nekola, Paul Newman
Absent – None

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Attorney Michael Cainkar.

There were no public comments.

A motion was made by Paul Newman seconded by Joseph Nekola to approve the minutes for the January 10, 2006 scheduled regular meeting.

ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

A motion was made by Paul Newman seconded by Joseph Nekola to approve the treasurer's reports from December 2005 through February 2006.

ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

A Motion was made by Edward Maloney seconded by Paul Newman to approve the treasurer's quarterly office expenses.

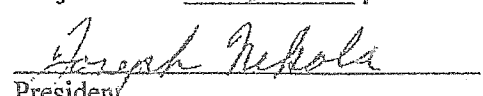
ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

A motion was made by Edward Maloney seconded by Paul Newman to approve the payment of legal bills.

ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

With no other business to discuss the board adjourned at 4:30 p.m.


Clerk


President

MINUTES OF THE RE-SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR MONDAY,
JUNE 22, 2006

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Thursday, June 22, 2006 at 4:00 p.m.

President Nekola called the meeting to order at 4:00 p.m.

ROLL CALL: Present – Edward Maloney, Joseph Nekola
Absent – Paul Newman

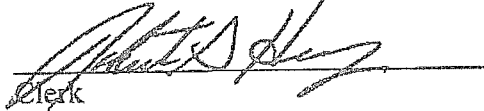
Also present were Treasurer and Ex-Officio Clerk Robert G. Healy.

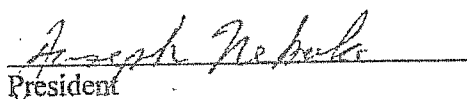
There were no public comments.

A motion was made by Edward Maloney seconded by Joseph Nekola to approve the Treasurers Surety Bond.

ROLL CALL: Ayes – Edward Maloney, Joseph
Nekola
Nays – None
Motion carried.

With no other business to discuss the board adjourned at 4:20 p.m.


Clerk


President

MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR MONDAY,
AUGUST 28, 2006

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, August 28, 2006 at 4:00 p.m.

President Nekola called the meeting to order at 4:00 p.m.

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy.

There were no public comments.

A motion was made by Edward Maloney seconded by Paul Newman to approve the minutes for the April 3, 2006 regular meeting and the June 22, 2006 special meeting.

ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

A motion was made by Paul Newman seconded by Edward Maloney to approve the treasurer's reports from March 2006 through June 2006.

ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

A Motion was made by Paul Newman seconded by Joseph Nekola to approve the treasurer's quarterly office expenses.

ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

A Motion was made by Edward Maloney seconded by Paul Newman to set the Treasurer's Salary at \$ 99,937.00

ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

A Motion was made by Edward Maloney seconded by Paul Newman to appoint Robert G. Healy as Treasurer.

ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

A Motion was made by Edward Maloney. Paul Newman reiterated his directive that the Treasurer not enter into any contract with employees, as was done with Lauralee Conrad. The motion was then seconded to approve the Treasurer's Contract.

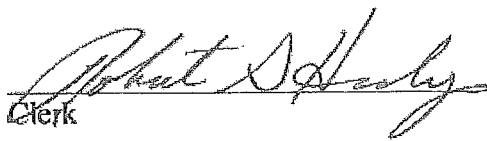
ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph
Nekola
Nays – None
Motion carried

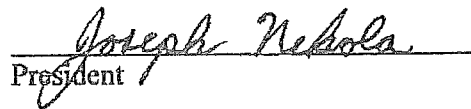
Treasurer Healy informed the Board that School District #102 informed him of their desire to replace the ceiling in the offices of the School Trustees. The cost to relocate staff to the Girl Scouts former office would be absorbed by the school district. The plan is still under review by the district.

A motion was made by Edward Maloney seconded by Paul Newman that a five percentage salary increase be given to the office staff.

ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph Nekola
Nays – None
Motion carries.

With no other business to discuss the board adjourned at 4:40P.M.


Clerk


President

~~DRAFT~~ ①

MINUTES OF THE RE-SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR MONDAY,
DECEMBER 11, 2006

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, December 11, 2006 at 4:00 p.m.

President Nekola called the meeting to order at 4:00 p.m.

ROLL CALL: Present – Edward Maloney, Joseph Nekola, Paul Newman
Absent – None

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and attorney Michael Caincar.

There were no public comments.

A motion was made by Ed Maloney seconded by Paul Newman to approve the minutes for the August 28, 2006 scheduled regular meeting.

ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

A motion was made by Ed Maloney seconded by Paul Newman to approve the treasurer's reports from July 2006 through August 2006.

ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

A Motion was made by Edward Maloney seconded by Paul Newman to approve the treasurer's quarterly office expenses.

ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

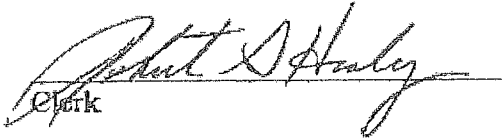
A motion was made by Paul Newman seconded by Ed Maloney to approve the payment of legal bills.


~~DRAFT~~

ROLL CALL: Ayes -- Edward Maloney, Paul Newman, Joseph
Nekola
Nays -- None
Motion carried.

Robert Healy informed the board that he is still awaiting word from District #102 regarding paying for a new office carpet.

With no other business to discuss the board adjourned at 4:40 P.M.


Clerk


President

MINUTES OF THE RE-SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR MONDAY,
JANUARY 29, 2007

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Tuesday, January 29, 2007 at 4:00 p.m.

President Nekola called the meeting to order at 4:00 p.m.

ROLL CALL: Present – Edward Maloney, Joseph Nekola, Paul Newman
Absent – None

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Attorney Michael Cainkar.

There were no public comments.

A motion was made by Paul Newman seconded by Joseph Nekola to approve the minutes for the December 11, 2006 scheduled regular meeting.

ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

A motion was made by Paul Newman seconded by Joseph Nekola to approve the treasurer's reports from September 2006 through November 2006.

ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

A Motion was made by Edward Maloney seconded by Paul Newman to approve the treasurer's quarterly office expenses.

ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

A motion was made by Edward Maloney seconded by Paul Newman to approve the payment of legal bills.

ROLL CALL: Ayes – Edward Maloney, Paul Newman, Joseph
Nekola
Nays – None
Motion carried.

With no other business to discuss the board adjourned at _____ p.m.

Robert O'Keefe
Clerk

Edward M. Maloney
President

MINUTES OF THE RE-SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR THURSDAY,
JUNE 21, 2007

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Thursday, June 21st, 2007 at 10:00 A.M..

Edward Maloney called the meeting to order at 10400A.M.

ROLL CALL: Present – Edward Maloney, William Gomolinski
Absent – None

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy.

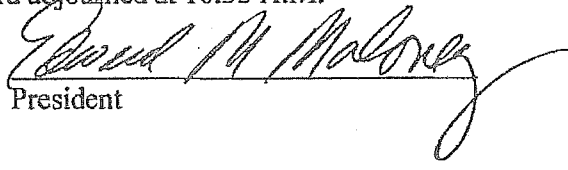
There were no public comments.

A motion was made by Ed Maloney seconded by William Gomolinski to appoint Theron Gregory Tobolski to the office of Trustee of Schools, Township 38 North, Range 12 East.

ROLL CALL: Ayes – Edward Maloney, William Gomolinski
Nays – None
Motion carried.

With no other business to discuss the board adjourned at 10:35 A.M.


Clerk


President

MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR MONDAY,
JULY 23, 2007

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, July 23, 2007 at 4:00 p.m.

President Maloney called the meeting to order at 4:00 p.m.

ROLL CALL: Present – Edward Maloney and Theron Tobolski
Absent – None

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Attorney Michael Cainkar.

There were no public comments.

A motion was made by Ed Maloney seconded by Theron Tobolski to approve the minutes for the January 29, 2007 scheduled regular meeting and the minutes for June 21, 2007 scheduled regular meeting.

ROLL CALL: Ayes – Ed Maloney and Theron Tobolski
Nays – None
Motion carried.

A motion was made by Theron Tobolski seconded by Ed Maloney to approve the treasurer's reports from December 2006 through June 2007.

ROLL CALL: Ayes – Edward Maloney and Theron Tobolski
Nekola
Nays – None
Motion carried.

A Motion was made by Edward Maloney seconded by Theron Tobolski to approve the treasurer's quarterly office expenses.

ROLL CALL: Ayes – Edward Maloney and Theron Tobolski
Nays – None
Motion carried

A motion was made by Edward Maloney seconded by Theron Tobolski to approve the payment of legal bills.

ROLL CALL: Ayes – Edward Maloney and Theron Tobolski
Nays – None
Motion carried.

A motion was made by Edward Maloney seconded by Theron Tobolski to approve a 5.0% salary increase for all office staff.

ROLL CALL: Ayes – Edward Maloney and Theron Tobolski
Nays – None
Motion carried.

A motion was made by Edward Maloney seconded by Theron Tobolski to approve the List of Depositories.

ROLL CALL: Ayes – Edward Maloney and Theron Tobolski
Nays – None
Motion carried.

With no other business to discuss the board adjourned at 4:45 p.m.

[Signature]
Clerk

[Signature]
President

Date: 10/22/07

MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR MONDAY,
AUGUST 20, 2007

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, August 20, 2007 at 4:00 p.m.

President Maloney called the meeting to order at 4:00 p.m.

ROLL CALL: Present – Edward Maloney and Theron Tobolski
Absent – None

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Attorney Michael Cainkar.

There were no public comments.

President Maloney explained that due to the recent appointment of Cook County Judge William Gomolinski was forced to resign his position of Township Trustee of Schools.

A motion was made by Edward Maloney seconded by Theron Tobolski to approve the appointment of Karen M. Civinelli as Trustee of Schools, Township 38 North, Range 12 East.

ROLL CALL: Ayes – Edward Maloney and Theron Tobolski
Nays – None
Motion carried.

With no other business to discuss the board adjourned at 4:20 p.m.

Robert G. Healy
Clerk

Edward M. Maloney
President

Date: 10/22/07

MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR MONDAY,
OCTOBER 22, 2007

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, October 22, 2007 at 4:00 p.m.

President Maloney called the meeting to order at 4:00 p.m.

ROLL CALL: Present – Edward Maloney, Theron Tobolski and Karen
Civinelli
Absent – None

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Attorney Michael Cainkar.

There were no public comments.

A motion was made by Ed Maloney seconded by Theron Tobolski to approve the minutes for the July 23 2007 regular meeting and the minutes for the August 20, 2007 special meeting.

ROLL CALL: Ayes – Edward Maloney, Theron Tobolski and Karen
Civinelli
Nays – None
Motion carried.

A motion was made Karen Civinelli seconded by Ed Maloney to approve the treasurer's reports from July 2007 through September 2007.

ROLL CALL: Ayes – Edward Maloney, Theron Tobolski and Karen
Civinelli
Nays – None
Motion carried.

A Motion was made by Edward Maloney seconded by Theron Tobolski to approve the treasurer's quarterly office expenses.

ROLL CALL: Ayes – Edward Maloney, Theron Tobolski and Karen
Civinelli
Nays – None

MINUTES OF THE REGULAR MEETING OF THE LYONS TOWNSHIP
TRUSTEES OF SCHOOLS FOR THURSDAY,
MARCH 6, 2008

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Thursday, March 6, 2008 at 4:30 p.m.

President Maloney called the meeting to order at 4:45 p.m.

ROLL CALL: Present – Edward Maloney, Theron Tobolski and Karen
Civinelli
Absent – None

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Attorney Michael Cainkar.

There were no public comments.

A motion was made by Ed Maloney seconded by Theron Tobolski to approve the minutes for the October 22, 2007 regular meeting.

ROLL CALL: Ayes – Edward Maloney, Theron Tobolski and Karen
Civinelli
Nays – None
Motion carried.

A motion was made by Theron Tobolski seconded by Ed Maloney to approve the treasurer's reports from October 2007 through January 2008.

ROLL CALL: Ayes – Edward Maloney, Theron Tobolski and Karen
Civinelli
Nays – None
Motion carried.

A Motion was made by Edward Maloney seconded by Theron Tobolski to approve the treasurer's quarterly office expenses.

ROLL CALL: Ayes – Edward Maloney, Theron Tobolski and Karen
Civinelli
Nays – None
Motion carried.

A motion was made by Edward Maloney seconded by Theron Tobolski to approve the payment of legal bills, and additionally, all future legal bills are to have regular vendor treatment and are not to be a agenda item.

ROLL CALL: Ayes Edward Maloney, Theron Tobolski and Karen
Civinelli
Nays – None
Motion carried.

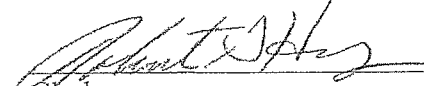
A motion was made by Edward Maloney seconded by Theron Tobolski to approve the payment of a internal audit of certain LADSE procedures . This invoice is submitted by all LADSE school districts.

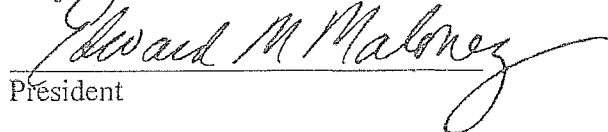
ROLL CALL: Ayes Edward Maloney, Theron Tobolski and Karen
Civinelli
Nays – None
Motion carried.

A motion was made by Edward Maloney seconded by Theron Tobolski to approve the Director's and Officers Liability Policy.

ROLL CALL: Ayes Edward Maloney, Theron Tobolski and Karen
Civinelli
Nays – None
Motion carried.

With no other business to discuss the board adjourned at 5:45 P.M.


Clerk


President

Date: 3/6/08

MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR MONDAY,
MAY 12, 2008

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, May 12, 2008 at 4:00 P.M.

President Maloney called the meeting to order at 4:00 p.m.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Attorney Michael Cainkar.

There were no public comments.

A motion was made by Ed Maloney seconded by Theron Tobolski to approve the minutes for the March 6, 2008 regular meeting.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

A motion was made by Theron Tobolski seconded by Ed Maloney to approve the treasurer's reports from February 2008 through March 2008.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

A Motion was made by Edward Maloney seconded by Theron Tobolski to approve the treasurer's quarterly office expenses.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

A motion was made by Edward Maloney seconded by Theron Tobolski to approve set the Treasurer's Salary at \$103,937.48.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

A motion was made by Edward Maloney seconded by Karen Civinelli to appoint Robert G. Healy as Treasurer.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

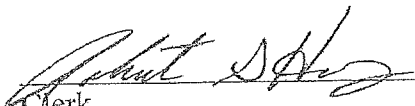
A motion was made by Edward Maloney seconded by Theron Tobolski to Approve the Treasurer's Contract for a two-year period commencing July 1, 2008 and terminating June 30, 2010. ←

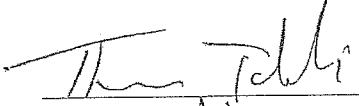
ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

A motion was made by Karen Civinelli seconded by Edward Maloney to Approve the Treasurer's Surety Bond in the amount of 14 million dollars as directed by the Regional Superintendent of Schools.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

With no other business to discuss the board adjourned at _____ p.m.


Clerk


President Acting

Date: 11-27-2009

MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR THURSDAY
OCTOBER 16, 2008

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, October 16, 2008 at 4:30 P.M.

President Maloney called the meeting to order at 4:30 p.m.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy.

There were no public comments.

A motion was made by Karen Civinelli seconded by Theron Tobolski to approve the minutes for the May 12, 2008 regular meeting.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

A motion was made by Karen Civinelli seconded by Theron Tobolski to approve the treasurer's reports from April 2008 through August 2008.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

A Motion was made by Theron Tobolski seconded by Karen Civinelli to approve the treasurer's quarterly office expenses from April 2008 through August 2008.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

Treasurer Healy notified the Board that attorney; Mr. Michael Cainkar had resigned effective October 16, 2008. Mr. Cainkar thanked the Board for the opportunity to service the counsel for the last several years; however other demands of his office have forced him to resign.

The Board of Trustees had a lengthy discussion on the selection of a new attorney. President Maloney moved to appoint Edward J. King as counsel to the Board of Trustees. Mr. King currently handles the tax appeal work on behalf of the Trustees of Schools and the twelve School Districts in Lyons Township. He is familiar with the office of the School Treasurer and serves multiple Municipalities in the area. The motion was seconded by Karen Civinelli.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
 Nays – None
 Motion carried.

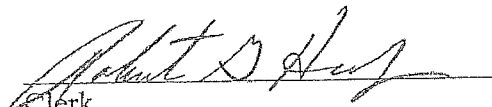
Treasurer Healy presented to the Board the listing of current salaries paid to the office personnel. Discussion was held. Mr. Maloney made a motion to give the employees a 5% raise. The motion was seconded by Karen Civinelli.

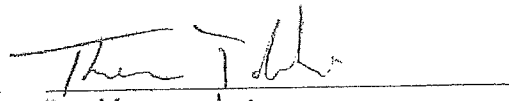
ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
 Nays – None
 Motion carried.

Treasurer Healy informed the Board that he will be sending out a letter to the Boards of Education updating the status of the portfolio.

Theron Tobolski made a motion to adjourn, seconded by Karen Civinelli.

With no other business to discuss the board adjourned at 5:20 P.M.


Clerk


President, Acting

Date: 11-24-2008

MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOL FOR MONDAY
NOVEMBER 24, 2008

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, November 16, 2008 at 4:30 P.M.

President Maloney called the meeting to order at 4:30 p.m.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Edward J. King.

There were no public comments.

A motion was made by Karen Civinelli seconded by Theron Tobolski to approve the minutes for the November 24, 2008 regular meeting.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

A motion was made by Karen Civinelli seconded by Theron Tobolski to approve the treasurer's reports from from September, 2008 thru October, 2008.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

A Motion was made by Theron Tobolski seconded by Karen Civinelli to approve the treasurer's quarterly office expenses from September 2008 thru October, 2008.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

Theron Tobolski made a motion to adjourn, seconded by Karen Civinelli.

With no other business to discuss the board adjourned at 5:05 P.M.

Robert A. Healey
Clerk

Edward W. Maloney
President

Date: *2/9/09*

MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR THURSDAY
FEBRUARY 9th 2009

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, February 9th, 2009 at 4:30 P.M.

President Maloney called the meeting to order at 4:30 P.M.

ROLL CALL: Present – Edward Maloney, Karen Civinelli and Theron
Tobolski
Absent - None

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Attorney Mr. Edward J. King..

There were no public comments.

A motion was made by Karen Civinelli seconded by Theron Tobolski to approve the minutes for the November 24, 2008 regular meeting.

ROLL CALL: Ayes – Ed Maloney, Karen Civinelli and Theron Tobolski
Nays – None
Motion carried.

A motion was made by Karen Civinelli seconded by Theron Tobolski to approve the treasurer's reports from November 2008 through December 2008.

ROLL CALL: Ayes – Edward Maloney, Karen Civinelli and Theron Tobolski
Nays – None
Motion carried.

A Motion was made by Theron Tobolski seconded by Karen Civinelli to approve the treasurer's quarterly office expenses from November 2008 through December 2008.

ROLL CALL: Ayes – Edward Maloney, Karen Civinelli and Theron Tobolski
Nays – None
Motion carried.

Treasurer Healy presented the board a copy of the 4th Amended Intergovernmental Cooperative Agreement of the Lyons Township Elementary School Districts' Employee Benefit Cooperative for approval. A motion was made by Edward Maloney seconded by Theron Tobolski to approve the agreement. ←

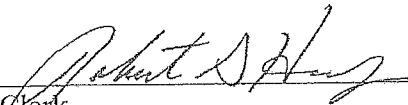
ROLL CALL: Ayes – Edward Maloney, Karen Civinelli and Theron Tobolski
 Nays – None
 Motion carried

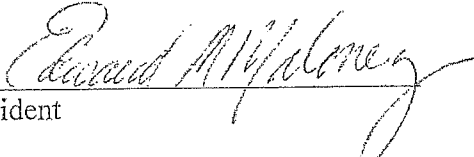
Treasurer Healy presented to the Board the listing of current salaries paid to the office personnel. Discussion was held. Mr. Maloney made a motion to give the employees a 4% raise. The motion was seconded by Karen Civinelli.

ROLL CALL: Ayes – Edward Maloney, Karen Civinelli and Theron Tobolski
 Nays – None
 Motion carried..

Theron Tobolski made a motion to adjourn, seconded by Karen Civinelli.

With no other business to discuss the board adjourned at 5:05 P.M.


Clerk


President

Date: April 20th, 2009

EDUCATION IS EVERYONE'S RESPONSIBILITY

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

P.O. BOX #1246
930 BARNSDALE ROAD
LA GRANGE PARK, ILLINOIS 60526-9346

BOARD OF SCHOOL TRUSTEES
Edward M. Maloney, President
Karen M. Civinelli, Trustee
Theron G. Tobolski, Trustee

ROBERT G. HEALY
TOWNSHIP SCHOOL TREASURER
Telephone: Area 708-352-4480
Fax: 708-352-4417

NOTICE

THE REGULAR MEETING OF THE BOARD OF THE LYONS TOWNSHIP TRUSTEES OF SCHOOLS HAS BEEN SCHEDULED FOR MONDAY APRIL 20TH, 2009 AT 4:00 P.M. AT THE TOWNSHIP SCHOOL TREASURER'S OFFICE, 930 BARNSDALE ROAD, LAGRANGE PARK, ILLINOIS.

AGENDA

1. Roll Call
2. Public Comments
3. Approval of minutes for the February 9th, 2009 regular meeting.
4. Approval of the Treasurer's reports from January 2009 through March 2009.
5. Approval of the Treasure's office expenses.
6. Other business
7. Adjournment

EDUCATION IS EVERYONE'S RESPONSIBILITY

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

P.O. BOX #1246
930 BARNSDALE ROAD
LA GRANGE PARK, ILLINOIS 60526-9346

BOARD OF SCHOOL TRUSTEES
Edward M. Maloney, President
Karen M. Civinelli, Trustee
Theron G. Tobolski, Trustee

ROBERT G. HEALY
TOWNSHIP SCHOOL TREASURER
Telephone: Area 708-352-4480
Fax: 708-352-4417

NOTICE

A SPECIAL MEETING OF THE BOARD OF THE LYONS TOWNSHIP TRUSTEES OF SCHOOLS HAS BEEN SCHEDULED FOR MONDAY MAY 18, 2009 4:00 P.M. AT THE TOWNSHIP SCHOOL TREASURER'S OFFICE, 930 BARNSDALE ROAD, LAGRANGE PARK, ILLINOIS

AGENDA

1. Roll Call
2. Swearing in of Karen M. Civinelli and Theron Gregory Tobolski as Township Trustees of Schools, Township 38 North, Range 12 East.
3. Board of Trustees Reorganization.
4. Adjournment

EDUCATION IS EVERYONE'S RESPONSIBILITY

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

P.O. BOX #1246
930 BARNSDALE ROAD
LA GRANGE PARK, ILLINOIS 60526-9346

BOARD OF SCHOOL TRUSTEES

Edward M. Maloney, President
Karen M. Civinelli, Trustee
Theron G. Tobolski, Trustee

ROBERT G. HEALY
TOWNSHIP SCHOOL TREASURER
Telephone: Area 708-352-4480
Fax: 708-352-4417

NOTICE

THE RE-SCHEDULED REGULAR MEETING OF THE BOARD OF THE LYONS TOWNSHIP TRUSTEES OF SCHOOLS HAS BEEN SCHEDULED FOR JULY 13, 2009 AT 4:00 P.M. AT THE TOWNSHIP SCHOOL TREASURER'S OFFICE, 930 BARNSDALE ROAD, LAGRANGE PARK, ILLINOIS.

AGENDA

1. Roll Call
2. Public Comments
3. Approval of minutes for the April 20, 2009 regular meeting.
4. Approval of the Treasurer's reports from April 2009 and May 2009.
5. Approval of the Treasurer's office expenses from April 2009 and May 2009.
6. Adjournment

MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR THURSDAY
OCTOBER 5, 2009

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, October 05, 2009 at 4:30 P.M.

President Maloney called the meeting to order at 4:30 p.m.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy.

There were no public comments.

A motion was made by Karen Civinelli seconded by Theron Tobolski to approve the minutes for the October 5, 2009 regular meeting.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

A motion was made by Karen Civinelli seconded by Theron Tobolski to approve the treasurer's reports from June 2009 through August 2009.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

A Motion was made by Theron Tobolski seconded by Karen Civinelli to approve the treasurer's quarterly office expenses from June 2009 through August 2009.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

Theron Tobolski made a motion to adjourn, seconded by Karen Civinelli.

With no other business to discuss the board adjourned at 5:20 P.M.

Clerk

President

Date: _____

MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR MONDAY
JANUARY 11, 2010

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, January 11, 2010 at 4:05 P.M.

President Maloney called the meeting to order at 4:05 p.m.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Edward J King, attorney-at-law.

There were no public comments.

A motion was made by Karen Civinelli seconded by Theron Tobolski to approve the minutes for the October 5, 2009 regular meeting.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

A motion was made by Karen Civinelli seconded by Theron Tobolski to approve the treasurer's reports from September 2009 through November 2009.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

A Motion was made by Theron Tobolski seconded by Karen Civinelli to approve the treasurer's quarterly office expenses from September 2009 through November 2009.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

A motion was made by Edward Maloney seconded by Karen Civinelli to approve the \$6,400,000.00 Surety Bond for School District #105's Life Safty Bond Innue. Discussion followed. Ed King will review the Surty Bonds to make see that all is in order.

ROLL CALL: Ayes Karen Civinelli, Ed Maloney and Theron Tobolski
Nay – None
Motion carried

A motion was made by Edward Maloney seconded by Theron Tobolski to approve the \$1,400,000.00 Surety bond for School District 102's Working Cash Bond.

ROLL CALL: Ayes Karen Civinelli, Ed Moloney and Theron Tobolski
Nays – None
Motion Carried

A motion was made by Ed Maloney seconded by Theron Tobolski to approve the Depositories as listed on the Approved Depositories.

ROLL CALL: Ayes Karen Civinelli, Ed Maloney, and Theron Tobolski
Nays – None
Motion carried.

A Resolution (Number 2010-1) regarding the designation of those to receive training on compliance with the open meetings act and the designation of the freedom of information officer was presented to the Board of Trustees for approval. Discussion followed. A motion was made to approve the resolution with Robert G. Healy appointed as the Freedom of Information Officer and Lauralee Conway as the other designated Freedom of Information Officer. The motion was made by Edward Maloney seconded by Karen Civinelli to approve the Resolution.

ROLL CALL: Ayes Karen Civinelli, Ed Maloney Theron Tobolski
Nays – None
Motion carried

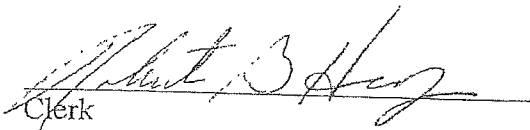
A copy of the current employee manual was present to the board. Mr. King and Mr. Healy informed the Board of Trustees that a review and revamping of the manual were ongoing. Discussion followed. A revised draft should be ready by the next meeting for their review and approval.

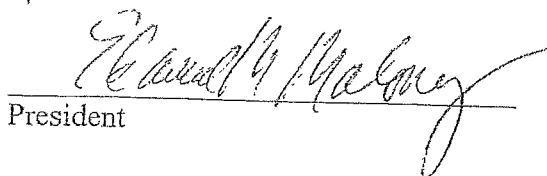
Mr. Healy informed the Board of Trustees that the basement of the building, including our stage area were under water. A complete list will presented to the Board by the next meeting. Discussion followed.

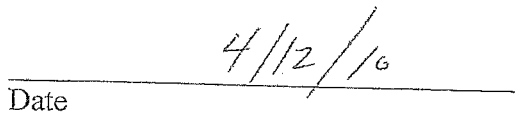
Mr. Healy presented to the Board of Trustees a complete listing of the investments. Discussion followed.

Ed Maloney made a motion to adjourn, seconded by Theron Tobolski.

With no other business to discuss the board adjourned at 4:55 P.M.


Clerk


President


Date

MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR MONDAY
APRIL 12, 2010

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, January 11, 2010 at 4:00P.M.

President Maloney called the meeting to order at 4:05 p.m.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Edward J King, attorney-at-law.

There were no public comments.

A motion was made by Theron Tobolski seconded by Karen Civinelli to approve the minutes for the January 11, 2010 regular meeting.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

A motion was made by Edward Maloney seconded by Karen Civinelli to approve the treasurer's reports from December 2009 through February 2010.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

A Motion was made by Ed Maloney seconded by Theron Tobolski to approve the treasurer's quarterly office expenses from December 2009 through February 2010.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

ROLL CALL: Ayes Karen Civinelli, Ed Moloney and Theron Tobolski

The current employee manual was presented to the board by Mr. King and Mr. Healy. They informed the Board of Trustees that further review and revisions of the manual were continuing. Discussion followed. A draft will be presented at the next regular meeting for their consideration.

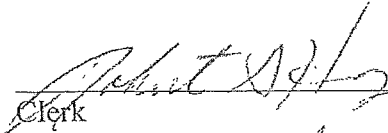
Mr. Healy reported to the Board in detail about the status of the store room. Discussion followed.

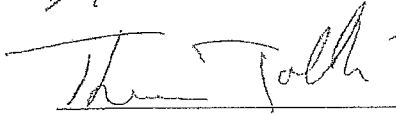
Mr. Healy presented to the Board of Trustees a complete listing of the investments. Discussion followed.

The Treasurer informed the Board that his employment contract was up for renewal. President Maloney instructed Mr. King to conduct a study to determine the salaries of area school business officials as well as comparable Township School Treasurers. Mr. King will present the information at the Special Meeting scheduled for June 14, 2010.

Ed Maloney made a motion to adjourn, seconded by Theron Tobolski.

With no other business to discuss the board adjourned at 4:35 P.M.


Clerk


President

8/9/10
Date

MINUTES OF THE SCHEDULED SPECIAL MEETING OF THE LYONS
TOWNSHIP TRUSTEES OF SCHOOLS FOR MONDAY
JUNE 28, 2010

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, June 28, 2010 at 4:00P.M.

President Maloney called the meeting to order at 4:00p.m.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Edward J King, attorney-at-law.

There were no public comments.

A motion was made by Edward Maloney seconded by Karen Civinelli to set the Treasurer's salary at \$117,000.00

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

A motion was made by Edward Maloney seconded by Theron Tobolski to appoint Robert G. Healy Township School Treasurer Township 38 North, Range 12 East.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

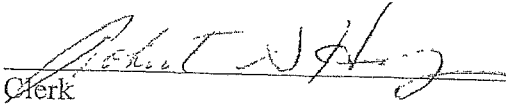
A Motion was made by Ed Maloney seconded by Theron Tobolski to approve the treasurer's contract for the period of July, 2010 through June 2012.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

A motion was made by Edward Maloney seconded by Karen Civinelli to approve the Treasurer's Surtey Bond with the Liberty Mutual Insurance Company in the amount of Twenty Million Dollars.

ROLL CALL: Ayes: Edward Maloney, Karen Civinelli and Theron Tobolski
 Nays – None
 Motion Carried

With no other business to discuss the board adjourned at 4:25 P.M.


Clerk


President

8-9-10
Date

MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR MONDAY
AUGUST 9, 2010

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, August 9, 2010 at 4:05P.M.

President Maloney called the meeting to order at 4:05 p.m.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Edward J King, attorney-at-law.

There were no public comments.

A motion was made by Theron Tobolski seconded by Karen Civinelli to approve the minutes for the April 12, 2010 and the June 28, 2010 regular meetings.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

A motion was made by Edward Maloney seconded by Karen Civinelli to approve the treasurer's reports from March, 2010 through June, 2010.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

A Motion was made by Ed Maloney seconded by Theron Tobolski to approve the treasurer's quarterly office expenses from March, 2010 through June, 2010.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

The current employee manual was presented to the board by Mr. King and Mr. Healy. Discussion followed. A motion was made by Karen Civinelli seconded by Theron Tobolski to approve the employee Policy Manual.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney and Theron Tobolski
Nays- None

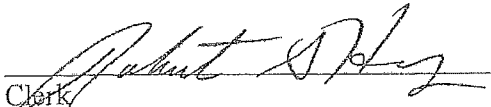
Mr. Healy presented to the Board of Trustees a report of the salaries paid to the school districts business personnel. Discussion followed. Ed Maloney made a motion seconded by Theron Tobolski to give the office personnel a 5% salary increase.

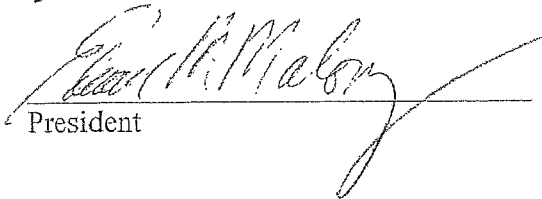
ROLL CALL: Ayes Karen Civinelli, Edward Maloney and Theron Tobolski
Nays- None

Mr. Healy presented to the Board of Trustees a complete listing of the investments. Discussion followed.

Ed Maloney made a motion to adjourn, seconded by Theron Tobolski.

With no other business to discuss the board adjourned at 4:35 P.M.


Clerk


President


Date

MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR MONDAY
OCTOBER 18, 2010

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, October 18, 2010 at 4:00P.M.

President Maloney called the meeting to order at 4:03P.M.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
 Nays – None
 Motion carried.

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Edward J King, attorney-at-law.

There were no public comments.

A motion was made by Edward Maloney seconded by Karen Civinelli to approve the minutes for the August 9, 2010 regular meeting.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
 Nays – None
 Motion carried.

A motion was made by Edward Maloney seconded by Theron Tobolski to approve the treasurer's reports from July, 2010 through September, 2010.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
 Nays – None
 Motion carried.

A Motion was made by Ed Maloney seconded by Theron Tobolski to approve the treasurer's quarterly office expenses from July, 2010 through September, 2010.

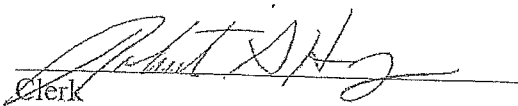
ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
 Nays – None
 Motion carried.

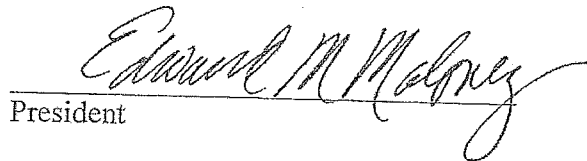
Edward Maloney deferred any discussion regard any personnel matter for alater date.

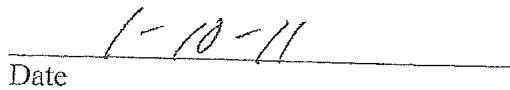
Mr. Healy presented to the Board of Trustees a complete listing of the investments.
Discussion followed.

Ed Maloney made a motion to adjourn, seconded by Theron Tobolski.

With no other business to discuss the board adjourned at 4:28 P.M.


Clerk


President


Date

MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR MONDAY
JANUARY 10, 2011

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, January 10, 2011 at 4:00P.M.

President Maloney called the meeting to order at 4:00P.M.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Edward J King, attorney-at-law.

There were no public comments.

A motion was made by Edward Maloney seconded by Karen Civinelli to approve the minutes for the October 18, 2010 regular meeting.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

A motion was made by Edward Maloney seconded by Theron Tobolski to approve the treasurer's reports from October, 2010 through November, 2010.

ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

A Motion was made by Ed Maloney seconded by Theron Tobolski to approve the treasurer's quarterly office expenses from October, 2010 through November, 2010. Discussion followed. Trustee Maloney told the Treasurer to forward a copy of the Telephone contract to Mr. King for review.

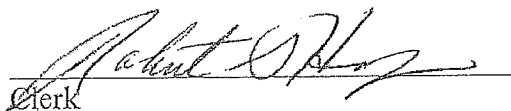
ROLL CALL: Ayes Karen Civinelli, Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

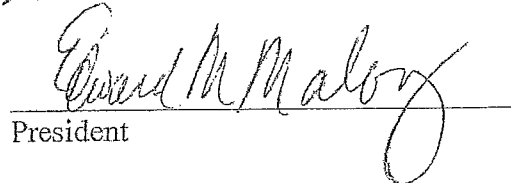
Mr. Healy informed the Trustees that bookkeeper Carol Bart would be retiring on July 1, 2011. In order to ensure no disruption in duties, a new employee would be needed ahead of her retirement.

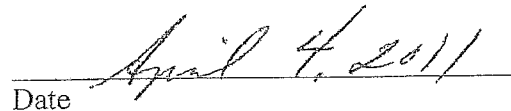
Mr. Healy presented to the Board of Trustees a complete listing of the investments. Discussion followed.

Ed Maloney made a motion to adjourn, seconded by Theron Tobolski.

With no other business to discuss the board adjourned at 4:47 P.M.


Clerk


President


Date

MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR MONDAY
APRIL 4, 2011

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, April 4, 2011 at 4:00P.M.

President Maloney called the meeting to order at 4:03P.M.

ROLL CALL: Ayes - Edward Maloney, and Theron Tobolski
Absent – Karen Civinelli

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Edward J King, attorney-at-law.

There were no public comments.

A motion was made by Edward Maloney, seconded by Theron Tobolski to approve the minutes for the January 10, 2011 regular meeting.

ROLL CALL: Ayes - Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

A motion was made by Edward Maloney, seconded by Theron Tobolski to approve the Treasurer's reports from December, 2010 through February, 2011.

ROLL CALL: Ayes - Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

A motion was made by Ed Maloney, seconded by Theron Tobolski to approve the Treasurer's office expenses from December, 2010 through February 2011.

ROLL CALL: Ayes - Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

A motion was made by Edward Maloney, seconded by Theron Tobolski to approve the Investment Report.

ROLL CALL: Ayes - Edward Maloney, and Theron Tobolski
Nays - None
Motion carried.

A motion was made by Edward Maloney, seconded by Theron Tobolski to approve the Ethics Statement Filing.

ROLL CALL: Ayes - Edward Maloney, and Theron Tobolski
Nays - None
Motion carried.

A motion was made by Edward Maloney, seconded by Theron Tobolski to approve School District #217 Construction Bond.

ROLL CALL: Ayes - Edward Maloney, and Theron Tobolski
Nays - None
Motion carried.

A motion was made by Edward Maloney, seconded by Theron Tobolski to discuss possible legislation, specifically designed for Bremen Township, essentially phasing out the elective board of Township Trustees and replace them with a board composed of a designee from each school district.

Discussion followed.

A motion was made by Edward Maloney, seconded by Theron Tobolski to schedule reorganization meeting.

Discussion followed and set for May 23, 2011.

A motion was made by Edward Maloney, seconded by Theron Tobolski to adjourn at 4:53 P.M.

ROLL CALL: Ayes - Edward Maloney, and Theron Tobolski
Nays - None
Motion carried.

Clerk

President

Date

MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR MONDAY
MAY 23, 2011

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, May 23, 2011 at 4:00P.M.

President Maloney called the meeting to order at 4:00P.M.

ROLL CALL: Ayes - Edward Maloney, and Theron Tobolski
 Nays - None
 Motion carried.

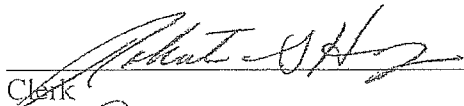
Also present were Treasurer and Ex-Officio Clerk Robert G. Healy.

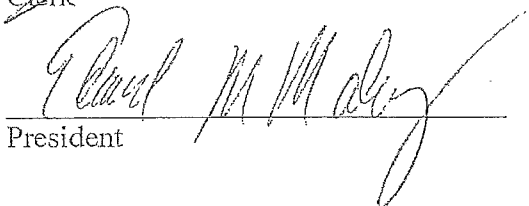
There were no public comments.

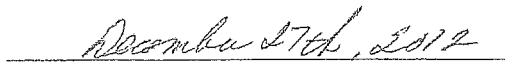
A motion was made by Theron Tobolski seconded by Edward Maloney to elect Edward Maloney as President of the Board of Trustees.

ROLL CALL: Ayes - Edward Maloney and Theron Tobolski
 Nays - None
 Motion carried.

A motion was made by Theron Tobolski to adjourn, seconded by Edward Maloney at 4:10 P.M.


Clerk


President


Date

MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR MONDAY
JULY 11, 2011

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, July 11, 2011 at 4:00P.M.

President Maloney called the meeting to order at 4:03P.M.

ROLL CALL: Ayes - Edward Maloney, and Theron Tobolski
 Absent – Karen Civinelli

Also present were Treasurer and Ex-Officio Clerk Robert G. Healy and Edward J King, attorney-at-law.

There were no public comments.

A motion was made by Edward Maloney, seconded by Theron Tobolski to approve the Treasurer's reports from March 2011 through May, 2011.

ROLL CALL: Ayes - Edward Maloney, and Theron Tobolski
 Nays – None
 Motion carried.

A motion was made by Edward Maloney, seconded by Theron Tobolski to approve the Treasurer's office expenses from March 2011 through May, 2011.

ROLL CALL: Ayes - Edward Maloney, and Theron Tobolski
 Nays – None
 Motion carried.

A motion was made by Edward Maloney, seconded by Theron Tobolski to approve the minutes for the May 23, 2011 Trustee re-organization meeting.


ROLL CALL: Ayes - Edward Maloney, and Theron Tobolski
 Nays – None
 Motion carried.

A motion was made by Edward Maloney, seconded by Theron Tobolski to approve the set the Treasurer's Salary. The Treasurer's salary was set at \$127,000.00 for the fiscal school year.

ROLL CALL: Ayes - Edward Maloney, and Theron Tobolski
 Nays – None
 Motion carried.

A motion was made by Ed Maloney, seconded by Theron Tobolski to appoint Robert G. Healy as the Lyons Township School Treasurer.

ROLL CALL: Ayes - Edward Maloney, and Theron Tobolski
 Nays – None
 Motion carried.

A motion was made by Edward Maloney, seconded by Theron Tobolski to approve the Treasurer's Contract. 

ROLL CALL: Ayes - Edward Maloney, and Theron Tobolski
 Nays – None
 Motion carried.

A motion was made by Edward Maloney, seconded by Theron Tobolski to approve the Treasurer's Surety Bond in the amount of \$17 million dollars with the Liberty Mutual Insurance Company.

ROLL CALL: Ayes - Edward Maloney, and Theron Tobolski
 Nays – None
 Motion carried.

A motion was made by Edward Maloney, seconded by Theron Tobolski to give the office personnel a 4% increase. Discussion followed.

ROLL CALL: Ayes - Edward Maloney, and Theron Tobolski
 Nays – None
 Motion carried.

A motion was made by Edward Maloney, seconded by Theron Tobolski to approve the Depository List.

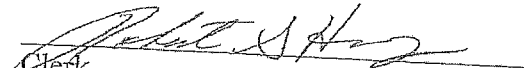
ROLL CALL:

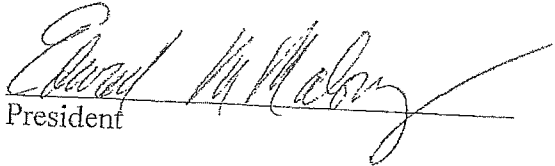
Ayes - Edward Maloney, and Theron Tobolski
Nays - None
Motion carried.

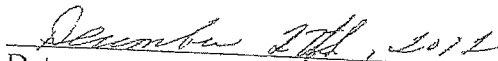
A motion was made by Edward Maloney, seconded by Theron Tobolski to adjourn at 4:40 P.M.

ROLL CALL:

Ayes - Edward Maloney, and Theron Tobolski
Nays - None
Motion carried.


Clerk


President


Date

MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR
DECEMBER 27, 2011

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Tuesday, December 27, 2011 at 12:00P.M.

President Maloney called the meeting to order at 12:02P.M.

ROLL CALL: Present: Edward Maloney and Theron Tobolski
Absent: Karen Civinelli

Also present: Treasurer and Ex-Officio Clerk, Robert G. Healy
School District #101 Board Member, Martin Brown, Mr. Pruitt,
Attorney, Edward J. King

Public Comments: Martin Brown commented that an office website would provide more transparency to office operations and current investments. Mr. Brown suggested that the Board of Trustees consider a single custodian to monitor investments to improve the timeliness of record keeping. Mr. Brown commented on FDIC insurance coverage for certain Certificates of Deposit and the current procedure for allocation of interest to the school districts. Mr. Brown commented on current performance measurement and the time for publication of the annual audit.

A motion was made by Theron Tobolski seconded by Edward Maloney to approve the minutes for the April 4, 2011, May 23, 2011 and July 11, 2011 meetings.

ROLL CALL: Ayes Edward Maloney and Theron Tobolski
Nays – None
Motion carried.

A motion was made by Edward Maloney seconded by Theron Tobolski to approve the treasurer's reports from June, 2011 through September, 2011.

ROLL CALL: Ayes Edward Maloney, and Theron Tobolski
Nays – None
Motion carried.

A Motion was made by Ed Maloney seconded by Theron Tobolski to approve the treasurer's office expenses from June, 2011 through September, 2011. Discussion followed.

ROLL CALL: Ayes Edward Maloney, and Theron Tobolski
 Nays – None
 Motion carried.

Mr. Healy presented the October, 2011 Investment report to the Board for their review. Discussion followed.

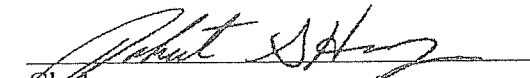
Mr. Healy provided to the Board of Trustees notarized copies of the Annual Financial Publications for the Year Ended June 30, 2011.

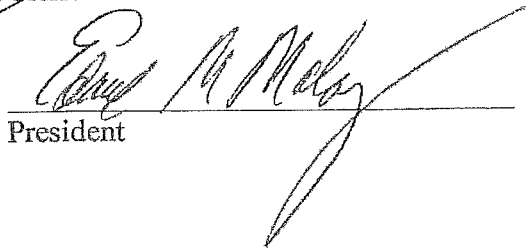
A review of the Allstate Annuities was discussed by the Board. No action taken.

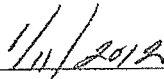
Mr. Healy present the Board of trustees with correspondence from School District 101 regarding a review of the investments by Baker Tilly. Discussion followed.

With no other business to discuss the board adjourned at 12:40 P.M.

There were no public comments.


Clerk


President


Date

MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS FOR
JANUARY 11, 2012

The meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Wednesday, January 11, 2012 at 4:00 P.M.

President Maloney called the meeting to order at 4:00 P.M.

ROLL CALL: Present: Edward Maloney, Theron Tobolski and Karen Civinelli

Also present: Treasurer and Ex-Officio Clerk, Robert G. Healy and Attorney, Edward J. King

Public Comments: None.

A motion was made by Theron Tobolski seconded by Edward Maloney to approve the minutes for the January 11, 2012 meetings.

ROLL CALL: Ayes Edward Maloney, Theron Tobolski and Karen Civinelli
Nays – None
Motion carried.

A motion was made by Edward Maloney seconded by Theron Tobolski to approve the treasurer's reports from October, 2011 through November, 2011.

ROLL CALL: Ayes Edward Maloney, Theron Tobolski and Karen Civinelli
Nays – None
Motion carried.

A Motion was made by Ed Maloney seconded by Karen Civinelli to approve the treasurer's office expenses from October, 2011 through November 2011. Discussion followed.

ROLL CALL: Ayes Edward Maloney, Theron Tobolski and Karen Civinelli
Nays – None
Motion carried.

Mr. Healy reviewed the Investment Report with the Trustees, discussion followed. The trustees discussed that Mr. Healy prepare a more performance geared Investment Report. This analysis is to be in conjunction with moving toward a single Custodian of all Government Securities. A progress report will be given to the Trustees at the next meeting.

Mr. Healy discussed the Audit status. The complete audit of the Treasurer's Office and the School District's as well as the Investment Compliance Audit has not yet been received.

The Board of Trustees directed Mr. Healy to have a draft of a website for the Board to review at the next meeting.

A motion was made to approve a \$3,000,000 Working Cash Fund Surety Bond for the March 13, 2012 Bond Issue.

ROLL CALL: Ayes Edward Maloney, Theron Tobolski and Karen Civinelli
 Nays – None
 Motion carried.

With no other business to discuss the board adjourned at 4:45 P.M.

There were no public comments.

Clerk

President

Date

MINUTES OF THE RESCHEDULED REGULAR MEETING
OF THE LYONS TOWNSHIP TRUSTEES OF SCHOOLS
MONDAY, MAY 14, 2012

This meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday May 14, 2012. at 4:00 p.m.

President Ed Maloney called the meeting to order at 4:00 p.m.

ROLL CALL: Present - Ed Maloney, Theron Tobolski, Karen Civinelli
Absent - None

Also present were Treasurer Robert G. Healy and Attorney Ed King.

President Maloney opened the floor to public comment during which Paul Karas asked when the Lyons Township Treasurers' Office will have a website available to the public. It was stated that the website is now up and running and will be adding information.

Mr. Karas stated he is interested in documents concerning past meetings, fund performances (management, fees, returns etc.) and trustee performance reviews. President Maloney informed Mr. Karas that all the information is available and asked that he file a F.O.I.A. requesting the specific documents he is interested in. Mr. Karas made reference to a \$130,000.00 salary increase for the School Treasurer, Mr. Healy, and wanted to know what the impact of that increase will be on Treasurer Healy's pension.

President Maloney stated that Treasurer Healy did receive a salary increase of approximately \$130,000.00. He stated that no approval request was made to the board and that no approval was made by the board. He stated that preliminary investigation shows that Treasurer Healy received a payout for unused vacation, sick and personal time, and that the board has approved the hiring of an independent law firm to determine whether the salary increase was handled properly and how to proceed on this matter.

Mr. Karas requested that future meeting dates and times be publicly posted well in advance and that no meetings are scheduled during holidays. President Maloney agreed that the meetings will be posted in a timely manner and will be on the website.

A motion was made by Ed Maloney and seconded by Karen Civinelli to approve the minutes of the January 11, 2012 regular meeting.

ROLL CALL: Ayes - Ed Maloney, Karen Civinelli, Theron Tobolski
Nays - None

Motion Carried.

A motion was made by Ed Maloney and seconded by Theron Tobolski to approve the Treasurers' Reports from December 2011 through March 2012.

ROLL CALL: Ayes - Ed Maloney, Karen Civinelli, Theron Tobolski
Nays - None
Motion Carried.

A motion was made by Ed Maloney and seconded by Karen Civinelli to approve the Treasurers' Office Expenses from December 2011 through March 2012.

ROLL CALL: Ayes - Ed Maloney, Karen Civinelli, Theron Tobolski
Nays - None
Motion Carried.

A motion was made by Ed Malone and seconded by Karen Civinelli to approve the Investment Report.

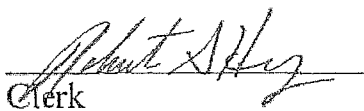
ROLL CALL: Ayes - Ed Maloney, Karen Civinelli, Theron Tobolski
Nays - None
Motion Carried.


Ed Maloney, Karen Civinelli and Theron Tobolski each stated that they have sent in their Statement of Economic Interest which is required by Cook County.

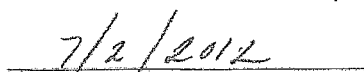
President Maloney reiterated that the website for the Lyons Township School Treasurers' Office is up and running and will be updated regularly.

A motion was made by Karen Civinelli and seconded by Ed Maloney to adjourn the meeting.

ROLL CALL: Ayes - Ed Maloney, Karen Civinelli, Theron Tobolski
Nays - None
Motion Carried. The meeting was adjourned at 4:12p.m.


Clerk


President


Date

MINUTES OF THE SPECIAL MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS
FRIDAY, MAY 18TH, 2012

This meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Friday, May 18, 2012. at 4:00 p.m.

Trustee, Theron Tobolski called the meeting to order at 4:00 p.m.

ROLL CALL: Present - Theron Tobolski, Karen Civinelli
Absent - None

Also present was Attorney, Edward King.

A motion was made by Theron Tobolski and seconded by Karen Civinelli, to suspend the special meeting in order to go into a brief executive session.

ROLL CALL: Ayes - Theron Tobolski, Karen Civinelli
Nays - None
Motion Carried.

Executive session commenced at 4:03p.m.

The Board returned in to the Special Meeting room at 4:11p.m.

A motion was made by Theron Tobolski and seconded by Karen Civinelli, to resume the Special Meeting of May 18th, 2012.

ROLL CALL: Ayes - Karen Civinelli, Theron Tobolski
Nays - None
Motion Carried.

A motion was made by Theron Tobolski and seconded by Karen Civinelli to hire the Law Firm of Louis F. Caincar to investigate the payout of accrued vacation, sick and personal days to treasurer, Robert Healy.

ROLL CALL: Ayes - Karen Civinelli, Theron Tobolski
Nays - None
Motion Carried.

Mr. Martin Brown stated that Mr. Caincar had previously given council to the board and suggested that financial records should also be looked into.

A motion was made by Theron Tobolski and seconded by Karen Civinelli to adjourn the meeting.

ROLL CALL: Ayes - Karen Civinelli, Theron Tobolski
 Nays - None
 Motion Carried. The meeting was adjourned at 4:16p.m.

CLERK: Karen Civinelli

PRESIDENT: Theron Tobolski

DATE: NOV 01 2012

MINUTES OF THE SPECIAL MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS
FRIDAY, JUNE 1st, 2012

This meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Friday, June 1st, 2012. at 4:00 p.m.

Trustee, Theron Tobolski called the meeting to order at 4:00 p.m.

ROLL CALL: Present - Theron Tobolski, Karen Civinelli
Absent - None

Also present was Attorney, Edward King.

A motion was made by Theron Tobolski and seconded by Karen Civinelli, to suspend the special meeting in order to go into executive session.

ROLL CALL: Ayes - Theron Tobolski, Karen Civinelli
Nays - None
Motion Carried.

Executive session commenced at 4:03p.m.

The Board returned in to the Special Meeting room at 4:09p.m.

A motion was made by Theron Tobolski and seconded by Karen Civinelli, to resume the Special Meeting of May 18th, 2012.

ROLL CALL: Ayes - Karen Civinelli, Theron Tobolski
Nays - None
Motion Carried.

A motion was made by Theron Tobolski and seconded by Karen Civinelli to hire the Law Firm of Kubasiak, Fylstra, Thorpe & Rotunno to investigate the payout of accrued vacation, sick and personal days to treasurer, Robert Healy.

ROLL CALL: Ayes - Karen Civinelli, Theron Tobolski
Nays - None
Motion Carried.

A motion was made by Theron Tobolski and seconded by Karen Civinelli to publish a notice seeking applicants to fill the vacancy on the Lyons Township Trustees of Schools.

ROLL CALL: Ayes - Theron Tobolski, Karen Civinelli
Nays – None
Motion Carried

A motion was made by Theron Tobolski and seconded by Karen Civinelli to authorize Treasurer Healy to execute bonds covering the special bond issues of School Board District #217.

ROLL CALL: Ayes – Theron Tobolski, Karen Civinelli
Nays – None
Motion Carried.

PUBLIC COMMENT

Martin Brown asked Mr. King to explain the process in place to fill the vacancy and Mr. King complied.

Michael Thiessen inquired as to the timing of the publication. Mr. King stated it should take about ten days.

Paul Karras requested that the notice be included on the Treasurer's Office website and was told that it would be.

Mr. Brown asked if there are personnel policies in place for office employees. Mr. King stated that there are policies in place and that he, himself, was in large part the author of those policies. He stated that however, in the case of Treasurer Healy, his employment contract will be a main factor in the investigation.

Mr. Brown asked if there was a process in place requiring board notification and/or approval for such a payout. Mr. King stated there is nothing in place requiring board notice and/or approval, but that in his experience he felt it would have been a better way to go. Mr. King also said that the firm investigating would also be requested to advise on a future policy regarding this type of issue.

He stated that the firm chosen has no connection with any organization, political, academic or otherwise, with Lyons Township.

Mr. King stated that the firm of Cainkar & Associates declined to perform the investigation due to the fact that they had previously represented the Lyons Township Board.

Mr. Karras inquired about an audit of the records. Mr. King stated that the investigating firm will be auditing as to the number of days accrued, at what rate and ultimately, whether the amount was correct.

Mr. Karras stressed the importance of transparency and requested items such as meetings, budgets, financial performance, etc. be available to the public on the website.

Theron Tobolski stated that the Board is more than willing to take requests in writing and promised the Board will do it's best to comply with all such requests.

A motion was made by Theron Tobolski and seconded by Karen Civinelli to adjourn the meeting.

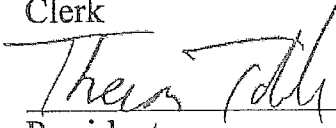
ROLL CALL: Ayes - Karen Civinelli, Theron Tobolski

Nays - None

Motion Carried. The meeting was adjourned at 4:29p.m.



Clerk



President

NOV 01 2012
Date

MINUTES OF THE REGULAR MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS
FRIDAY, JULY 2ND, 2012

This meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Friday, July 2nd, 2012. at 4:00 p.m.

Trustee, Theron Tobolski called the meeting to order at 4:00 p.m.

ROLL CALL: Present - Theron Tobolski, Karen Civinelli
Absent - None

Also present was Attorney, Edward King.

Theron Tobolski introduced and swore in new board trustee, Mike Thiessen.
A motion was made by Karen Civinelli and seconded by Mike Thiessen to make Theron Tobolski the new president of the board..

ROLL CALL: Ayes -Mike Thiessen, Karen Civinelli, Theron Tobolski
Nays - None
Motion Carried.

A motion was made by Theron Tobolski and seconded by Karen Civinelli, to approve the minutes of the May 18th and June 1st, meetings.

ROLL CALL: Ayes - Karen Civinelli, Theron Tobolski, Mike Thiessen
Nays - None
Motion Carried.

A motion was made by Karen Civinelli and seconded by Theron Tobolski to approve the treasurer's report of April, 2012.

ROLL CALL: Ayes - Karen Civinelli, Mike Thiessen, Theron Tobolski
Nays - None
Motion Carried.

A motion was made by Karen Civinelli and seconded by Theron Tobolski to approve the treasurer's report of May, 2012.

ROLL CALL: Ayes - Karen Civinelli, Mike Thiessen, Theron Tobolski
Nays - None
Motion Carried.

A motion was made by Karen Civinelli and seconded by Theron Tobolski to approve the treasurer's office expenses for April, 2012.

ROLL CALL: Ayes - Karen Civinelli, Mike Thiessen, Theron Tobolski
Nays - None
Abstain – Mike Thiessen
Motion Carried.

A motion was made by Karen Civinelli and seconded by Theron Tobolski to approve the treasurer's office expenses for May, 2012.

ROLL CALL: Ayes - Karen Civinelli, Mike Thiessen, Theron Tobolski
Nays - None
Abstain – Mike Thiessen
Motion Carried.

A motion was made by, Karen Civinelli and seconded by Theron Tobolski to authorize Treasurer Healy to execute a security bond in the amount of 15 million dollars.

ROLL CALL: Ayes – Theron Tobolski, Karen Civinelli, Mike Thiessen
Nays – None
Motion Carried.

Treasurer, Robert Healy gave a financial report stating that the Aug. yield as of June 29, 2012 is 1.88 which is substantially higher than both cd's and t-bills.

Mr. Healy introduced Roger Stewart of Morgan Stanley.

Mr. Stewart explained his role stating that Morgan Stanley holds a portion of the treasurer's office assets in safekeeping, and that he also manages some of the funds. He explained the investment process that is in place and stated that he, and Morgan Stanley are available to answer any questions the board may have.

Mr. Healy then introduced Jason Coyle, of the auditing firm, Baker Tilly, to the board and those in attendance. Mr. Coyle explained briefly how Baker Tilly services the treasurer's office.

The board decided that the agenda item regarding the treasurer's office employees' salaries would be researched and addressed at a later date.

After a brief review of the depository list, Mike Thiessen made a motion to make no changes which was seconded by Karen Civinelli.

ROLL CALL: Ayes – Mike Thiessen, Karen Civinelli, Theron Tobolski
Nays – None
Motion Carried

A motion was made by Theron Tobolski and seconded by Karen Civinelli to adjourn the meeting.

ROLL CALL: Ayes – Mike Thiessen, Karen Civinelli, Theron Tobolski
Nays – None
Motion Carried. The meeting was adjourned at 4:30p.m.

President:

Theron Tobolski

Trustee:

Karen M Civinelli

Date:

NOV 01 2012

MINUTES OF THE SPECIAL MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS
MONDAY, JULY 16, 2012

This meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, July 16th, 2012 at 4:00 p.m.

Trustee, Theron Tobolski called the meeting to order at 4:00 p.m.

Also present was Attorney, Edward King.

A motion was made by Theron Tobolski and seconded by Karen Civinelli, to suspend the special meeting in order to go into executive session to hear the preliminary report of the law firm of Kubasiak, Fylstra, Thorpe & Rotunno.

ROLL CALL: Ayes – Karen Civinelli, Mike Thiessen, Theron Tobolski
Nays - None
Motion Carried.

Executive session commenced at 4:04 p.m.

The special meeting resumed at 5:05 p.m.

President, Theron Tobolski stated that the issue of office staff salaries would be tabled until the Aug. 6th meeting, and that any raises would be retroactive.

A motion was made by Mike Thiessen and seconded by Karen Civinelli, to execute an insurance settlement agreement before the board.

ROLL CALL: Ayes – Karen Civinelli, Mike Thiessen, Theron Tobolski
Nays - None
Motion Carried.

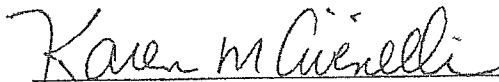
Trustee Mike Thiessen spoke on the issue of implementing an office budget stating that he would like to see the budget online and mailed to each of the districts. He also requested that the budget be available for the Aug. 6th meeting.


In new business, Mike Thiessen recommended that Mr. Healy secure quarterly performance reports for each district and that they be sent to the district superintendents and business managers. He also recommended a letter of reintroduction be sent as well, prior to the beginning of the 2012-2013 school year making the districts aware of the purpose of the Treasurer's Office and its' services, along with assuring them that Mr. Healy and the board are available to answer any questions or attend board meetings if needed.

Theron Tobolski requested that the auditors in charge be present at the Aug. 06th meeting, as they will be required in executive session.

A motion was made by Theron Tobolski and seconded by Karen Civinelli to adjourn the meeting.

ROLL CALL: Ayes – Karen Civinelli, Theron Tobolski, Mike Thiessen
 Nays – None
 Motion Carried. The meeting was adjourned at 5:15p.m.


Clerk


President

NOV 01 2012
Date

MINUTES OF THE SPECIAL MEETING OF THE
LYONS TOWNSHIP TRUSTEES OF SCHOOLS
MONDAY, AUG 6TH, 2012

This meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, La Grange Park, Illinois on Monday, August 6th, 2012. at 4:00 p.m.

Trustee, Theron Tobolski called the meeting to order at 4:03 p.m.

ROLL CALL: Present - Theron Tobolski, Karen Civinelli, Mike Thiessen
Absent - None

Also present was Attorney, Edward King.

A motion was made by Theron Tobolski and seconded by Karen Civinelli, to suspend the special meeting in order to go into executive session.

ROLL CALL: Ayes - Theron Tobolski, Karen Civinelli, Mike Theissen
Nays - None
Motion Carried.

Executive session commenced at 4:03p.m.

The Board returned in to the Special Meeting room at 5:01p.m.

A motion was made by Theron Tobolski and seconded by Karen Civinelli, to resume the Special Meeting of August 6th, 2012.

ROLL CALL: Ayes - Karen Civinelli, Theron Tobolski, Mike Theissen
Nays - None
Motion Carried.

There was a discussion regarding the budget for the Treasurer's Office for the 2012-2013 fiscal year. Treasurer Healy stated that this budget projects a 15-20% reduction of the expenditures of 2011-2012. Trustee Theissen requested a copy of the office payable and expenses be available for the board members.

John Rossi and Jim White of Baker Tilly spoke briefly about the process of auditing the Treasurer's Office stating that bank reconciliation is the main reason the process is typically not completed until the end of September, as the banking involves several banks used by several different school districts.

PUBLIC COMMENT

Paul Karras, 4033 Grove, Western Springs, Il inquired as to if the report of Attorney Kubasiak will be posted to the public. Trustee Tobolski stated that it will be publically posted.

Mr. Martin Brown, Western Springs, Il stated that he is a board member for School District #101 and had questions as to why the districts are billed in arrears for the Treasurer's Office services.

Trustee Theissen offered communication to all the Lyons Township School Boards on a board to board level at any time.

A motion was made by Theron Tobolski and seconded by Karen Civinelli to adjourn the meeting.

ROLL CALL: Ayes - Karen Civinelli, Theron Tobolski, Mike Theissen
 Nays - None
 Motion Carried. The meeting was adjourned at 5:25p.m.

Karen m Civinelli
Clerk

Theron Tobolski
President

NOV 01 2012
Date

MINUTES OF THE SPECIAL MEETING OF
LYONS TOWNSHIP TRUSTEES OF SCHOOLS
SATURDAY, SEPT 01, 2012

This meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, LaGrange Park, Illinois on Saturday, Sept 01, 2012 at 10:00 am.

Trustee Theron Tobolski called the meeting to order at 10:00 a.m.

A motion was made by Theron Tobolski and seconded by Karen Civinelli to suspend the special meeting to enter into executive session under 5ILCS 20/2 C(1), THE APPOINTMENT, EMPLOYMENT, COMPENSATION DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY.

ROLL CALL: Ayes – Theron Tobolski, Karen Civinelli, Mike Thiessen
Nays – None
Motion Carried

The board went into executive session at 10:02 a.m.

The Special Meeting was resumed at 10:41 a.m.

A motion was made by Mike Thiessen and seconded by Theron Tobolski to accept the resignation of Robert Healy.

ROLL CALL: Ayes – Theron Tobolski, Karen Civinelli, Mike Thiessen
Nays – None
Motion Carried

Mike Thiessen stated that in preparation for this, a tech person was brought in the prior day to electronically secure the office and a locksmith changed the office locks.

A motion was made by Theron Tobolski and seconded by Mike Thiessen to appoint Dr. Clyde Bradley as Interim Treasurer.

ROLL CALL: Ayes – Theron Tobolski, Karen Civinelli, Mike Thiessen
Nays – None
Motion Carried

Dr. Clyde Bradley was introduced.

PUBLIC COMMENT – None

A motion was made by Karen Civinelli and seconded by Mike Thiessen to adjourn the meeting.

ROLL CALL: Ayes – Theron Tobolski, Karen Civinelli, Mike Thiessen

Nays – None

Motion Carried. The meeting was adjourned at 11:05 a.m.

PRESIDENT:

Theron Tobolski

TRUSTEE:

Karen Civinelli

DATE:

NOV 01 2012

MINUTES OF THE SPECIAL MEETING OF
LYONS TOWNSHIP TRUSTEES OF SCHOOLS
FRIDAY, SEPT 14, 2012

This meeting of the Lyons Township Trustees of Schools was held in the office of the Township School Treasurer at 930 Barnsdale Road, LaGrange Park, Illinois on Friday, Sept 14, 2012 at 12:00p.m.

Trustee Theron Tobolski called the meeting to order at 12:00 p.m.

Also present were attorneys, E. King and G. Kubasiak.

A motion was made by Theron Tobolski and seconded by Karen Civinelli to suspend the special meeting to enter into executive session under 5ILCS 20/2 C(1), THE APPOINTMENT, EMPLOYMENT, COMPENSATION DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY.

ROLL CALL: Ayes – Theron Tobolski, Karen Civinelli, Mike Thiessen
Nays – None
Motion Carried

The board went into executive session at 12:03 p.m.

The Special Meeting was resumed at 12:32 p.m.

Theron Tobolski introduced attorney, Gerald Kubasiak. Mr. Kubasiak gave a summary and determination of findings regarding his firm's investigation of Treasurer Healy's payments to himself for unused sick, vacation and personal days. He stated that the auditing firm, Baker Tilly was also brought in to examine the issue. He stated the determination of the investigation is that there was an overpayment made to Mr. Healy of approximately \$276,000.00 to which interest would be accrued.

A motion was made by Theron Tobolski and seconded by Karen Civinelli to authorize Mr. Kubasiak to file a civil suit against Mr. Healy to seek full restitution of monies owed, including interest accrued.

ROLL CALL: Ayes – Theron Tobolski, Karen Civinelli, Mike Thiessen
Nays – None
Motion Carried

A motion was made by Mike Thiessen and seconded by Karen Civinelli to advise Mr. Kubasiak to turn over a full report and all pertinent documents to the State's Attorney.

ROLL CALL: Ayes – Theron Tobolski, Karen Civinelli, Mike Thiessen
Nays – None
Motion Carried

Theron Tobolski stated the Mr. Healy had submitted his letter of resignation and that it was accepted by the board.

Mike Thiessen stated that a new operating budget is being compiled to give to the districts and he spoke to the issue of investment earnings with regard to distribution.

PUBLIC COMMENT

Attorney King answered questions regarding specific amounts of payouts reported.

Mike Thiessen explained that the board accepted Mr. Healy's resignation in lieu of termination in order to forego the severance package stipulated in Mr. Healy's contract.

A motion was made by Theron Tobolski and seconded by Mike Thiessen to adjourn the meeting.

ROLL CALL: Ayes – Theron Tobolski, Karen Civinelli, Mike Thiessen
Nays – None
Motion Carried, The meeting was adjourned at 1:10p.m.

PRESIDENT: Theron Tobolski

TRUSTEE: Karen M. Civinelli

DATE: NOV 01 2012

Minutes of the Special Meeting of the Lyons Township Trustees of Schools

September 28, 2012

1. Call to order

Theron Tobolski called to order the regular meeting of the Township Trustees of Schools at 4:00 P.M. on September 28, 2012 at 930 Barnsdale Road, LaGrange Park, IL 60526.

2. Roll call

Theron Tobolski conducted a roll call. The following persons were present: Karen Civinelli, Michael Thiessen and Theron Tobolski.

Also present: Attorney, Edward King
School Treasurer, Dr. Clyde Bradley and Lauralee Conway

3. Discussion/Actions regarding the execution of the contract of Dr. Clyde Bradley.

DISCUSSION WAS HAD REGARDING Dr. Bradley's contract FOR THE TERM September 1, 2012 through December 31, 2012.

MOTION BY Tobolski that the contract between the Treasurer's Office and Dr. Clyde Bradley be approved.

SECOND: Civinelli.

ROLL CALL: Ayes: Thiessen, Civinelli, Tobolski
Nays: None

4. Discussion/Action regarding the draft of the Initial Operating Budget for the Office.

DISCUSSION/ACTION WAS HAD REGARDING THE TENTATIVE BUDGET AND COMPLETION OF THE FINAL BUDGET.

MOTION BY Tobolski to approve the FY13 final budget.

SECOND: Civinelli.

ROLL CALL: Ayes: Thiessen, Civinelli, Tobolski
Nays: None

5. Discussion/Action regarding the Implementation of a Formula and Process to Distribute Investment Earnings to Districts and Cooperatives.

DISCUSSION WAS HAD REGARDING A FORMULA TO DISTRIBUTE INVESTMENT EARNINGS TO DISTRICTS AND COOPERATIVES WITH STATEMENTS PROPOSED BY OCTOBER OF 2012.

6. Discussion/Action regarding the Payment of Bills for the months of August and September 2012.
MOTION BY Thiessen that payment of the bills be approved.

SECOND: Civinelli.

ROLL CALL: Ayes: Thiessen, Civinelli, Tobolski
Nays – None

7. Discussion/Action regarding Approval of the Treasurer's Bond.

MOTION BY Tobolski authorizing the Treasurer to execute the following bonds.

SECOND: Thiessen.

- Treasurer's Bond
- Working Cash Bonds for the Districts

ROLL CALL: Ayes: Thiessen, Civinelli, Tobolski
Nays: None

MOTION BY CIVINELLI TO APPROVE THE FOLLOWING RESOLUTIONS AUTHORIZING AND DIRECTING THE TREASURER to open accounts and handle funds as an Education Institution.

SECOND: Tobolski.

- RESOLUTION for Raymond James
- RESOLUTIONS (3) for Morgan Stanley

ROLL CALL: Ayes: Thiessen, Tobolski, Civinelli
Nays: None

8. Discussion/Action Regarding Approval of Lease Agreement.

Discussion was HAD REGARDING THE 17th Amendment to the Lease Agreement Extending the Term of the Lease to June 30, 2013 at an annual rent of \$41,939.61. THE ATTORNEY IS TO REVIEW CERTAIN ISSUES WITH THE LANDLORD REGARDING THE SPACE. A REPORT IS DUE NEXT MEETING.

9. Discussion/Action Regarding the Establishment of Master Custodial Fund Accounts for the Consolidation of Investments.

DISCUSSION WAS HAD REGARDING THE CONSOLIDATION OF all investments at:

- Private Bank
- Harris

- JPMorgan Bank

MOTION BY Thiessen to authorize THE Treasurer TO provide the Board a list of proposed institutions FOR CUSTODIAL ACCOUNTS.

SECOND: Tobolski.

ROLL CALL: Ayes: Civinelli, Thiessen, Tobolski
Nays: None

10. Public Comments - None

TRUSTEE Thiessen REPORTED THAT THE TIME LIMIT FOR ROBERT HEALY TO RESPOND TO THE OFFICE DEMAND TO RETURN CERTAIN FUNDS WILL EXPIRE AFTER WHICH SUIT WILL BE FILED TO SEEK THE FUNDS.

The regular scheduled meeting dated November 1, 2012 will be postponed until further notice.

Attorney King stated he would contact Raymond James FOR A NEW FORM TO ADD THE NAMES OF ALL TRUSTEES TO THE RESOLUTION FOR ACCESS TO THE ACCOUNT.

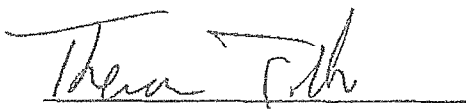
11. Adjournment

MOTION BY Tobolski to adjourn the meeting at 4:36 P.M.

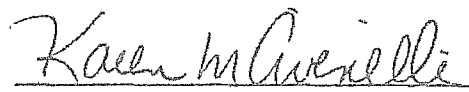
SECOND: Civinelli.

ROLL CALL: Ayes: Thiessen, Theron, Civinelli
Nays: None

Minutes approved by:



President



Trustee

Date: Dec 21, 2012

***Minutes of the Regular Meeting of the Lyons Township
Trustees of Schools***

November 1, 2012

Call to order

Theron Tobolski called to order the regular meeting of the Township Trustees of Schools at 5:35 P.M. on November 1, 2012 at 930 Barnsdale Road, LaGrange Park, IL 60526.

Roll call

Theron Tobolski conducted a roll call. The following persons were present: Karen Civinelli, Michael Thiessen and Theron Tobolski.

Also present: Attorney, Edward King, School Treasurer, Dr. Clyde Bradley, Lauralee Conway, Mr. Brown, Mr. Karas, Mr. May, Mr. Herguth.

1. Approval of Resignation of Interim Township School Treasurer, Dr. Clyde Bradley.

Discussion/Actions regard the resignation of Dr. Clyde Bradley. DISCUSSION WAS HAD REGARDING Dr. Bradley's resignation ending December 31, 2012.

MOTION BY Tobolski to accept the resignation of Dr. Bradley's be approved.

SECOND: Civinelli.

ROLL CALL: Ayes: Thiessen, Civinelli, Tobolski
Nays: None

2. Discussion/Action regarding the Vacancy Notice for the position of Township School Treasurer.

DISCUSSION WAS HAD REGARDING THE TOWNSHIP SCHOOL TREASURER VACANCY NOTICE.

MOTION BY Tobolski that Attorney King draft a completed version of the notice for publication.

SECOND: Civinelli

ROLL CALL: Ayes: Thiessen, Civinelli, Tobolski
Nays: None

3. Approval of the following Regular and Special meeting Minutes.

MOTION BY Tobolski to accept and approve the minutes of the SPECIAL MEETING of May 18, June 1, 2012, July 16, 2012, August 6, 2012, September 1, 2012, September 14, 2012, and the REGULAR MEETING of July 2, 2012. ←

SECOND: Civinelli.

ROLL CALL: Ayes: Thiessen, Civinelli, Tobolski

Nays: None

Mr. Thiessen abstained from approving the May 18th and June 1st minutes, he was not a member of the board during this time.

4. Investment analysis review and recommendation presentation by William Blair.

WILLIAM BLAIR PRESENTED AN ANALYSIS REVIEW AND PRESENTATION TO THE BOARD.

5. Approve/Discussion of Best Practices, Changes and Improvements.

DISCUSSION WAS HAD REGARDING THE BEST PRACTICES, CHANGES AND IMPROVEMENTS.

6. Discussion/Action regarding Heartland Bank Corporate Authorization Resolution.

DISCUSSION WAS HAD REGARDING HEARTLAND BANK CORPORATE AUTHORIZATION RESOLUTIONS.

MOTION BY Tobolski to approve the Heartland bank Corporate Authorization Resolutions.

SECOND: Civinelli.

ROLL CALL: Ayes: Thiessen, Civinelli, Tobolski

Nays: None

7. Approval of a Representative and Alternate for Lyons Township Elementary District Employee Benefit Cooperative.

DISCUSSION WAS HAD REGARDING THE LYONS TOWNSHIP ELEMENTARY DISTRICT EMPLOYEE BENEFIT COOPERATIVE AGREEMENT TO DESIGNATE A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE.

MOTION BY Tobolski to APPOINT Dr. Clyde Bradley as Representative and Lauralee Conway as Alternate Representative to the Lyons Township Elementary District Employee Benefit Cooperative.

SECOND: Civinelli

ROLL CALL: Ayes: Civinelli, Thiessen, Tobolski


Nays: None

8. Discussion of purposes of RFP/RFQ Committee.

DISCUSSION WAS HAD REGARDING THE RFP/RFQ COMMITTEE.

9. Approval of Lease Agreement.

DISCUSSION WAS HAD REGARDING THE LEASE TERMS PROVIDED IN THE 17TH AMENDMENT TO THE LEASE AGREEMENT EXTENDING THE TERM OF THE LEASE TO JUNE 30, 2103 AT AN ANNUAL RENT OF \$41,939.61.

MOTION BY Tobolski to approve the amendment of the lease extending the office lease to June 30, 2013. 

SECOND: Civinelli

ROLL CALL: Ayes: Civinelli, Thiessen, Tobolski
Nays: None

10. Discussion/Approval of October 2012 Expenses.

MOTION BY Tobolski that payment of the bills be approved.

SECOND: Civinelli

ROLL CALL: Ayes: Thiessen, Civinelli, Tobolski
Nays: None

11. Discussion/Approval of September, 2012 Financial Statement of Expenses.

MOTION BY Tobolski to approve the September, 2012 Financial Statement.

SECOND: Thiessen

ROLL CALL: Ayes: Civinelli, Thiessen, Tobolski
Nays: None

12. Discussion of Tentative FY13 Budget.

DISCUSSION WAS HAD REGARDING THE TENTATIVE FY13 BUDGET

13. Discussion of the Monthly Meetings.

DISCUSSION WAS HAD REGARDING SCHEDULING MONTHLY MEETINGS.

14. Discussion/Approval of Quarterly Interest Distribution.

DISCUSSION WAS HAD REGARDING THE PROPOSED QUARTERLY INTEREST DISTRIBUTION BY DISTRICT.

MOTION BY Tobolski that the Quarterly Interest Distribution be approved and that the Treasurer be authorized and directed to make the distributions as outlined in the operations report.

SECOND: Thiessen

ROLL CALL: Ayes: Civinelli, Thiessen, Tobolski
Nays: None

15. Public Comments

Mr. Brown asked why the school districts are billed for the last fiscal school year and not the current fiscal school year. Mr. Brown requested a copy of all the school districts fund balances along with his district on a monthly basis. Mr. Brown also requested a breakdown of the purchase services for the Treasurer's office.

Mr. May the President of School District #102 commented on transparency and would like to be provided with copies of the Treasurer's budget, expenses and the audit. Mr. May recommended the Board consider working with a consultant on goal settings, board governance and investment expertise. The current school boards attend training session through the services available by IASB.

Mr. Kara's asked the Board if the Township School Treasurer's Office needed a full-time School Treasurer and asked if the same work can be done with less staff. Mr. Kara's also asked if any Board members were up for election.

Mr. Herguth asked if he could have a copy of the board packet and for an update on Mr. Healy.

16. Closed Session to discuss personnel matters.

MOTION BY Tobolski that "THE REGULAR MEETING BE SUSPENDED FOR THE PURPOSE OF ENTERING EXECUTIVE SESSION UNDER 5 ILCS 20/2 C(1), THE APPOINTMENT, EMPLOYEMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY"

SECOND: Civinelli

ROLL CALL: Ayes: Civinelli, Thiessen, Tobolski
Nays: None

17. Return to the Regular Meeting

MOTION BY Tobolski to resume the REGULAR MEETING of November 1, 2012.

SECOND: Civinelli

ROLL CALL: Ayes: Civinelli, Thiessen, Tobolski
Nays: None

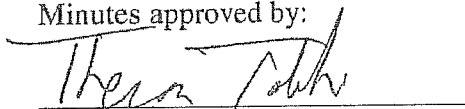
18. Adjournment

MOTION BY Tobolski to adjourn the meeting at 6:42 P.M.

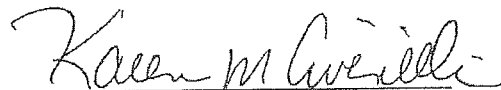
SECOND: Civinelli

ROLL CALL: Ayes: Thiessen, Theron, Civinelli
Nays: None

Minutes approved by:



President



Trustee

Date: Dec 21, 2012

***Minutes of the Special Meeting of the Lyons Township
Trustees of Schools***

November 21, 2012

1. Call to order

Theron Tobloski called to order the regular meeting of the Township Trustees of Schools at 5:30 P.M. on November 21, 2012 at 930 Barnsdale Road, LaGrange Park, IL 60526.

2. Roll call

Theron Tobolski conducted a roll call. The following persons were present: Karen Civinelli, Michael Thiessen and Theron Tobolski.

Also present: Attorney, Edward King, School Treasurer, Dr. Clyde Bradley and Donna Lewis

3. Discussion/Action re. Resignation of Theron Tobolski as Board President.

DISCUSSION/ACTION WAS HELD REGARDING THE RESIGNATION OF THERON TOBOLSKI.

MOTION BY Tobolski that the board accepts the resignation of Theron Tobolski as President of the Board effective immediately.

SECOND: Civinelli.

ROLL CALL: Ayes: Thiessen, Civinelli, Tobolski
Nays: None

4. Discussion/Action regarding the Election of a Board president (pro tempore).

DISCUSSION WAS HAD REGARDING ELECTING A NEW BOARD PRESIDENT.

MOTION BY Civinelli that the Board appoints Mike Thiessen as President (Pro Tempore) for the remainder of the present term.

SECOND: Tobolski

ROLL CALL: Ayes: Civinelli, Tobolski
Nays: None

5. Discussion re. Dr Bradley's continues service as Treasurer.

DISCUSSION WAS HAD CONFIRMING DR. CLYDE BRADLEY WILL AGREE TO REMAIN AND SERVE AS TREASURER PAST DECEMBER 31, 2012.

6. Discussion re. Meetings and Discussions with School District Representatives re. Operations of Township School Treasurer's Office.

DISCUSSION WAS HELD REGARDING THE MEETINGS AND DISCUSSIONS WITH THE SCHOOL DISTRICTS OPERATIONS OF THE TOWNSHIP SCHOOL TREASURER'S OFFICE.

7. Public Comment

NO PUBLIC COMMENTS

Mr. Thiessen reported that William Blair has received 90% of our money and it has been reinvested. Mr. Thiessen also provided a summary from William Blair to distribute to the School districts.

8. Adjournment

MOTION BY Thiessen to adjourn the meeting at 5:50 P.M.

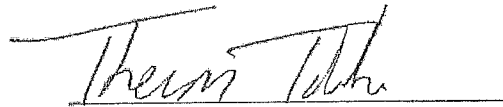
SECOND: Tobolski

ROLL CALL: Ayes: Civinelli, Tobolski, Thiessen
Nays: None

Minutes approved by:



President



Trustee

Date: 12-21-12

***Minutes of the Special Meeting of the Lyons Township
Trustees of Schools***

December 21, 2012

1. Call to order


Michael Thiessen called to order the regular meeting of the Township Trustees of Schools at 3:04 P.M. on December 21, 2012 at 930 Barnsdale Road, LaGrange Park, IL 60526.

2. Roll call

Michael Thiessen conducted a roll call. The following persons were present: Karen Civinelli and Theron Tobolski.

Also present: Attorney, Edward King, School Treasurer, Dr. Clyde Bradley and Donna Lewis

3. Approval of the following Regular and Special meeting Minutes.

MOTION BY Civinelli to accept and approve the minutes of the SPECIAL MEETING of September 28, 2012, November 21, 2012, and the REGULAR MEETING of November 1, 2012. 

SECOND: Tobolski.

ROLL CALL: Ayes: Civinelli, Tobolski, Thiessen
Nays: None

4. Discussion/Action regarding First National Bank of Brookfield Authorization Resolution.

DISCUSSION WAS HAD REGARDING FIRST NATIONAL BANK OF BROOKFIELD AUTHORIZATION RESOLUTION.

MOTION BY Tobolski to approve the First National Bank of Brookfield Authorization Resolution.

SECOND: Civinelli

ROLL CALL: Ayes: Tobolski, Civinelli, Thiessen
Nays: None

5. Discussion/Action regarding \$380,000 Working Cash Bond for School District #102.

DISCUSSION WAS HAD REGARDING \$380,000 WORKING CASH BOND FOR SCHOOL DISTRICT #102.

MOTION BY Tobolski to approve the \$380,000 Working Cash Bond for School District #102.

SECOND: Civinelli

ROLL CALL: Ayes: Tobolski, Civinelli, Thiessen.
Nays: None

6. Discussion/Approval of November and December 2012 Expenses and Bills.

MOTION BY Civinelli that payment of November and December of 2012 expenses and bills be approved.

SECOND: Tobolski

ROLL CALL: Ayes: Civinelli, Tobolski, Thiessen.
Nays: None

7. Status of Audit and Reports from Baker Tilly.

JOHN ROSSI FROM BAKER TILLY DISCUSSED AND PRESENTED THE STATUS OF THE AUDIT FOR THE SCHOOL DISTRICTS AND THE OFFICE OF THE SCHOOL TREASURER TO THE BOARD. JOHN ROSSI STATED THAT MR. THIESSEN, DR. BRADLEY, JIM WHITE AND HIMSELF HAD A MEETING WITH DEB VESPA FROM ISBE. SHE REQUESTED THAT ALL THE SCHOOL DISTRICT AFR DRAFTS BE FILED AND SENT TO HER AT ISBE. JOHN STATED HE DID FILE THE AFR DRAFTS AND DEB VESPA RECEIVED THE DRAFTS.

MR. THIESSEN ASKED JOHN ROSSI FOR A TOTAL COMPLETION DATE FOR THE FINAL AUDITS AND JOHN ROSSI COULD NOT GIVE A DATE AT THIS TIME. JOHN ROSSI ALSO STATED THAT THE SCHOOL TREASURER'S OFFICE AUDIT IS CURRENTLY UNDER EXTENDEND PROCEDURES AND NEEDS TO BE REVIEWED BY THE BAKER TILLY RISK SERVICES PEOPLE OF THE FIRM TO MAKE SURE IT'S OK. THIS STATED REVIEW IS DIFFERENT FROM WHAT IS

CUSTOMERALLY DONE, SO THERE WAS A LOT OF EXTENDED PROCEDURES, SOME WHERE DONE AND SOME ARE STILL BEING DONE. MR. THIESSEN STRESSED ON THE IMPORTANCE OF FINALIZING THE AUDIT FOR THE SCHOOL DISTRICTS. MR. THIESSEN ALSO STATED THAT THE ALLEGED MISAPPROPRIATION USE OF FUNDS IS CREATING THIS EXTENSIVE AUDIT WHICH IS DELAYING THE COMPLETION OF THE FINAL AUDIT.

8. Review of Custodial Holdings and Investments.

DISCUSSION WAS HELD ON THE REVIEW OF CUSTODIAL HOLDING AND INVESTMENT ACCOUNTS. MR. THIESSEN REPORTED THE BALANCES. MR. THIESSEN AND DR. BRADLEY STATED THEY HAD A CONVERSATION WITH THE PRIVATE BANK REQUESTING TO SET UP A READ ONLY ONLINE ACCESS FOR THE SCHOOL DISTRICTS.

9. Public Comment

DR. BRADLEY STATED HE HAD A CONVERSATION WITH DEB VESPA TODAY AND SHE WANTED DR. BRADLEY TO SEND THE ORIGINAL COPY OF THE LETTER TO THE STATE'S SUPERINTENDENT INSTEAD OF TO HER. MR. THIESSEN STATED THAT ALL THE SCHOOL DISTRICTS SHOULD ALSO RECEIVE A COPY OF THIS LETTER.

10. Closed Session to discuss any and all items allowed by law.

MOTION BY Thiessen that "THE SPECIAL MEETING BE SUSPENDED FOR THE PURPOSE OF ENTERING EXECUTIVE SESSION UNDER 5 ILCS 20/2 C(1), THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY"

And

UNDER 5 ILCS120/2(11) LITIGATION MATTERS

SECOND: Civinelli

ROLL CALL: Ayes: Civinelli, Tobolski, Thiessen

11. Return to the Regular Meeting.

MOTION BY Tobolski to resume the SPECIAL MEETING of December 21, 2012.

SECOND: Civinelli

ROLL CALL: Tobolski, Civinelli, Thiessen

12. Adjournment

MOTION BY Civinelli to adjourn the meeting at 4:32 P.M.

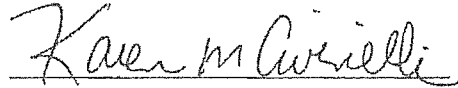
SECOND: Tobolski

ROLL CALL: Ayes: Civinelli, Tobolski, Thiessen
Nays: None

Minutes approved by:



President



Trustee

Date: JANUARY 28, 2013

EXHIBIT 12

LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
 BOARD OF EDUCATION
 MINUTES OF REGULAR MEETING
 BOARD-CONFERENCE ROOM
 MONDAY, JUNE 19, 2000
 7:30 p.m.

BOARD OF EDUCATION

PRESENT **ABSENT**

Mr. Todd Shapiro, President	<u>X</u>	—
Mrs. Mary Clare Loftus, Vice President	<u>X</u>	—
Ms. Marilyn N. Marchetti, Secretary	<u>X</u>	—
Mr. Terrence J. Gaffney	<u>X</u>	—
Mr. Mark N. Pera	<u>X</u>	—
Dr. John T. Polacek	<u>X</u>	—
Dr. Arthur W. Sprague, Jr.	<u>X</u>	—

STAFF PRESENT

Dr. Dennis Kelly	Dr. Lisa Beckwith	Ms. Joyce Marine
Dr. Attila Weninger	Mr. John L. Young	Ms. Jennifer Bialobok
Dr. Larry Bond	Ms. Jeanne Widing	

VISITORS PRESENT

Mr. Mike Cittlon	Mr. Scott Trokey	Mr. Jerry Halterman
Mr. Bill Orman	Mr. Jim Tweedie	Ms. Kathleen Davies
Mr. Rick Knop	Mr. Richard J. Turk, Jr.	Mr. Mark Johnson
Mr. Al Polich	Ms. Joan Rycal	Ms. Cynthia Schilsky
Mr. Brad Nelson	Mr. Mike Morris	Mr. Scott Anderle
Mr. David Healy		

CALL TO ORDER

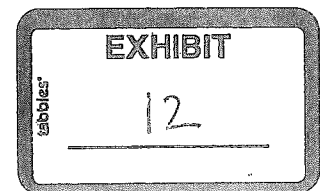
Mr. Shapiro called the meeting to order at 7:30 p.m. with the Pledge of Allegiance.

ACTION NO. 1: Agenda Approval/Order of Business

The following items will be added to the Consent Agenda: "LTHS Certified Personnel Resignation," item VII-B-2-c, and "Resolution and Application for Building Permit," item VII-R.

Dr. Polacek moved, seconded by Mr. Pera, to approve the agenda as amended, including the Closed Session.

By unanimous voice vote, the motion was adopted.



COMMUNICATIONS

Mr. James Tweedie, owner of Wyckoff Portraits Inc., addressed the Board concerning the yearbook contract. He urged the Board to reconsider the proposed motion to award the contract to a different vendor in light of the fact that Wyckoff's has been photographing LT students for the past 50 years. Mr. Tweedy asked that the Board compare Wyckoff's work to the proposed bid winner and to keep in mind Wyckoff's proximity to LT.

Dr. Sprague asked that the Yearbook Photographer Bid be pulled from the Consent Agenda and discussed as a separate issue.

SUPERINTENDENT'S DISTRICT REPORT

Dr. Kelly provided the following thoughts on the 1999-2000 school year: 1) Congratulations to Principal John L. Young on a wonderful graduation ceremony; over 700 well-behaved students received their diplomas in 51 minutes; 2) 27 top-quality employees have been hired for next year, combining new and experienced teachers; 3) the Facility Plan is progressing nicely, in part due to the support and generosity of parents and the community, and we're still showing a positive cash flow; 4) the area of curriculum is moving forward, from the completion of curriculum reviews to the exciting potential of the L.T. TechCorp Program; 5) communications have improved due to weekly staff meetings and Team LT; thanks to the administrative staff for their efforts; 6) cooperation from the staff has improved, thanks to Jeanne Widing and Paul Witt for their hard work in resolving problems, communicating honestly, and working towards the betterment of the district; and 7) thanks to the Board for the great amount of time and energy they devote to LT.

Dr. Kelly presented a final 1999-2000 Board goals summary. 1) *Continue to improve the academic performance of all students and academic programs:* the curriculum review process for Drivers' Ed, Health, Math, Phys Ed, and Social Studies remains on track, the Transition Committee report is finished, and Professional Period Assignments as content-based tutorial periods will be added to LTHSFA contract language. 2) *Improve communications throughout the District and foster a positive school climate:* numerous meetings with employees, staff, and students were held, opening up lines of communication; student activities and involvement were successful, encompassing 85% student participation; and the Peaceable Schools Initiative is now an integral part of LT. 3) *Continue to refine the teacher recruitment process screening, interviewing, employment, induction, mentoring, and professional development processes in order to build and retain a world-class staff:* a very sophisticated recruitment process has been set in place to handle the large numbers of new recruits anticipated over the next few years; 25+ certified staff have been hired for next year; and training for administrative staff has been set up for August. 4) *Maintain the process for ensuring a balanced budget, continue implementation of the school facility plan, and implement a software system for the retrieval and storage of student and financial data:* we've maintained a balanced budget while maintaining services for students; development of the 2001 budget has already begun; summer facilities projects have started (asbestos removal, concession stand, remodeling of bookstore and art rooms); and the CIMS computer system will have completed a full cycle in July. Dr. Kelly stated that with the upcoming school year, new Board goals will be needed, and that the District will look to the community for their input. Mr. Shapiro complimented the superintendent and his staff on their diligent work to meet the Board goals.

UNFINISHED BUSINESS

ACTION NO. 2: Instructional Textbook/Material Change Requests - 2nd Reading Exhibit A

Mrs. Loftus moved, seconded by Dr. Sprague, to adopt the Instructional Textbook/Material Change Requests.

On roll call:

Ayes: Mr. Pera, Mr. Gaffney, Dr. Polacek, Dr. Sprague, Ms. Marchetti, Mrs. Loftus, Mr. Shapiro
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 3: District-Owned Property in Willow Springs

Dr. Polacek moved, seconded by Mrs. Loftus, to initiate the process of selling the School District's 69-acre parcel of vacant land on the west side of Willow Springs Road between 79th Street and German Church Road by authorizing the administration and attorneys for the Board to bring a recommendation to the Board on terms and conditions of sale which will maximize the sale price and the long-term receipt of real estate tax revenue from the property. In preparing the recommendation, the administration is authorized to obtain, among other appropriate information, an updated appraisal, an updated survey, a commitment for title insurance in the minimum amount, and advice from a real estate planning and development expert at a cost not to exceed \$12,000.

All Board members agreed that for this particular motion to be adopted, a 5-2 vote would be essential (versus the usual 4-3 majority), since any subsequent vote to sell the property would require a 5-2 margin. After the motion was made, a lengthy discussion followed, with each Board member sharing his/her thoughts on the proposed property sale. Public sentiment of the School District's constituency to retain the property, no present compelling financial need, not being able to adequately judge the future enrollment needs of the District, and the fact that the land is irreplaceable were all reasons given by Board members opposed to the land sale. Board members favoring to dispose of the property felt that a sale was long overdue, the likelihood of ever needing a third site for student attendance was unlikely, money generated from the sale would benefit students, our present school facilities allow ample room for expansion if needed, and the sale would benefit a lot of taxpayers.

On roll call:

Ayes: Dr. Sprague, Dr. Polacek, Mrs. Loftus, Mr. Shapiro
Nays: Ms. Marchetti, Mr. Gaffney, Mr. Pera
Abstain: None
Absent: None

With 4 affirmative votes and 3 negative votes, the motion was lost.

ACTION NO. 4: Tabling of Discussion of District-Owned Property

Dr. Polacek moved, seconded by Ms. Marchetti, to table any discussion of District-owned property until February 2001.

By unanimous voice vote, the motion was adopted.

NEW BUSINESS

Textbook/Instructional Material Change Request - 1st Reading

Along with a request for a change in American Government AP and American History AP texts, Dr. Weninger reviewed the materials required for the Web Production class. Because the materials would run \$162.50 for a one-semester class, a decision would have to be made as to whether each student would be responsible for the entire cost or whether the Board would subsidize the cost. These texts will be on public display and will come to the Board as a second reading at the July meeting.

Fieldhouse Floor

A generous donation from the Allodi Family Foundation would allow the fieldhouse floor to be replaced with a safer, top-quality wood and rubberized floor. Architects from Healy, Snyder, Bender & Associates showed a rendering of the floor to the Board, which is projected to be completed by Thanksgiving at a cost of \$326,000.

ACTION NO. 5: Fieldhouse Floor Donation Agreement and Installment Note Exhibit B

Mr. Pera moved, seconded by Dr. Polacek, to accept a \$94,000 donation and a five-year, interest-free loan in an amount not to exceed \$232,000 from the Allodi Family Foundation to be used toward a new combined wood and rubberized floor in the Lyons Township High School North Campus Fieldhouse. ←

On roll call:

Ayes: Mr. Gaffney, Dr. Polacek, Dr. Sprague, Ms. Marchetti, Mrs. Loftus, Mr. Pera, Mr. Shapiro
Nays: None
Abstain: None
Absent: None

The motion was adopted.

Dr. Kelly publicly thanked Mr. Kevin Allodi for his generous gift and said that a dedication ceremony will be scheduled; a plaque denoting the gift donor will be ordered.

L.T. TechCorp Prosoft CIW Training Provider Agreement

Dr. Weninger explained the CIW Authorized Training Provider Agreement, which would offer another certification training opportunity as part of the L.T. TechCorp program. This training agreement would provide for certified web teachers at LT to provide industry-recognized training to students under the auspices of Prosoft.

ACTION NO. 6: CIW Training Provider Agreement Exhibit C

Mr. Pera moved, seconded by Mrs. Loftus, to approve the CIW Training Provider Agreement pending favorable review by the School District attorney.

On roll call:

Ayes: Ms. Marchetti, Mr. Gaffney, Dr. Polacek, Mrs. Loftus, Mr. Pera, Dr. Sprague, Mr. Shapiro
Nays: None
Abstain: None
Absent: None

The motion was adopted.

Yearbook Photographer Bid

Further clarification was made by Dr. Beckwith regarding the process of awarding a contract to designate a photographer to take pictures for the senior yearbook, as well as to photograph all underclassmen, faculty, administrators, board members and group pictures of clubs, activities, and athletic teams for inclusion in the yearbook. Although the District does not pay any money to the vendor, the contract recipient does benefit from the students who choose to place orders. The bid only designates the studio to provide the pictures for the yearbook; however, Dr. Beckwith emphasized that students could have their senior pictures taken at any studio of their choice. After three sealed bids were carefully reviewed for price, quality, and references, the School District, being legally required to accept the lowest responsible bid, decided to award the contract to Halterman Photography Studio. Some Board members stated that although Wyckoff Portraits Inc. is a community business that in the past has provided excellent service to LT, to go out for the re-bid process might set an unfair precedent and question the integrity of the bidding process.

ACTION NO. 7: Yearbook Photographer Bid Exhibit D

Mr. Pera moved, seconded by Dr. Sprague, to award the yearbook photographer contract to Halterman Photography Studio for the next three years: 2000-2001, 2001-2002, and 2002-2003.

On roll call:

Ayes: Mrs. Loftus, Dr. Sprague, Ms. Marchetti, Mr. Pera, Dr. Polacek, Mr. Gaffney, Mr. Shapiro
Nays: None
Abstain: None
Absent: None

The motion was adopted.

State-of-the-Schools Status Report

Principal John L. Young presented an overview of the 1999-2000 school year, saying that the state of the school is in good shape. Three new administrators in key positions did a great job: Kris Costopoulos,

Therese De Clerk, and Karen C. Brown, while Mike Maguire ably ran the Corral in his first year in charge of that facility. The Alternative Program went much smoother this year, now that the focus of the program has been established and better understood; additionally, the quality of the orchestra program keeps growing. Parent participation increased in all areas, and programs such as Peaceable Schools Initiative (PSI), Operation Snowball, and Alternative-to-Suspension continued to flourish. The Strength in Diversity Program will continue next year and focus more on students. The expanded security force has made people in the school feel more comfortable by guiding them and providing a more welcoming atmosphere. Many of our athletic teams fared well this year, including our volleyball team, coached by Joann Pyritz, that received a state commendation for quality of play and sportsmanship. Mr. Young acknowledged special appreciation and recognition to the Administrative Team, PSI Committee, Custodial and Maintenance Departments, the Assistant Principals' and Main Offices, security personnel, and to individuals Bill Pendell, Mike Hogan, Manny Reyes, and Jennifer Bialobok. In closing, Mr. Young emphasized that the most important ingredient to the school system is the students, and next year he will continue to work on increasing awareness of compassion at LT. Mr. Young then thanked Superintendent Kelly for allowing him to operate with a fairly free hand, and the Board for always putting students first, for helping make ideas become a reality, and for attending the numerous school events.

Long-Range Technology Planning

Dr. Kelly discussed the importance of developing a comprehensive district-wide technology plan to unite all aspects of technology. He offered to chair a technology committee that would aggressively proceed forward, researching schools and businesses, and subsequently utilize an expert to review the plan. Issues to be addressed include how all the pieces of technology fit together, whether to have one person in charge of technology or have several people oversee different areas, the future of the Discovery Centers, the impact of LT technology on feeder districts, and how to offer more direct services to students with less beaurocracy. Convening this summer, the committee's plan would hopefully be completed by March 2001. Board President Todd Shapiro informed Dr. Kelly that he has the support of the Board to move forward.

Departmental Standards Exhibit E

Dr. Weninger presented departmental standards for Business Education, Foreign Language, and Science. As part of the curriculum review process, the standards--developed by faculty and reviewed by External Advisory Groups--address what students should know and what they should be able to do as a result of having successfully completed respective programs of study. No formal Board action was requested or required at this time.

Transition Committee Recommendations Exhibit F

At this time, Dr. Weninger asked the Board to just review the Transition Committee recommendations and suggested action plans and to allow the Curriculum Committee to further discuss these recommendations at their summer meetings. Final recommendations will be brought to the full Board by the August 21 Board of Education meeting.

ACTION NO. 8: Approval of Consent Agenda

Mr. Pera moved, seconded by Dr. Polacek, to approve the Consent Agenda as amended.

District 204 – Regular Meeting
June 19, 2000 – Page Seven

LTHS Monthly Financials

Approval of Lyons Township High School monthly bills in the amount of \$3,198,824.20. **Exhibit G**

Approval of Lyons Township High School financial statement for the month ending May 31, 2000.
Exhibit H

LADSE Financials

Approval of LaGrange Area Department of Special Education monthly bills in the amount of \$2,204,347.00. **Exhibit I**

Approval of LaGrange Area Department of Special Education financial statement for the month ending May 31, 2000.

PERSONNEL
LTHS Classified

Resignation

John Andrews--Security--North Campus--effective June 9, 2000--Salary \$10.00 hourly.

CERTIFIED

Employment

Vikki Koenig--Language Arts and Learning Resources Divisions (English .7/Discovery Center .3)--1.0 assignment--effective August 24, 2000--Salary \$39,177.26 (BA, Step 2).

Maureen Laude--Math/Science Division (Mathematics)--1.0 assignment--effective August 24, 2000--Salary \$73,080.65 (MA, Step 15).

William Meuer--Global Studies Division (Social Studies)--.8 assignment--effective August 24, 2000--Salary \$36,163.62 (based on MA, Step 3).

Patrick Page--Fine Arts division (Art)--.8 assignment--effective August 24, 2000--Salary \$32,547.26 (based on MA, Step 1).

Marilyn Zimny--Learning Resources Division--(Discovery Center)--1.0 assignment--effective August 24, 2000--Salary \$66,676.68 (MA, Step 11).

Retirement

Paul Guyer--Math/Science Division (Mathematics)--effective June 9, 2000.

Resignation

Mary Baptist Brown--Purchasing and Accounting Manager--effective July 4, 2000.

LADSE

Employment

Mary Ann Stec - 1.0 Purchased Service Speech/Language Pathologist, subject to the Local funding program, beginning August 21, 2000, a contract of 185 days, at an annual salary of \$35,501.

Resignations

Joan C. Espirito-Santo - 1.0 Speech/Language Pathologist, effective June 9, 2000.

Amy Garcia - 1.0 CD Program Paraeducator, effective May 26, 2000.

Keshia Gipson - 1.0 School Psychologist, effective June 9, 2000.

Nealy Marshall - 1.0 D/HH Elementary Teacher, effective June 9, 2000.

Maternity/Child Rearing Leave

Lauren Smith - 1.0 School Psychologist, effective 2000-2001 school year.

Minutes:

- Regular Meeting - Open and Closed Sessions - May 15, 2000
- Special Meeting - Open and Closed Sessions, May 22, 2000
- Facilities Committee - June 13, 2000
- Curriculum Committee - June 15, 2000
- Budget/Finance Committee - June 16, 2000

Rescind Previously Approved Bid for Combination Locks Exhibit J

Awarding of Bids:

1. Combination Locks	DGM Sales Inc.	\$26,100.00
2. School Transportation (1-year contract extension)	Laidlaw	Exhibit K
3. Athletic & PE Supplies	Dekan Athletic	\$3,909.00
	Don's World of Sports	\$5,486.15
	Hayden's Athletic Specialists	\$6,636.08
	Prestige Office Products	\$108.40
	Ridell/All American	\$4,963.78
	Soccer 2000 Inc.	\$229.00
	Sportdecals	\$552.50
	Sports International, Inc.	\$2,632.60

	Sport Supply Group	<u>\$827.35</u>
	Total	\$25,344.86
4. Athletic Training Supplies	Active Athlete	\$21.33
	Medco Supply Company	\$4,713.60
	Micro Bio-Medics	\$1,018.70
	School Health Corporation	<u>\$413.80</u>
	Total	\$6,167.43
5. Printing of School Newspaper	Regional Publishing Corporation	Exhibit L
6. Teacher/Student Desks, Chairs, Filing Cabinets & Science Lab Stools	Beckley Cardy/School Specialties	\$2,220.00
	Frank Cooney Company, Inc.	\$8,903.82
	HON	\$1,719.31
	Lowery McDonnell Company	<u>\$6,147.20</u>
	Total	\$18,990.33
7. Swimming Pool Timing/ Scoring System	Colorado Time Systems	\$29,300
8. 2000 Security System Work	Midco, Inc.	\$203,777

North Central Association Commission on Schools Annual Dues 2000-2001 Exhibit M

Illinois Association of School Boards Annual Dues 2000-2001 Exhibit N

Disposal of Surplus Property: Wood Joiner

Resolution of Appointment to DAOES Board of Directors Exhibit O

Insurance Premiums Exhibit P

Resolutions of Prevailing Rate of Wages for Lyons Township High School & La Grange Area
 Department of Special Education Exhibit Q

Appointment of Harold Huang as Ethics Officer of School District for 2000-2001 School Year

IMRF Resolution Exhibit R

Business Services Consultant Exhibit S

Donation of Equipment/Supplies

1. 1991 Oldsmobile Cutlass, by Mr. Michael Radak.

2. 2000 Buick Century Custom Silver, by Ray Buick.
3. 1988 Buick Century, by Mr. Theodore E. Pannkoke.
4. Compaq Desktop EN Series, Monitor, & Keyboard, by Country Companies Insurance Group.

Township Treasurer's Invoice Exhibit T

Intergovernmental Cooperative Agreement to Establish the Illinois Gas Cooperative Exhibit U

Resolution & Application for Building Permit Exhibit V

On roll call:

Ayes: Mr. Pera, Mr. Gaffney, Dr. Polacek, Dr. Sprague, Ms. Marchetti, Mrs. Loftus, Mr. Shapiro
Nays: None
Abstain: None
Absent: None

The motion was adopted.

As this was Dr. Beckwith's last meeting, Dr. Kelly and each individual Board member expressed their gratitude and extended their best wishes to Dr. Beckwith.

CLOSED SESSION

At 10:04 p.m., Mr. Shapiro adjourned the meeting into Closed Session for the purposes of considering information regarding the appointment, employment, or dismissal of an employee or officer or to hear testimony on a complaint lodged against an employee or officer to determine its validity; to discuss collective negotiating matters between public employers and employees or their representatives or deliberations concerning salary schedules for one or more classes of employees; student discipline; for the purpose of considering the selling price of real estate by the School Board; litigation; and for security-related issues.

At 11:40 p.m., the meeting reconvened in Open Session.

ACTION NO. 9: Approval of Non-Contractual Classified Staff Plan Exhibit W

Dr. Polacek moved, seconded by Ms. Marchetti, to approve the Non-Contractual Classified Staff Plan and salary proposals.

On roll call:

Ayes: Dr. Polacek, Ms. Marchetti, Mr. Pera, Dr. Sprague, Mr. Gaffney, Mrs. Loftus, Mr. Shapiro
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 10: LTHSFA Contract Agreement

Ms. Marchetti moved, seconded by Dr. Polacek, to approve the Negotiated Agreement between the Board of Education of Lyons Township High School District 204, Cook County, and Lyons Township High School Faculty Association, 2001-2005.

On roll call:

Ayes: Mr. Gaffney, Dr. Polacek, Dr. Sprague, Ms. Marchetti, Mrs. Loftus, Mr. Pera, Mr. Shapiro
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 11: Approval of Administrators' Recruitment and Retirement Incentives

Dr. Polacek moved, seconded by Mr. Pera, to approve the Administrators' Recruitment and Retirement Incentives as amended.

On roll call:

Ayes: Ms. Marchetti, Mr. Gaffney, Dr. Polacek, Mrs. Loftus, Mr. Pera, Dr. Sprague, Mr. Shapiro
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 12: Approval of Administrators' Salary Increases

Mr. Pera moved, seconded by Dr. Polacek, to approve the proposed administrators' salary increases for the 2000-2001 school year, as amended, for the following personnel: Tom Bill, Attila Weninger, John L. Young, Larry Bond, Karen C. Brown, Kris Costopoulos, Mike Hogan, Sy Karlin, Lilane Koehn, Mike Morris, Bill Pendell, Manny Reyes, Nancy Richter, Barry Swanson, Rick Swartz, Mary Baptist-Brown, Vickie Beck, Jennifer Bialobok, Orlando Coryell, Curtis Edwards, Bob Foskett, Walt Ihnatiuk.

On roll call:

Ayes: Mrs. Loftus, Dr. Sprague, Ms. Marchetti, Mr. Pera, Dr. Polacek, Mr. Gaffney, Mr.
Shapiro
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 13 Adjournment

Mr. Pera moved, seconded by Mr. Gaffney, to adjourn the meeting.

By unanimous voice vote, the motion was adopted, and the meeting was adjourned at 11:45 p.m.

President:

Secretary:

District 204 – Regular Meeting
June 19, 2000 – Page Twelve

On roll call:

Ayes: Mrs. Loftus, Dr. Sprague, Ms. Marchetti, Mr. Pera, Dr. Polacek, Mr. Gaffney, Mr. Shapiro
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 13 Adjournment

Mr. Pera moved, seconded by Mr. Gaffney, to adjourn the meeting.

By unanimous voice vote, the motion was adopted, and the meeting was adjourned at 11:45 p.m.

President: *Todd M. Shapiro* Secretary: *Marilyn A. Marchetti*

LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
 BOARD OF EDUCATION
 MINUTES OF REGULAR MEETING
 BOARD-CONFERENCE ROOM
 MONDAY, JUNE 18, 2001
 7:30 p.m.

<u>BOARD OF EDUCATION</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Todd Shapiro, President	<u>X</u>	—
Mrs. Mary Clare Loftus, Vice President	<u>X</u>	—
Ms. Marilyn N. Marchetti, Secretary	<u>X</u>	—
Mr. Terrence J. Gaffney	—	<u>X</u>
Mr. Mark N. Pera	<u>X</u>	—
Dr. John T. Polacek	<u>X</u>	—
Dr. Arthur W. Sprague, Jr.	<u>X</u>	—

STAFF PRESENT

Dr. Dennis Kelly	Ms. Joyce Marine	Mr. Tom Bill
Mr. Harold Huang	Dr. Attila Weninger	Mr. John L. Young
Mr. Rick Rose	Ms. Jennifer Bialobok	Ms. Jeanne Widing
Ms. Julia Magana		

VISITORS PRESENT

Ms. Joan Rykol Mr. Matt Yena Mr. Brett Koppen

CALL TO ORDER

Mr. Shapiro called the meeting to order at 7:31 p.m. with the Pledge of Allegiance.

ACTION NO. 1: Agenda Approval/Order of Business

Requests were made to pull "Yearbook Printing" from the Consent Agenda and place it under New Business-Action along with adding the retirement of Nancy Swanson and donations to the Library Media Department to the Consent Agenda. Mr. Pera moved, seconded by Dr. Polacek, to approve the agenda as amended, including the Closed Session.

By unanimous voice vote, the motion was adopted.

OPEN SESSION – COMMUNICATIONS

None

SUPERINTENDENT'S DISTRICT REPORT

Dr. Kelly asked that a moment of silence be observed for LT students Michael Gross, Patrick McCaig, and Charles Zatopa, who have been missing in Wisconsin this past week, and offered hopes and prayers to their families and friends. He thanked members of the Crisis Planning Team, led by Bill Pendell, for its efforts. Bobbette Pulliam and Robin Smith received special thanks for the extra support given to students and the boys' family members. Dr. Kelly also relayed he was proud that LT was the site chosen by students to come together to share their grief with one another and erect a memorial.

Dr. Kelly provided the Board with the final 2000-2001 Board goals summary, saying that many of the goals will be on-going for another 2-3 years. The progress on this year's goals included the following: *Academic Goal:* data from the Prairie State Exams will be analyzed; thanks to Dr. Weninger and staff members for coordinating the PS&E testing on such limited notice; Transition Committee Action Plans are being implemented, including recommending the employment of a reading teacher, developing homework guidelines, and providing associate schools with a set of departmental standards; the curriculum review process is now standard operating procedure; LT TechCorp had a very good first year with students scoring well on the certification tests and facilities being readied to house the TechCorp; and a Collaborative Teaching pilot program will be initiated to expand inclusion for Special Education students in regular education classes. *Finance Goal:* budget requests are being reviewed; an Innovator's Program is being funded with \$25,000 in the 2001-2002 budget; and Dr. Kelly hopes that upon his retirement, LT will be one of the most financially solvent districts in the country. *Personnel Goal:* If federal legislation is approved in October 2001, LT is in line to receive \$100,000 funding channeled through the Illinois State Board of Education (ISBE) to house a pilot study program for recruiting and retaining teachers; 35 recommendations have been brought to the Board to fill next year's certified positions; a screening/assessment instrument for classified staff is being developed; and a system to electronically track applicants is also being developed. *Organizational Goal:* the Advisory Period is scheduled for fall implementation, thanks to persistence by the Board; administrators will participate with teachers in the Advisory Period; future facility needs are being determined; and more input will be requested from a variety of groups, including students, to help revise the school district's Mission Statement.

Mr. Shapiro requested that additional information (number of participants, certification exams passed, etc.) be provided to the Board regarding the LT TechCorp; Dr. Kelly said that an annual summary will be provided every fall.

Dr. Kelly introduced new Chief Information Officer, Rick Rose, to the Board.

UNFINISHED BUSINESS

ACTION NO. 2: 2001-2002 Textbook/Supplemental Instructional Material Change Requests: Applied Arts & Language Arts Divisions -2nd Reading Exhibit A

Mrs. Loftus moved, seconded by Mr. Pera, to approve the 2001-2002 supplemental textbook/instructional material change requests for the Applied Arts and Language Arts Divisions.

On roll call:

Ayes: Mr. Pera, Dr. Polacek, Dr. Sprague, Ms. Marchetti, Mrs. Loftus, Mr. Shapiro
Nays: None
Abstain: None
Absent: Mr. Gaffney

The motion was adopted.

Administrators' Academy

Tom Bill and Attila Weninger have been developing the concept of a two-year Administrators' Academy to provide training and shadowing experiences for LT personnel interested in becoming administrators or pursuing new administrative positions. Currently 20 people have expressed interest in this cutting-edge program to determine qualified administrative candidates. Costs are estimated at approximately \$670 per person. Mr. Pera questioned the number of days substitutes would be needed to relieve participants for shadowing/training experiences and the impact that the subs would have on students. He recommended that workshops not be scheduled during school hours. Dr. Kelly agreed, saying we would try to minimize the time participants are out of the classroom. Dr. Sprague expressed his concern that the program would provide training to LT personnel who might subsequently accept administrative positions elsewhere; however, Mr. Shapiro felt the program would encourage loyalty at LT and provide a great vehicle for training, learning, and skills development, and Dr. Kelly viewed the Administrators' Academy as a way to cultivate and nurture the talent we already have. Board members strongly felt that some type of evaluation should be incorporated into the Administrators' Academy. The Academy will be discussed further at the next Board meeting, and a recommendation will also be presented at that time.

South Campus Traffic Issues

Dr. Kelly reported that a meeting was held with Western Springs and La Grange police chiefs, representatives of the Park District of La Grange, State Representative Lyons, State Senator Radogno, Manny Reyes, and John L. Young to discuss the Willow Springs Road traffic concerns by South Campus. A decision was made to have the Traffic Institute of Northwestern University complete a traffic study and then to present their recommendations to IDOT. Mr. Shapiro suggested we do everything possible to get both IDOT and the community to participate in the discussions. The traffic flow at South Campus will also be reviewed this summer.

NEW BUSINESS

Textbook/Supplemental Instructional Material Change Requests: Language Arts -1st Reading

Dr. Weninger presented additional textbook/material change requests for the 2001-2002 school year for the Language Arts Division. The book, *The Heart of a Woman*, will be removed from the list. The other proposed materials will be placed on public display in room 110 NC for 30 days and be brought to the Board in July for a second reading.

ACTION NO. 3: Sabbatical Leave Exhibit B

Mrs. Loftus moved, seconded by Dr. Polacek, to approve the sabbatical leave request for SC Science teacher Julia Magana for the 2001-2002 school term.

On roll call:

Ayes: Dr. Sprague, Ms. Marchetti, Dr. Polacek, Mrs. Loftus, Mr. Pera, Mr. Shapiro
Nays: None
Abstain: None
Absent: Mr. Gaffney

The motion was adopted.

During her sabbatical, Ms. Magana will develop a science manual in Earth Science and Physics for use by science teachers at both campuses and will research how to improve the school climate and create a positive school environment in both these science disciplines. Ten LT teachers will receive training from Ms. Magana upon her return to LT. Ms. Magana thanked the Board for their support, saying that her studies will benefit both LT students and faculty.

ACTION NO. 4: South Campus Marquee Exhibit C

Dr. Polacek moved, seconded by Ms. Marchetti, to approve the following: a contract with White Way Sign to fabricate and install an electric message center sign (marquee) in front of South Campus at a cost of \$63,000, a \$25,000 donation from VULCAN Materials Company, and a donation of ready-mix concrete and masonry brick from Prairie Materials Co. Additionally, Board approval was contingent upon receiving a legal opinion from our attorneys insuring that VULCAN Materials' donation—which was contingent upon the district awarding the contract for the fabrication and installation of the sign to White Way Sign—was legally sound and did not require competitive bid proposals. ←

On roll call:

Ayes: Dr. Polacek, Ms. Marchetti, Mr. Pera, Dr. Sprague, Mrs. Loftus, Mr. Shapiro
Nays: None
Abstain: None
Absent: Mr. Gaffney

The motion was adopted.

Additionally, a \$2000 donation from the Senior Class of 2001 will also offset the \$63,000 cost of the marquee.

Yearbook Printing

TAB Yearbook Advisor Katy Carey and TAB students Rehmer, Lindsay Kohlstedt, and Matt Yena presented their concerns about continuing to use Jostens as the yearbook printer. Feeling that too many problems were incurred with Jostens, such as deteriorating service, inferior photographs, and numerous text errors, Ms. Carey recommended that the yearbook printing contract be awarded to Walsworth Publishing. Although the Walsworth bid was higher, Ms. Carey felt that with a minimal \$1-\$2 increase per yearbook, the additional costs would be covered by the additional fees.

ACTION NO. 5: Yearbook Printing Bid Exhibit D

Mr. Pera moved, seconded by Dr. Polacek, to award the 2001-2002 through 2003-2004 yearbook printing bid to Walsworth Publishing for a total base bid price of \$174,497.00.

On roll call:

Ayes: Dr. Polacek, Dr. Sprague, Ms. Marchetti, Mrs. Loftus, Mr. Pera, Mr. Shapiro
Nays: None
Abstain: None
Absent: Mr. Gaffney

The motion was adopted.

Mr. Shapiro congratulated Ms. Carey on her recent engagement to LT Social Studies teacher Andy Newcomb.

State-of-the-Schools Status Report

Mr. Young began his annual year-end report by saying that this was a tremendous school year. Some of the year's successful highlights included Freshman Experience Day, well-attended Homecoming week activities, a mature football team, expanded Senior Citizens' functions, the All-School Pep Rally, a full schedule of dramatic productions, two foreign-exchange programs, and a basketball team that united the entire community. Additionally, Mr. Young was pleased with increased parental attendance at events and a graduation ceremony for 672 seniors that was probably one of the best in a number of years. He recognized the Boosters and Home-School Council for doing another good job for LT, reported that diversity and inclusion are becoming more a part of our school climate, and noted that new LT teachers had a good first year. Future LT issues involve a growing enrollment, the SC traffic situation, the 1st Class Program, a new marching band, mentoring a young staff, and using technology to take attendance. Mr. Young ended by saying that we will continue to have a good school because we have great students and incorporate the "Triple A"—academics, athletics, and activities.

Mrs. Loftus praised Mr. Young for an outstanding graduation ceremony, and Mr. Pera acknowledged the success of the All-School Pep Rally.

Textbook Rental Plan Update

Dr. Weninger updated the Board on the Textbook Rental System, saying that we've received more money than originally anticipated from the state, a lot of money was saved during book buyback, the Division Chairs and teachers were very helpful in the entire process, and that the books should all be in by the beginning of school; Dr. Weninger will provide monetary figures at the July Board meeting.

ACTION NO. 6: Approval of Consent Agenda

Mr. Pera moved, seconded by Dr. Polacek, to approve the Consent Agenda as amended.

Dr. Kelly noted that we saved a quarter million dollars from the Township Treasurer over the past 2 years.

LTHS Monthly Financials

Approval of Lyons Township High School monthly bills in the amount of \$3,565,314.88. **Exhibit E**

Approval of Lyons Township High School financial statement for the month ending May 31, 2001. **Exhibit F**

LADSE Financials

Approval of LaGrange Area Department of Special Education monthly bills in the amount of \$2,066,592.39. **Exhibit G**

Approval of LaGrange Area Department of Special Education financial statement for the month ending May 31, 2001.

**PERSONNEL
LTHS Classified**

Employment

Randy Antlept—Audio-Visual Specialist—effective July 1, 2001—Salary \$45,000.

Reassignment

Dorothy Cochran—Discovery Center Lab Supervisor—South Campus—effective August 20, 2001—Salary \$35,000.

Mary Ann Gecan—Discovery Center Lab Supervisor—North Campus—effective August 20, 2001—Salary \$35,000.

Family Medical Leave of Absence

Jo Hagle—Duplicating Technician—temporary reduction of weekly work schedule due to current medical condition. She requires a work schedule not to exceed 2 consecutive workdays.

Retirement

Delores J. Sewers—Secretary Special Education—effective June 29, 2001—Salary \$16.07 hourly.

Resignation

Howard Grotjahn—Buildings and Grounds—Custodian—effective June 1, 2001—Salary \$12.12.

LTHS Certified

Employment

Amy McNamara—Student Support Services Division (Reading Specialist)—1.0 assignment—effective August 23, 2001—Salary \$51,465.36 (MA, Step 5).

Edgar Palacios—Language Arts Division (Bilingual)—1.0 assignment—effective August 23, 2001—Salary \$49,126.03 (MA, Step 4).

Resignationn

José Zepeda—Language Arts Division (Bilingual)—effective May 22, 2001—declined to accept employment for the 2001-2002 school year.

Retirement

Lynn Callister—Math/Science Division (Mathematics)—effective June, 2004.

Charleen Cepek—Language Arts Division (ESL)—effective June, 2004.

James Engling—Applied Arts Division (Applied Technology)—effective June, 2005.

Joseph Janoch—Global Studies Division (Social Studies)—effective June, 2005.

Robert Susin—Student Support Services Division (Social Work)—effective June, 2005.

Nancy Swanson—Student Support Services Division (Counseling)—effective June, 2005.

Robert Swynenburg—Special Education Department—effective June, 2005.

Leave of Absence

Jennifer Bobbe—Global Studies Division (Social Studies)—effective November 15, 2001 through June 7, 2002.

LADSE

Employment

Alyson Beytien - .5 Autism Grant Project Assistant, subject to the Autism Grant, beginning May 15, 2001, at an annual salary of \$2,577 (prorated from \$20,000).

Resignations

Barbara Evans-Witt - 1.0 CD Program Paraeducator, effective June 11, 2001.

Cindy Gotha - 1.0 ECE Program Consultant, effective June 15, 2001.

Gene Hughes - 1.0 Purchased Service Teacher Assistant, effective June 8, 2001.

Joann Ikeda - 1.0 D/HH Signing Aide, effective June 8, 2001.

Marsha Klusmeyer - 1.0 D/HH Elementary Teacher, effective June 11, 2001.

Richard Moorman - 1.0 Purchased Service Teacher Assistant, effective June 8, 2001.

Theresa Murray - 1.0 School Psychologist, effective June 11, 2001.

Kristine Pawloski - 1.0 D/HH Itinerant Teacher, effective June 8, 2001.

Sue Podbelski - 1.0 Speech/Language Pathologist, effective June 8, 2001.

Amy Sepelis - .5 CD Program Paraeducator, effective May 23, 2001.

Matt Wanzenberg - 1.0 Purchased Service Program Consultant, effective June 8, 2001.

Melissa Ward - 1.0 School Psychologist, effective June 11, 2001.

Termination

Christina Conquest - 1.0 CD Program Paraeducator, effective June 8, 2001.

Dina Nasser - 1.0 1-1 Aide, effective June 8, 2001.

Family and Medical Leave

Kristen Miller - CD Program Paraeducator, beginning May 24, 2001.

Leave of Absence

Gene Hughes - Purchased Service Teacher Assistant, beginning May 9, 2001.

Sheila Hurley - Speech/Language Pathologist, beginning April 25, 2001.

Becky Perthel - Speech/Language Pathologist, beginning April 26, 2001.

Minutes:

Special Meeting - May 21, 2001

Regular Meeting - Open and Closed Sessions – May 21, 2001

Facilities Committee – June 13, 2001

2001 Graduates Exhibit H

Award of Bids

- | | | |
|--|-------------------------------|--------------|
| 1. Gym Towel Service | National School Towel Service | \$108,990.00 |
| 2. Student' & Teachers' Desks,
Chairs & Filing Cabinets | Lowery McDonnell Company | \$13,120.44 |

North Central Commission on Schools Annual Dues 2001-2002: \$500.00

Illinois Association of School Boards Annual Dues 2001-2002: \$5,315.00

Appointment of Dr. Attila J. Weninger as Representative to the DuPage Area Occupational Education System (DAOES) Board of Directors for the 2001-2002 Organizational Year Exhibit I

Resolutions of Prevailing Rates of Wages for Lyons Township High School & La Grange Area Department of Special Education Exhibit J

Appointment of Mr. Harold Huang as Ethics Office for Lyons Township High School for the 2001-2002 School Year

Workers' Compensation and Liability Insurance Renewal Exhibit K

Disposal of Surplus/Non-Functional Equipment Exhibit L

Township Treasurer Expenditure Exhibit M

2001-2002 ED-RED Membership Dues Exhibit N

Donation of Equipment/Supplies

1. \$30.00 monetary donation to the Library Media Department in recognition of LT graduates Kristen Hill and Erica Johnson for maintaining a straight "A" average during first semester, by the Mothers Association at the University of Illinois, Urbana-Champaign (per Nancy B. Rotzoll, Assistant to the Dean).
2. A copy of "Back from the Deep" and a subscription renewal to the U.S. Naval Institute *Proceedings* to the Library Media Department by Captain G. A. Abrell, USNR, Ret.

On roll call:

Ayes: Ms. Marchetti, Dr. Polacek, Mrs. Loftus, Mr. Pera, Dr. Sprague, Mr. Shapiro
Nays: None
Abstain: None
Absent: Mr. Gaffney

The motion was adopted.

CLOSED SESSION

At 9:34 p.m., Mr. Shapiro adjourned the meeting into Closed Session for the purposes of considering information regarding the appointment, employment, or dismissal of an employee or officer or to hear testimony on a complaint lodged against an employee or officer to determine its validity; to discuss collective negotiating matters between public employers and employees or their representatives or deliberations concerning salary schedules for one or more classes of employees; student discipline; for the purpose of considering the selling price of real estate by the School Board; litigation; and for security-related issues.

At 11:25 p.m., the meeting reconvened in Open Session.

ACTION NO. 7: Authority to Settle Negotiated PTAB Settlements

Dr. Polacek moved, seconded by Mr. Pera, to authorize the Superintendent and/or designee the authority to settle negotiated PTAB assessments for the months of June and July 2001 in cases where the refund for District 204 would be \$3,000 or less.

On roll call:

Ayes: Mrs. Loftus, Dr. Sprague, Ms. Marchetti, Mr. Pera, Dr. Polacek, Mr. Shapiro
Nays: None
Abstain: None
Absent: Mr. Gaffney

The motion was adopted.

ACTION NO. 8: Termination of Classified Employee (Paraprofessional)

Dr. Sprague moved, seconded by Mr. Pera, to approve the termination of Mary Kellie Marquez--Paraprofessional/Special Education--South Campus--effective May 28, 2001--Salary \$11.65.

On roll call:

Ayes: Mr. Pera, Dr. Polacek, Dr. Sprague, Ms. Marchetti, Mrs. Loftus, Mr. Shapiro
Nays: None
Abstain: None
Absent: Mr. Gaffney

The motion was adopted.

ACTION NO. 9: Non-Contractual/Classified Staff Compensation Plan Exhibit O

Dr. Polacek moved, seconded by Ms. Marchetti, to approve the compensation plan for non-contractual/classified staff, excluding weekend security, for 2001-2004.

On roll call:

Ayes: Dr. Polacek, Dr. Sprague, Ms. Marchetti, Mrs. Loftus, Mr. Pera, Mr. Shapiro
Nays: None
Abstain: None
Absent: Mr. Gaffney

The motion was adopted.

ACTION NO. 10: Adjournment

Ms. Marchetti moved, seconded by Dr. Sprague, to adjourn the meeting.

By unanimous voice vote, the motion was adopted and the meeting was adjourned at 11:30 p.m.

President: *Todd M. Shapiro* Secretary: *Marilyn Marchetti*

LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
 BOARD OF EDUCATION
 MINUTES OF REGULAR MEETING
 BOARD-CONFERENCE ROOM
 MONDAY, JUNE 17, 2002
 7:00 p.m.

BOARD OF EDUCATION

PRESENT ABSENT

Mr. Mark N. Pera, President	<u>X</u>	---
Ms. Marilyn H. Marchetti, Vice President	<u>X</u>	---
Dr. Arthur W. Sprague, Jr., Secretary	<u>X</u>	---
Mr. James A. Kohlstedt	<u>X</u>	---
Dr. John T. Polacek	<u>X</u>	---
Mr. Allen D. Polich	<u>X</u>	---
Mr. Todd M. Shapiro	<u>X</u>	---

STAFF PRESENT

Dr. Dennis Kelly	Ms. Joyce Marine	Mr. Tom Bill
Mr. Harold Huang	Dr. Attila Weninger	Mr. John L. Young
Mr. Rick Rose	Ms. Jennifer Bialobok	Ms. Katy Carey

VISITORS PRESENT

Ms. Martha Quetsch	Ms. Linda Dorminey	Ms. Wendy Summers
Mr. Harry Patten	Ms. Nancy Scavuzzo	Mr. Joe Scavuzzo
Ms. Tina Sonderby	Ms. Patty Kls	

CALL TO ORDER

Mr. Pera called the meeting to order at 7:03 p.m.

CLOSED SESSION

At 7:04 p.m., Mr. Pera adjourned the meeting into Closed Session for the purposes of considering information regarding the appointment, employment, or dismissal of an employee or officer or to hear testimony on a complaint lodged against an employee or officer to determine its validity; to discuss collective negotiating matters between public employers and employees or their representatives or deliberations concerning salary schedules for one or more classes of employees; student discipline; for the purpose of considering the selling price of real estate by the School Board; litigation; and for security-related issues.

At 7:25 p.m., the meeting reconvened in Open Session with the Pledge of Allegiance.

ACTION NO. 1: Agenda Approval/Order of Business

The following changes to the agenda were requested: To New Business, Information: Health Insurance Premium Increase; To Consent Agenda: Latin Students' Trip to National Classical Junior League Convention and Stipend Recommendations. Mr. Shapiro moved, seconded by Ms. Marchetti, to approve the agenda as amended.

By unanimous voice vote, the motion was adopted.

OPEN SESSION – COMMUNICATIONS

Ms. Wendy Summers read a letter from the Cancer Support Group in support of retaining Bob Susin as a social worker at South Campus.

Student Joe Scavuzzo expressed his hope that Mr. Susin would be able to remain with the Cancer Support Group, saying that Mr. Susin is like a parent.

Parent Tina Sonderby relayed to the Board that Mr. Susin has helped her daughter within the Cancer Support Group and asked the Board to re-examine why Mr. Susin is not being allowed to follow the Class of 2004 to North Campus.

Linda Dorminey, parent, stressed the importance of the Cancer Support Group remaining with Mr. Susin next year.

Mr. Pera told the visitors that the issue regarding Mr. Susin's assignment next year will be discussed in Closed Session.

SUPERINTENDENT'S DISTRICT REPORT

Dr. Kelly presented the June Vita Plena award to Assistant Principal Paul Houston. Mr. Houston, who began his LT career in 1997, was being recognized for the support he has provided to students and staff. Known for administering justice equally and fairly to students in a calm manner and for providing leadership to the Student Achievement Team, Mr. Houston will begin new duties this fall as the Global Studies Division Chair. Mr. Houston thanked Robin Smith for her nomination and then thanked Dr. Kelly and the Board for recognizing him, acknowledging how grateful he is for the independence bestowed to him to do his job and for the level of support he has received.

Dr. Kelly next provided the Board with the final update on School District Goals for 2001-2002. Facilities: A new architectural team was hired and some projects have been reduced to keep in line with the budget. Finance: Over \$2 million has been cut from the original budget proposal and we'll continue to work with area officials on property tax abatements. Negotiations: Negotiations were recently completed for Para-Educators and will soon open with SEIU members. Technology: Focus-group meetings were held with staff to discuss IT services and with administrators to discuss placement of equipment. Attendance and grades will be done electronically next year, and a contract with CSI was approved to lease computers and telecommunications equipment. Although we're operating on half the expenditures we have in previous years, we're still trying to maintain the level of service to students. Recruitment: Full-time staffing for next school year was completed, and the school has received a

federal grant that focuses on recruitment/hiring. Curriculum: The PSAE administration went extremely well, an ad-hoc group will reconvene to study testing issues, and almost all elements of the Transition Program have been implemented. Goals for the 2002-2003 school year will be reviewed in August or September and will likely include long-range facilities planning, implementing and evaluating the use of computers in all classrooms, and adjusting the curriculum and graduation requirements to complement the Prairie State Exams.

ACTION NO. 2: Resolution Honoring LT Boys' Volleyball Team Exhibit A

Dr. Sprague moved, seconded by Mr. Shapiro, to adopt the "Resolution Honoring LT Boys' Volleyball Team."

By unanimous voice vote, the motion was adopted.

The volleyball team placed third in this year's state meet on May 31 and June 1, 2002.

UNFINISHED BUSINESS

ACTION NO. 3: Professional Appraisal System Exhibit B

Ms. Marchetti moved, seconded by Dr. Sprague, to approve the Professional Appraisal System.

On roll call:

Ayes: Dr. Sprague, Ms. Marchetti, Mr. Polich, Dr. Polacek, Mr. Kohlstedt, Mr. Shapiro,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

The Professional Appraisal System was approved by the Executive Board of the Faculty Association in May. The administration will be working closely with the Faculty Association to explain the new Appraisal System. Mr. Polich remarked that there will be great value in the self-reflection of teachers and administrators talking together. Dr. Weninger noted that the document goes beyond what happens in the classroom (contact with parents, etc.).

ACTION NO. 4: Attendance-Student Transfers Policy Exhibit C

Dr. Sprague moved, seconded by Mr. Kohlstedt, to adopt the Attendance-Student Transfers policy.

By unanimous voice vote, the motion was adopted.

ACTION NO. 5: School Elections Policy Exhibit D

Ms. Marchetti moved, seconded by Dr. Sprague, to adopt the amended School Elections policy.

By unanimous voice vote, the motion was adopted.

ACTION NO. 6: Officers of the Board of Education Policy Exhibit E

Ms. Marchetti moved, seconded by Dr. Polacek, to adopt the amended Officers of the Board of Education policy.

By unanimous voice vote, the motion was adopted.

ACTION NO. 7: Types of School Board Meetings Policy Exhibit F

Ms. Marchetti moved, seconded by Dr. Polacek, to adopt the amended Types of School Board Meetings policy.

By unanimous voice vote, the motion was adopted.

ACTION NO. 8: Organizational Structure Policy Exhibit G

Ms. Marchetti moved, seconded by Dr. Sprague, to adopt the amended Organizational Structure policy.

By unanimous voice vote, the motion was adopted.

ACTION NO. 9: School Administration: Positions Policy Exhibit H

Ms. Marchetti moved, seconded by Dr. Polacek, to adopt the amended School Administration: Positions Policy.

By unanimous voice vote, the motion was adopted.

ACTION NO. 10: Additional FTE for 2002-2003 Exhibit I

Dr. Polacek moved, seconded by Ms. Marchetti, to approve an additional 1.4 FTE certified staff for the 2002-2003 school year and authorize the administration to staff up to an additional .4 FTE should enrollment increase warrant same.

On roll call:

Ayes: Dr. Polacek, Ms. Marchetti, Mr. Shapiro, Dr. Sprague, Mr. Polich, Mr. Kohlstedt,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

Update on 2001-2002 Advisory Period

Ms. Katy Carey provided the Board with an update on the Advisory Period. This past year, late arrival days were scheduled to allow staff members to share ideas with one another and surveys were completed, which will be used to revise curriculum; survey results will be shared with faculty and staff this coming fall. Throughout the year, students also provided feedback on the program. Plans for next year include replacing the term "Advisory Period" with "First Class," providing curriculum for each of the four grade levels, posting curriculum on the web, exploring use of classified staff as co-facilitators, and utilizing students through Student Council to provide feedback on lessons and help develop new lessons. This summer, 1-2 students from each Advisory will participate in Core Leadership Training to learn leadership skills and help facilitate lessons. Mr. Kohlstedt suggested pulling information from a variety of student groups rather than only Student Council. Mr. Bill suggested that community service may provide a viable project for First Class students; possibly the community service projects/hours can be documented on students' transcripts. Student Rep to the Board, Haley Skisak, felt that combining different grade-level groups would be helpful at times.

NEW BUSINESS

ACTION NO. 11: PTAB Settlements with Dominick's/Safeway Inc. Exhibit J

Dr. Polacek moved, seconded by Dr. Sprague, to approve the negotiated 1999 and 2000 PTAB assessment settlement between Dominick's/Safeway Inc., Countryside, Illinois and Lyons Township High School.

On roll call:

- Ayes: Mr. Polich, Dr. Polacek, Dr. Sprague, Ms. Marchetti, Mr. Kohlstedt, Mr. Shapiro, Mr. Pera
- Nays: None
- Abstain: None
- Absent: None

The motion was adopted.

Transportation Policy - 1st Reading

The proposed revised policy allows the Board to provide transportation on a limited basis for pupils who reside within the 1½-mile boundary. Written parental requests would be considered on a first-come first-served basis and decisions would be made each semester by the Superintendent or Director of Business Services based on available seating; additionally, no changes would be made in bus routes or stops to accommodate requests. Also included in the revised policy are stipulations barring school employees from transporting students in school or private vehicles unless authorized by the administration. This policy will again be reviewed at the August Board meeting as a second reading.

Health Insurance Premium Increase

Mr. Huang relayed that next year's health insurance costs will increase by 30% next year. The Finance Committee will meet next week to work with the increase and still balance the budget.

Dr. Kelly also mentioned that flight insurance for our Aviation instructor will increase up to \$30,000-\$50,000 and that options to reduce insurance costs, such as charging a fee, will have to be examined. 44 students have enrolled in next year's Aviation classes.

ACTION NO. 12: Approval of Consent Agenda

Dr. Polacek moved, seconded by Ms. Marchetti, to approve the Consent Agenda as amended.

LTHS Monthly Financials

Approval of Lyons Township High School monthly bills in the amount of \$3,713,962.54. **Exhibit K**

Approval of Lyons Township High School financial statement for the month ending May 31, 2002. **Exhibit L**

LADSE Financials

Approval of LaGrange Area Department of Special Education monthly bills in the amount of \$1,498,949.51. **Exhibit M**

Approval of LaGrange Area Department of Special Education financial statement for the month ending May 31, 2002.

**PERSONNEL
LTHS Classified**

First-Year Paraprofessional Release

Trudy Tosch—Paraprofessional/LT TechCorp--North Campus--effective June 6, 2002--Salary \$12.00.

Family Medical Leave

Christine Rehak Grohne--Paraprofessional--Extend leave through 2002-2003.

LTHS Certified

Employment

Michael Kuehl—Language Arts Division (English)--1.0 assignment--effective August 22, 2002--Salary \$40,353.52 (BA Step 1).

Michelle Wombold--Language Arts Division (English)--.8 assignment-effective August 22, 2002--Salary \$32,282.82 (BA Step 1).

Retirement

Joyce Ellsworth--Language Arts Division (English)--effective June 7, 2002.

Resignation

Julia Tagliere--Fine Arts Division (Foreign Language)--effective June 7, 2002.

LADSE

Employment

Sandy Chiampas - Change from 1.0 to .5 Speech/Language Pathologist for the 2002-03 school year.

Jeannie Federico - Change from .7 to .5 Occupational Therapist for the 2002-03 school year.

Laurie Streck - Change from 1.0 CD Program Teacher to 1.0 Program Administrator, subject to the Local funding program, beginning August 16, 2002, at an annual salary of \$57,500.

Resignations

Kimberly Arnold - 1.0 Interpreter for the Deaf/Hard of Hearing Program, effective June 7, 2002.

Jennifer Barry - 1.0 CD Program Teacher, effective June 7, 2002.

Dawn Copeland - 1.0 Speech/Language Pathologist, effective June 7, 2002.

Mary Kate Doyle - 1.0 Purchased Service Teacher, effective June 7, 2002.

Matthew Eggert - 1.0 CD Program Paraeducator, effective June 7, 2002.

Helen Mascio - 1.0 CD Program Paraeducator, effective June 7, 2002.

Katie Mathieson - 1.0 CD Program Teacher, effective June 7, 2002.

Kristen Miller - 1.0 CD Program Paraeducator, effective June 7, 2002.

Michaela Nollau - 1.0 Speech/Language Pathologist, effective June 7, 2002.

Jeannine Paolinelli - 1.0 CD Program Paraeducator, effective June 7, 2002.

Cathy Powell - 1.0 Program Administrator - CD Network, effective June 12, 2002.

Joanna Ross - 1.0 Purchased Service Teacher, effective June 7, 2002.

Tracey Schreier - 1.0 CD Program Paraeducator, effective June 7, 2002.

Family and Medical Leave

Jamie Nick - 1.0 Interpreter for the Deaf/Hard of Hearing Program, beginning September 26, 2002.

Lucy Rodriguez - 1.0 Aide for the Deaf/Hard of Hearing Program, beginning May 20, 2002.

Minutes:

Regular Meeting - Open and Closed Sessions – May 20, 2002

Policy Committee - May 20, 2002

Personnel Committee - May 30, 2002

Illinois Association of School Boards Annual Dues for 2002-2003: \$5,485.00

North Central Association Annual Dues 2002-2003: \$500.00

Appointment of Ethics Officer Exhibit N

Sterling-Rice Group Scholarship Exhibit O

Disposal of Surplus Equipment: Keating Deep Fryer Model #VBF14

Acceptance of Bid Recommendations

1) Transportation Services, 2002-2003 Laidlaw Transit, Inc. \$565,532.00 **Exhibit P**

Prevailing Wage Resolutions for Lyons Township High School District 204 & LADSE Exhibit Q

Liability Insurance Renewal Exhibit R

Township Treasurer Expenditure Exhibit S

Workers' Compensation Insurance Renewal Exhibit T

Parking Fees Exhibit U

Latin Students' Trip to National Junior Classical League Convention Exhibit V

Stipends:

1) Zoology Club Pilot - 2.64%

2) Latino Dance Troupe, 10%, includes canceling Unidad Hispana Club and including participants in either existing Spanish Club or Dance Troupe)

- 3) Aviation Club - 2.64%, to provide additional supervisory assistance
- 4) Drop German Club - 2.64% savings
- 5) Eliminate Winter Cheerleading Assistant Coach position (8% savings)
- 6) Addition of two Assistant Coaches in Lacrosse Program (@12.6% = \$9,216.46)
- 7) Change Junior Varsity Assistant-Level Volleyball Coach position to Junior Varsity Head-Level (increase to 14.4% from 13.5% = \$789.98)

On roll call:

Ayes: Ms. Marchetti, Mr. Polich, Dr. Polacek, Mr. Kohlstedt, Mr. Shapiro, Dr. Sprague,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

CLOSED SESSION

At 8:48 p.m., Mr. Pera adjourned the meeting into Closed Session for the purposes of considering information regarding the appointment, employment, or dismissal of an employee or officer or to hear testimony on a complaint lodged against an employee or officer to determine its validity; to discuss collective negotiating matters between public employers and employees or their representatives or deliberations concerning salary schedules for one or more classes of employees; student discipline; for the purpose of considering the selling price of real estate by the School Board; litigation; and for security-related issues.

At 9:53 p.m., the meeting reconvened in Open Session.

ACTION NO. 13: Rescind Certified Personnel Resignation

Dr. Polacek moved, seconded by Mr. Shapiro, to rescind Carol Henry's (Learning Resources Division) letter of retirement request, dated October 2002 and effective June 2005).

On roll call:

Ayes: Mr. Kohlstedt, Dr. Sprague, Ms. Marchetti, Mr. Shapiro, Dr. Polacek, Mr. Polich,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 14: Instructional Aides and Paraprofessional Association Contract Exhibit W

Mr. Shapiro moved, seconded by Ms. Marchetti, to approve the agreement with the Lyons Township High School Instructional Aides and Paraprofessional Association, 2002-2006, as modified. ←

On roll call:

Ayes: Mr. Shapiro, Mr. Polich, Dr. Polacek, Dr. Sprague, Ms. Marchetti, Mr. Pera
Nays: Mr. Kohlstedt
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 15: Administrator Salaries

Mr. Polich moved, seconded by Mr. Shapiro, to approve the Administrator Salary recommendations for 2002-2003 as amended. ←

On roll call:

Ayes: Dr. Sprague, Ms. Marchetti, Mr. Polich, Dr. Polacek, Mr. Kohlstedt, Mr. Shapiro,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 16: Superintendent's Retirement Benefit

Ms. Marchetti moved, seconded by Mr. Shapiro, to approve the retirement benefit of Dr. Dennis Kelly as proposed.

On roll call:

Ayes: Mr. Polacek, Ms. Marchetti, Mr. Shapiro, Dr. Sprague, Mr. Polich, Mr. Kohlstedt,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 17: Student #374882

Mr. Shapiro moved, seconded by Dr. Sprague, to approve, in lieu of an expulsion, that Student #374882 be granted a diploma in August 2002 upon wholly complying with the terms set forth by the Board of Education.

On roll call:

Ayes: Mr. Polich, Dr. Polacek, Dr. Sprague, Ms. Marchetti, Mr. Kohlstedt, Mr. Shapiro,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 17: Adjournment

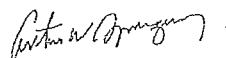
Mr. Shapiro moved, seconded by Ms. Marchetti, to adjourn the meeting.

By unanimous voice vote, the motion was adopted and the meeting was adjourned at 9:58 p.m.

President:



Secretary:



LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
 BOARD OF EDUCATION
 MINUTES OF REGULAR MEETING
 BOARD-CONFERENCE ROOM
 MONDAY, JUNE 16, 2003
 7:30 p.m.

<u>BOARD OF EDUCATION</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Mark N. Pera, President	<u>X</u>	___
Ms. Marilyn H. Marchetti, Vice President	<u>X</u>	___
Dr. Arthur W. Sprague, Jr., Secretary	<u>X</u>	___
Mr. James A. Kohlstedt	<u>X</u>	___
Dr. John T. Polacek	<u>X</u>	___
Mr. Allen D. Polich	<u>X</u>	___
Mr. Todd M. Shapiro	___	<u>X</u>

STAFF PRESENT

Dr. Dennis Kelly	Ms. Joyce Marine	Mr. John L. Young
Dr. Attila Weninger	Ms. Katy Newcomb	Mr. Jason Hines
Ms. Mary D'Aprile	Ms. Jennifer Bialobok	Ms. Susie Straube
Ms. Nancy Richter	Mr. Paul Witt	

VISITORS PRESENT

Mr. David Sellers Ms. Laura Hansen

CALL TO ORDER

Mr. Pera called the meeting to order at 7:39 p.m. with the Pledge of Allegiance.

ACTION NO. 1: Agenda Approval/Order of Business

The following changes to the agenda were requested: add to Superintendent's Report, "Resolution Honoring LT Boys Baseball Team"; pull from Unfinished Business, "LT-TV Van Lease"; add to New Business, "SC Special Education Wing D Structural Stabilization Project"; under Consent Agenda, add to Certified Personnel: additional "Employment, Reassignment, and Retirement"; pull "Facilities Committee Minutes - June 13, 2003." Dr. Sprague then moved, seconded by Dr. Polacek, to approve the agenda as amended.

By unanimous voice vote, the motion was adopted.

OPEN SESSION -- COMMUNICATIONS

None

SUPERINTENDENT'S DISTRICT REPORT

Dr. Kelly provided the Board with the following final update on the 2002-2003 School District Goals: Academics: As part of a two-year goal, a PSAE plan was developed. Personnel: All of the key targeted positions have been filled, the handbook has been revised and presentations have been made to many midwest universities and colleges. Technology: The CITRIX pilot plan will be expanded and the CIMS system will be supported by a knowledgeable in-house staff. Facilities: The best thing we did was to start the process early. Priorities were put into place and input was received from LT groups to develop a preliminary list of projects. Sixteen months remain to fine tune the project list, develop specs, procure final cost estimates and receive our bond issuance. Projects will be bid either at the end of 2004 or in early spring 2005. Some projects may be moved up to take advantage of more competitive bids; school district funds would initially pay for the work and then be reimbursed from the bond issuance funds. Since many of the School District Goals are multi-year goals, they will be refined over the summer for next school year. A first draft of the 03-04 goals will possibly be presented to the Board in August and then finalized in October; as always, the goals will be shared with faculty and staff and with the LT Community Advisory Council.

ACTION NO. 2: Resolution Honoring LT Boys' Baseball Team Exhibit A

Dr. Sprague moved, seconded by Ms. Marchetti, to adopt the resolution honoring the LT Boys' Baseball Team.

By unanimous voice vote, the motion was adopted.

The baseball team finished first at the IHSA State Boys Baseball Meet on June 13 and 14, 2003; additionally, the team took honors as the West Suburban Silver Division Champions, the IHSA Regional Champions and the IHSA Sectional Champions.

Dr. Kelly added that this past year, LT had the best Senior Honors Assembly, the best prom he's attended and one of the best graduations. The spring sports season was also the best sports season in the history of LT, with our school placing fourth in the state in Boys Volleyball, Boys Gymnastics, Girls Soccer, and, of course, first in Illinois in Boys Baseball.

UNFINISHED BUSINESS

ACTION NO. 3: Additional F.T.E. Exhibit B

Ms. Marchetti moved, seconded by Dr. Sprague, to approve the additional 1.6 F.T.E. requests for the 2003-2004 school year.

On roll call:

Ayes: Dr. Sprague, Ms. Marchetti, Mr. Polich, Dr. Polacek, Mr. Kohlstedt, Mr. Pera
Nays: None
Abstain: None
Absent: Mr. Shapiro

The motion was adopted.

Dr. Weninger noted that with next year's AP Music Theory class being collapsed from two sections to one section and with the additional F.T.E. requested tonight, the total F.T.E. for 2003-2004 is only a 1.2 increase over this past year.

LT-TV Van Lease

Dr. Kelly explained that this item was pulled from tonight's agenda to provide extra time to review the two lowest bids for the production box; additionally, to receive a better interest rate, the bids for the truck chassis and production box may be combined. A final decision on both the chassis and production box will be made at the August Board meeting.

Update of 2002-2003 Advisory Period

Mary D'Aprile, Katy Newcomb and Susie Straube shared results of the Advisory Period surveys completed by advisors and students. Ms. D'Aprile and Ms. Newcomb were this year's Advisory Period coordinators; Ms. Straube will serve as next year's NC coordinator. During a summer curriculum workshop comprised of students and coordinators from each grade level, improved and age-appropriate curriculums have been developed for next year. The curriculums already are posted on the website. Ms. D'Aprile emphasized that in order for the Advisory period to be effective, advisors must adapt the curriculum to the individual Advisory group. Increased student leadership and involvement will also encourage greater student acceptance of the program. The coordinators stated that it takes about four years to fully see the results of the Advisory program. Mr. Young commented that this past successful school year may very well be a result of the Advisory Period, and that additional staff development and meetings among advisors would be beneficial. Mr. Pera asked that the Advisory Period coordinators come back to the Board in the fall to define what changes will occur in the Advisory program and which students will be involved. Ms. D'Aprile responded that parts of next year's Institute Days will be dedicated to the Advisory, counselors will be more involved and coordinators will continue to develop new programs and make changes for students and staff as necessary. Dr. Polacek requested to see more positive anecdotes about the program in the future. Dr. Weninger added that in order to avoid duplicating the junior high programs, next year a formalized articulation committee will be dedicated to the Advisory program. Mr. Pera ended the discussion by expressing the Board's support of the Advisory Period program.

NEW BUSINESS

ACTION NO. 4: *Student and Parent Handbook, 2003-2004* Exhibit C

Dr. Polacek moved, seconded by Ms. Marchetti, to accept the *Student and Parent Handbook, 2003-2004* ← as presented and pending the further revision and Board adoption of the Discipline Policy, which will be included as a supplement to the handbook and approved by the Board when completed.

By unanimous voice vote, the motion was adopted.

The handbook has been reviewed by our school district attorneys.

ACTION NO. 5: Summer Curriculum Workshop Change Request Exhibit D

Dr. Polacek moved, seconded by Dr. Sprague, to approve the deletion of the Cooperative Work Program and Internship summer workshop and the addition of the Technology Staff Development and No Child Left Behind Act summer workshops.

On roll call:

Ayes: Mr. Polich, Dr. Polacek, Dr. Sprague, Ms. Marchetti, Mr. Kohlstedt, Mr. Pera
Nays: None
Abstain: None
Absent: Mr. Shapiro

The motion was adopted.

HIPAA Privacy Policy – 1st Reading

The privacy policy under the Health Insurance Portability & Accountability Act (HIPAA) ensures that medical information and records of individuals covered under Lyons Township High School District #204 Employees' Group Healthcare Plan are protected in accordance with the regulations issued by the United States Department of Health and Human Services. The policy will be presented to the Board in August as a second reading.

ACTION NO. 6: ACT/PSAT/PSAT 240 Test Preparation Course Fee Increase

Dr. Polacek moved, seconded by Mr. Polich, to approve student fees for the ACT, PSAT and PSAT 240 test prep classes in the amounts of \$95 \$105, and \$215 respectively.

On roll call:

Ayes: Ms. Marchetti, Mr. Polich, Dr. Polacek, Mr. Kohlstedt, Dr. Sprague, Mr. Pera
Nays: None
Abstain: None
Absent: Mr. Shapiro

The motion was adopted.

In order to eliminate the deficits associated with these test prep courses, a fee increase for participating students is necessary; fee waivers will be allowed for students who cannot afford these test prep classes. Dr. Weninger noted that even with the increased fees, the courses are less expensive than those offered outside the district.

ACTION NO. 7: SC Special Education Wing D Structural Stabilization Project Exhibit E

Mr. Kohlstedt moved, seconded by Mr. Polich, to approve the bid for the SC Special Education Wing D Structural Stabilization Project in the amount of \$134,600, to Vengar Construction Corporation.

On roll call:

Ayes: Mr. Kohlstedt, Dr. Sprague, Ms. Marchetti, Dr. Polacek, Mr. Polich, Mr. Pera
Nays: None
Abstain: None
Absent: Mr. Shapiro

The motion was adopted.

In addition to the foundation being stabilized in the Special Education wing, the drainage problem will also be corrected.

End-of-Year Summary

Mr. Young summarized the 2002-03 school year, noting the following: We had a successful athletic program this year and also hosted numerous events, including music festivals, a Red Ribbon luncheon, the Senior Citizens' Thanksgiving catered by the Chef's Classes and served by National Honor Society members, the All-School Assembly and the Faces of LT program. Several plays were presented throughout the year, including one production featuring only African-American students. The Marching Band continues to develop its own personality, and the lacrosse team is a new sport that is doing well and acquiring a following. Communication to parents remained a top priority; Future Freshman Night, visits by administrators to associate schools, parent-teacher conferences, Financial Aid Night and a meeting about end-of-year activities were just some of the ways information was provided to parents. Looking ahead to the next school year, Mr. Young noted that the traffic flow at South Campus will be an on-going problem.

School Board Calendar for July-August 2003

The Board selected some committee meeting dates for the summer months and additionally decided to cancel the July Board meeting.

ACTION NO. 8: Approval of Consent Agenda

After Mr. Pera requested that Item VII-B-1 be pulled from the Consent Agenda, Dr. Polacek moved, seconded by Ms. Marchetti, to approve the Consent Agenda as amended.

LTHS Monthly Financials

Approval of Lyons Township High School monthly bills in the amount of \$3,359,305.84. **Exhibit F**

Approval of Lyons Township High School financial statement for the month ending May 31, 2003. **Exhibit G**

LADSE Financials

Approval of LaGrange Area Department of Special Education monthly bills in the amount of \$1,118,181.28. **Exhibit H**

Approval of LaGrange Area Department of Special Education financial statement for the month ending May 31, 2003.

PERSONNEL
LADSE

Employment

Marc Sgro – Human Resources Manager, subject to the Local funding program, beginning July 15, 2003.

Resignations

Tammy Tabor – 1.0. CD Program Paraeducator – ECE, effective May 22, 2003.

Lori Bianco - 1.0 PS ASL Model, effective May 9, 2003.

Martha Kerr - 1.0 CD Paraeducator @ Gross, effective June 6, 2003.

Leave of Absence

Tony Blesy - 1.0 Purchased Service Paraeducator, May 22, 2003.

Minutes:

Regular Meeting - Open and Closed Sessions – May 19, 2003

Policy Committee of the Whole - May 19, 2003

Illinois Association of School Boards Annual Dues for 2003-2004: \$5,485.00

Appointment of Ethics Officer: David Sellers, effective July 1, 2003

Acceptance of Bid Recommendations

1) Printer Cartridges	Standard Stationery	\$17,603.42
	Unisource	\$14,569.26
	Tree House	\$23,683.50
	Prestige Office Products	\$45,730.27
2) Bookstore Supplies	Office Depot	\$ 4,417.11
	Quill	\$ 1,573.09
	School Specialty	\$ 1,081.18
	Prestige Office Products	\$ 4,239.68
	Warehouse Direct	\$ 2,231.72
	Corporate Express	\$ 198.72
	Standard Stationery	<u>\$ 632.47</u>
	Total	\$14,373.97

Prevailing Wage Resolutions for Lyons Township High School District 204 & LADSE Exhibit I

Township Treasurer Expenditure: \$17,948 Exhibit J

Donation of Equipment/Supplies

- 1) Donations for 3rd Annual Car Show:
 - Ramrod Distributors & D & B Products, \$450.00
 - Jim Pehanich, \$50.00
 - Universal Technical Institute, \$50.00
 - GMM, \$25.00
 - Lake Brothers Construction, \$300.00
 - McCauley Mechanical Construction, \$100.00
- 2) Balsa wood, mahogany veneer & assorted inlay material, valued at \$325, to Furniture & Cabinetry II classes, by Mr. & Mrs. John Woods.
- 3) Conference table & six chairs, valued at \$300, by Thomas C. Sprague.
- 4) Software program, "Think Speak & Write Better—The Easiest Way to Improve Your Vocabulary," valued at \$150, to the Special Education Department, by Susan Lovell.

Student Activities Stipends 2003-2004 Exhibit K

- Variety Show Director: increase stipend from 4.5% to 9.0%
- Flag Corp/Winter Guard: increase stipend from 3.96% to 6.0%
- Disband the following clubs: Sign Language Club, Rembrandt Society, Power Club, Radio Control Car Club, Future Business Leaders of America (FBLA) Club, PRISM

Insurance Premiums 2003-2004 Exhibit L

--School Employees Loss Fund (SELF)	\$323,074
--Collective Liability Insurance Cooperative (CLIC)	\$185,215
--Collective Liability Insurance Cooperative (CLIC) Student Accident Insurance	\$ 15,230

Latin Students' Trip to National Junior Classical League Conference Exhibit M

North Central Association Annual Dues 2003-2004: \$500.00

Transfer of Monies from Bond & Interest Fund to the Education Fund Exhibit N

Transfer of Monies from Working Cash Fund to the Education Fund Exhibit O

On roll call:

Ayes: Mr. Polich, Dr. Polacek, Dr. Sprague, Ms. Marchetti, Mr. Kohlstedt, Mr. Pera
Nays: None
Abstain: None
Absent: Mr. Shapiro

The motion was adopted.

CLOSED SESSION

At 9:14 p.m., Mr. Pera adjourned the meeting into Closed Session for the purposes of considering information regarding the appointment, employment, or dismissal of an employee or officer or to hear testimony on a complaint lodged against an employee or officer to determine its validity; to discuss collective negotiating matters between public employers and employees or their representatives or deliberations concerning salary schedules for one or more classes of employees; student discipline; for the purpose of considering the selling price of real estate by the School Board; litigation; and for security-related issues.

At 10:25 p.m., the meeting reconvened in Open Session.

ACTION NO. 9: Expulsion of Student #394280

Ms. Marchetti moved, seconded by Mr. Polich, to expel Student #394280 for a period of two years, the maximum time allowed by law. The student's term of expulsion will extend through the end of the 2004-2005 school year.

On roll call:

Ayes: Dr. Sprague, Ms. Marchetti, Mr. Polich, Dr. Polacek, Mr. Kohlstedt, Mr. Pera
Nays: None
Abstain: None
Absent: Mr. Shapiro

The motion was adopted.

ACTION NO. 10: Termination of Classified Staff

Mr. Polich moved, seconded by Ms. Marchetti, to approve the following terminations:

Arlene Floto--Testing Office/Summer School--NC--effective June 30, 2003.

Sharon Palermo--Secretary Special Education--SC--effective June 30, 2003.

Cynthia Logan--Help Desk Analyst--NC--effective June 30, 2003.

On roll call:

Ayes: Dr. Polacek, Ms. Marchetti, Dr. Sprague, Mr. Polich, Mr. Kohlstedt, Mr. Pera
Nays: None
Abstain: None
Absent: Mr. Shapiro

The motion was adopted.

ACTION NO. 11: Certified Staff: Employment, Resignation, Reassignment, Retirement

Dr. Sprague moved, seconded by Mr. Kohlstedt, to approve the following Certified Staff Employment recommendations:

Employment

Cara Brown—Special Education Department—1.0 position—effective August 21, 2003—
Salary \$43,856.20 (BA, Step 2)

Andrew Jeffrey—Fine Arts Division (Music)—.8 position—effective August 21, 2003—Salary
\$39,133.22 (BA, Step 5).

Jennifer Setzke—Global Studies Division (Social Studies)—1.0 position—effective August 21,
2003—Salary \$45,542.98 (MA, Step 1).

William Steele—Global Studies Division (Social Studies)—1.0 position—effective August 21,
2003—Salary \$47,229.76 (BA, Step 4).

David Stormont—Math/Science Division (Science)—1.0 position—effective August 21,
2003—Salary \$42,169.43 (BA, Step 1).

Brian Wolf—Special Education Department—1.0 position—effective August 21, 2003—Salary
\$50,603.32 (MA, Step 3).

Resignation

Luis Espinosa—Math/Science Division (Science)—effective June 6, 2003.

Donna Kiel—Student Support Services Division (Student Assistance Program Coordinator)—
effective May 27, 2003.

Reassignment

Kristine Blachinski—from Assistant Principal to Student Support Services Division (Student
Assistance Program Coordinator)—1.0 position—effective August 21, 2003—Salary \$80,121.92
(MA 30, Step 13).

Retirement

Michael Hogan—Associate Principal-North Campus—effective June 30, 2007.

On roll call:

Ayes: Mr. Kohlstedt, Dr. Sprague, Ms. Marchetti, Dr. Polacek, Mr. Polich, Mr. Pera
Nays: None
Abstain: None
Absent: Mr. Shapiro

The motion was adopted.

ACTION NO. 12: Administrator and Non-Certified, Salaried Staff Salaries

Mr. Polich moved, seconded by Mr. Kohlstedt, to approve administrators' and non-certified, salaried staff members' 2003-2004 salaries not to exceed a 3.5% increase and as recommended by the Superintendent.

On roll call:

Ayes: Mr. Polich, Dr. Polacek, Dr. Sprague, Ms. Marchetti, Mr. Kohlstedt, Mr. Pera
Nays: None
Abstain: None
Absent: Mr. Shapiro

The motion was adopted.

ACTION NO. 13: Adjournment

Dr. Polacek moved, seconded by Dr. Sprague, to adjourn the meeting.

By unanimous voice vote, the motion was adopted and the meeting was adjourned at 10:30 p.m.


President:

Secretary: 

LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
 BOARD OF EDUCATION
 MINUTES OF REGULAR MEETING
 BOARD-CONFERENCE ROOM
 MONDAY, JUNE 21, 2004
 7:00 p.m.

<u>BOARD OF EDUCATION</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Mark N. Pera, President	<u>X</u>	---
Ms. Marilyn H. Marchetti, Vice President	<u>X</u>	---
Dr. Arthur W. Sprague, Jr., Secretary	<u>X</u>	---
Mr. James A. Kohlstedt (departed 9pm)	<u>X</u>	---
Dr. John T. Polacek	<u>X</u>	---
Mr. Allen D. Polich	<u>X</u>	---
Mr. Todd M. Shapiro	<u>X</u>	---

STAFF PRESENT

Dr. Dennis Kelly	Ms. Joyce Marine	Mr. Tom Bill
Mr. David Sellers	Dr. Attila Weninger	Mr. John L. Young
Ms. Jennifer Bialobok		

VISITORS PRESENT

Ms. Sandy McLaughlin	Ms. Ruthann Vihon
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CALL TO ORDER

Mr. Pera called the meeting to order at 7:00 p.m.

CLOSED SESSION

At 7:00 p.m., Mr. Pera adjourned the meeting into Closed Session for the purposes of considering information regarding the appointment, employment, or dismissal of an employee or officer or to hear testimony on a complaint lodged against an employee or officer to determine its validity; to discuss collective negotiating matters between public employers and employees or their representatives or deliberations concerning salary schedules for one or more classes of employees; student discipline; for the purpose of considering the selling price of real estate by the School Board; litigation; and for security-related issues.

At 7:34 p.m., the meeting reconvened in Open Session with the Pledge of Allegiance.

ACTION NO. 1: Agenda Approval/Order of Business

After requesting that New Business Action items 2, 3 and 4 be pulled and Classified Personnel Employment, Resignation and Termination be added to the Consent Agenda, Dr. Polacek moved, seconded by Mr. Polich, to approve the agenda as amended.

By unanimous voice vote, the motion was adopted.

OPEN SESSION – COMMUNICATIONS

Sandy McLaughlin, parent of a learning-disabled junior student, requested that the enrollment in Curriculum Skills Resource (CSR) classes be limited to twelve students. Ms. McLaughlin stated that fifteen students in a class will not work and that teachers are spending too much time trying to get students to do their homework.

Ruthann Vihon, member of the Special Education LD Task Force, also asked that the Board hold the number of students in the CSR classes to twelve, as recommended by the Task Force, since she does not feel the classes are currently meeting the students' needs.

SUPERINTENDENT'S DISTRICT REPORT

Dr. Kelly provided the Board with this year's final update of the School District Goals: Facilities – Currently everything is on track or ahead of plan for the facilities projects. The music area should be completed by August 25, the study hall furniture bid is lower than anticipated, Bennett Field should be ready by August 1, and the bids for the South Campus projects will be opened on June 30. Personnel – With involvement from the Board, the hiring of two key positions, Principal and Director of Curriculum, went extremely well, 15.4 certified staff members have been hired for this fall, three letters of intent have been offered for the 2005-2006 school year, and the interviewing/hiring of the remaining '05-'06 positions will be put on a timeline, with key positions expected to be filled in the fall. Curriculum – The District achieved attendance benchmarks for all groups; reading in-service training has been developed, assessment software to monitor student achievement has been purchased (the Board will receive a detailed report during a mini-workshop to be scheduled at a later date), and LT continues to work closely with the associate school districts. Dr. Kelly commented that a draft of 2004-2005 School District goals similar to the goals these past years will be presented to the Board at the August Board meeting; beginning in the fall, the District will start to look at long-range five-year goals. Mr. Kohlstedt asked if the goals can be more quantitative so that their effectiveness and success can more readily be assessed.

OLD BUSINESS

Annual Review of Prohibited Gifts – Ethics Officer Policy 4.08.2

As stipulated in the policy, the Prohibited Gifts – Ethics Officer Policy 4.08.2 must be reviewed on an annual basis. With the large number of retirees at the end of the next school year, Mr. Sellers expressed the need to emphasize to staff members that gifts of great magnitude will be in violation of this policy.

NEW BUSINESS

ACTION NO. 2: Additional Certified and Para-Educator F.T.E.

Mr. Polich moved, seconded by Ms. Marchetti, to approve an additional 3 F.T.E. certified staffing and 3 F.T.E. Para-Educator staffing for the 2004-2005 school year.

On roll call:

Ayes: Mr. Shapiro, Mr. Polich, Dr. Polacek, Dr. Sprague, Ms. Marchetti, Mr. Kohlstedt,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

Before the roll was taken, Dr. Weninger explained that a Para-Educator will be placed in a classroom if five or more students with an IEP are enrolled in a regular education class. He also stated that the Personnel Committee recommended capping the CSR (Curriculum Skills Resource) classes at fifteen students, but the LD Task Force recommended a maximum of twelve students. With their vote for additional F.T.E., the Board supported the suggestion of the Task Force and increased the F.T.E. Dr. Kelly stressed that three components necessary to make CSR classes effective are reasonable class size, additional training for teachers and a new curriculum. Mr. Pera added that the Special Education classes must be more closely monitored. Both Dr. Weninger and Mr. Kohlstedt agreed that the CSR classes should be evaluated next year; tracking the incoming freshmen for the next four years may provide a viable evaluation assessment.

ACTION NO. 3: Construction Change Orders Exhibit A

Dr. Polacek moved, seconded by Mr. Kohlstedt, to approve the seven recommended change order requests.

On roll call:

Ayes: Dr. Sprague, Ms. Marchetti, Mr. Polich, Dr. Polacek, Mr. Kohlstedt, Mr. Shapiro
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 4: Study Hall Room 251 Furniture Bids Exhibit B

Mr. Kohlstedt moved, seconded by Dr. Polacek, to award the bid for furniture in the renovated Study Hall Room 251 to Frank Cooney Company for \$65,799.00.

On roll call:

Ayes: Dr. Polacek, Ms. Marchetti, Mr. Shapiro, Dr. Sprague, Mr. Polich, Mr. Kohlstedt,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

The study hall furniture bid came in \$9000 under the anticipated cost.

End-of-Year Summary

Instead of his customary end-of-year summary, Mr. Young provided the Board with the following ten-year summary covering his tenure as LT's principal: After first recognizing Jennifer Bialobok, Director of Community Relations, for being an asset both to LT and to the principal, Mr. Young continued by recognizing the quality of all youngsters at LT. Improvements over the years include increased attendance at dances--a result of students being able to attend without a date, improved communication among the school, community and parents, interim progress reports, arena-type conference sign-up, more meetings for parents of college-bound students, good relationships with the police departments and associate schools, more accessible buildings, enhanced landscaping, new windows, lights and concession stand at Bennett Field, and a good joint effort between parents and the School Board working together to re-open the Corral. Mr. Young also praised Director of Curriculum and Instruction Attila Weninger and Director of Testing Jeff Jeter for encouraging a positive student attitude toward the Prairie State Exams. Mr. Young also voiced his good feelings about the work done with the school's Hispanic population; however, he expressed his disappointment with the slower progress of some African-American students, stressing the necessity of trying to convince the students that "doors" are also open for them. Mr. Young was especially proud with our students' perception that LT is truly their school and that we offer a safe school with a good climate. He complimented the Board on reaching out to encourage good attendance, praised our Crisis Plan (spearheaded by Illinois Representative Eileen Lyons), and noted our excellent commencement exercises. Completing his report, Mr. Young thanked the Board and community for the opportunity to be a part of LT and for sharing their youngsters. Mr. Pera thanked Mr. Young and expressed the Board's appreciation to both Mr. Young and Director of Personnel, Tom Bill, who is also retiring.

LT Community Advisory Council Topics for Discussion

Dr. Kelly shared his ideas and asked the Board for additional suggested discussion topics for next year's LTCAC meetings. Some possible areas for discussion included the following: creating a vision for LT for 2010; updating, reviewing and evaluating the Adult Education program; reviewing changes in Advisory; homework; how to better utilize community members within the school; community-based fund-raising events to enhance the buildings; and developing an endowment program. A late fall tour of the facilities projects is also an option for the LTCAC's agenda. Mr. Polich suggested that the LTCAC schedule meetings on the Wednesday after the Board meets to address issues that may arise at the Board meeting. Mr. Kohlstedt remarked that the LTCAC has proven to be a very valuable resource.

LADSE FY 2005 Budget

Don Leonard presented a preliminary draft of the LADSE budget to allow the Board ample time to review the information and address any issues. The budget will be put on public display in September.

School Board Calendar for July-August 2004

The Board scheduled upcoming committee meeting dates for the months of July and August.

ACTION NO. 5: Approval of Consent Agenda

Dr. Polacek moved, seconded by Ms. Marchetti, to approve the Consent Agenda as amended.

LTHS Monthly Financials

Approval of Lyons Township High School monthly bills in the amount of \$3,937,028.57. **Exhibit C**

Approval of Lyons Township High School financial statement for the month ending May 31, 2004.
Exhibit D

LADSE Financials

Approval of LaGrange Area Department of Special Education monthly bills in the amount of \$1,341,860.00. **Exhibit E**

Approval of LaGrange Area Department of Special Education financial statement for the month ending May 31, 2004. **Exhibit F**

**PERSONNEL
LTHS Classified**

Employment

Susan Koca—Payroll Bookkeeper—North Campus—effective July 1, 2004—Salary \$16.00 per hour.

Dan Mescolotto—Assistant Foreman—North Campus—effective July 1, 2004—Salary \$50,000.

Resignation

Sharon Jakubka—Para-Educator—South Campus—effective June 5, 2004—Salary \$14.86.

Termination

Stacy Hirt—Assistant Bookstore Manager—North/South Campus—effective June 17, 2004.

LTHS Certified

Employment

Erica Feitl—Math/Science Division (Science)—1.0 position—effective August 26, 2004—
Salary - \$44,067.05 (BA, Step 1).

Jessica Jones—Language Arts Division (English)—1.0 position—effective August 26, 2004—
Salary - \$45,829.73 (BA, Step 2).

Blake Saunders—Applied Arts Division (Applied Technology)--.5 position—effective August
26, 2004—Salary - \$24,677.55 (BA, Step 4).

Katharine Sullivan—Language Arts Division (English)—1.0 position—effective August 26,
2004—Salary - \$47,592.41 (MA, Step 1).

Gloria Weisensee—Applied Arts Division (Family and Consumer Science)--.8 position—
effective August 26, 2004—Salary - \$35,253.64 (BA, Step 1).

Resignation

Carrie Koenen—Language Arts Division (English)—effective June 4, 2004.

Christina Petrik—Fine Arts Division (Music)—effective June 4, 2004.

Stephanie Polito—Language Arts Division (English)—effective June 4, 2004.

LADSE

Employment

Jamie Seibt - .5 PS Paraeducator, subject to the Local funding program, beginning May 10,
2004, at a rate of \$10.50 per hour for 3.25 hours per day.

Susan Dungan - 1.0 ECE Program Coordinator, subject to the Local and/or Grant funding
program, beginning July 1, 2004, at a rate of \$65,000.

Kelly Egan - 1.0 Program Coordinator for Multi-Needs and Human Resources, subject to the
Local and/or Grant funding program, beginning July 1, 2004 at a rate of \$62,000 (plus \$3,000
upon completion of Type 75 Certification. (Kelly was a LADSE Psychologist.)

Eileen Meyer - 1.0 Program Coordinator for Speech/Language, subject to the Local and/or Grant
funding program, beginning July 1, 2004 at a rate pf \$63,000. (Eileen had been a LADSE S/LP
Pathologist.)

Mary Alice Gamble - 1.0 Graphic Evaluation Administrator, subject to the Local and/or Grant funding program, beginning July 1, 2004, at a rate of \$32,000. (Mary Alice had been a LADSE Educational Support Staff)

Antoinette Pendergast - 1.0 RN/Educational Assistant, subject to the Local and/or Grant funding program, beginning August 20, 2004, at a rate of \$23.00 per hour for 6.5 hours per day.

Resignations

Jessica Piagnarelli - 1.0 PS Paraeducator @ Edison, effective June 4, 2004.

Kathleen Noonan – 1.0 PS Occupational Therapist, effective June 4, 2004.

Kathryn Stuchly – 1.0 School Psychologist, effective June 4, 2004.

Cynthia Hoglind – 1.0 D/HH Signing Aide, effective June 4, 2004.

Jean Psenicka – 1.0 D/HH Signing Aide, effective June 4, 2004.

Grace Montgomery – 1.0 EBD Family Service Facilitator, effective June 4, 2004.

Termination

Donna Rohde – 1.0 Purchase Service CD Paraeducator, effective June 8, 2004

Leave of Absence

Lindsey Jezuit – FMLA, effective August 20, 2004.

Minutes:

Regular Meeting – Open and Closed Sessions – May 17, 2004

Facilities Committee of the Whole – May 4, 2004

Facilities Committee of the Whole – May 26, 2004

Personnel Committee – June 17, 2004

Summer Workshops for Advisory Program Exhibit G

Award of Bids

1. Printer Cartridges	Standard Stationery	\$ 1,167.54
	Tree House	\$126,120.37
	Prestige Office Products	\$ 10,775.02
	Boss	\$ 1,292.90
		\$139,355.83

2. Yearbook Printing	Walsworth Publishing	\$209,772.00 (base bid price)
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Illinois Association of School Boards Annual Dues – 2004-2005: \$6,221.00

Donation of Equipment/Supplies

1. Electric kiln, electric potter's wheel, clay, clay tools, oxides/raw materials, estimated value of \$725.00, to the Art Department, by Mr. Joseph Chandler.

2004-2005 Stipend Committee Recommendations

- Reinstate German Club (annual stipend of 1.32% - \$994.50)
- Approve first semester pilot of Model UN Club with no stipend; if enough student interest is generated, approve Model UN Club for second semester prorated at 1.32%
- Disband Bowling Club, Poetry & Rap Club, Conservation Club, & SADD

Insurance Premium Approval 2004-2005

1. School Employees Loss Fund (SELF)	\$368,924.00
2. Collective Liability Insurance Cooperative	\$190,709.00
3. Collective Liability Insurance Cooperative (CLIC) – Student Accident Insurance	\$ 14,774.00

Prevailing Wage Resolutions for Lyons 204 and LADSE Exhibit H

Township School Treasurer Expenditure Exhibit I

Spanish Study Trip to Cuernavaca, Mexico Exhibit J

NCA Accreditation Annual Dues 2004-2005: \$600.00

On roll call:

Ayes: Mr. Polich, Dr. Polacek, Dr. Sprague, Ms. Marchetti, Mr. Shapiro, Mr. Pera
Nays: None
Abstain: None
Absent: Mr. Kohlstedt

The motion was adopted.

CLOSED SESSION

At 9:10 p.m., Mr. Pera adjourned the meeting into Closed Session for the purposes of considering information regarding the appointment, employment, or dismissal of an employee or officer or to hear testimony on a complaint lodged against an employee or officer to determine its validity; to discuss collective negotiating matters between public employers and employees or their representatives or deliberations concerning salary schedules for one or more classes of employees; student discipline; for the purpose of considering the selling price of real estate by the School Board; litigation; and for security-related issues.

At 9:40 p.m., the meeting reconvened in Open Session.

ACTION NO. 6: Non-Renewal of Employment

Ms. Marchetti moved, seconded by Dr. Sprague, to offer Employee A four weeks of severance pay provided employee signs an unconditional release statement.

On roll call:

Ayes: Ms. Marchetti, Dr. Polacek, Mr. Shapiro, Dr. Sprague
Nays: Mr. Polich, Mr. Pera
Abstain: None
Absent: Mr. Kohlstedt

The motion was adopted.

ACTION NO. 7: Non-Renewal of Employment

Dr. Sprague moved, seconded by Ms. Marchetti, to offer Employee B four weeks of severance pay provided employee signs an unconditional release statement.

On roll call:

Ayes: Dr. Sprague, Ms. Marchetti
Nays: Mr. Shapiro, Dr. Polacek, Mr. Polich, Mr. Pera
Abstain: None
Absent: Mr. Kohlstedt

The motion was lost.

ACTION NO. 8: Non-Renewal of Employment

Dr. Sprague moved, seconded by Ms. Marchetti, to offer Employee C four weeks of severance pay provided employee signs an unconditional release statement.

On roll call:

Ayes: Dr. Sprague, Ms. Marchetti
Nays: Mr. Shapiro, Mr. Polich, Dr. Polacek, Mr. Pera
Abstain: None
Absent: Mr. Kohlstedt

The motion was lost.

ACTION NO. 9: Classified/Non-Contractual Employees' Salaries Exhibit K

Dr. Polacek moved, seconded by Ms. Marchetti, to approve for the 2004-2005 school year a 4% salary increase and the following additional benefits to Classified/Non-Contractual Employees: increase life insurance to \$30,000, reward \$100 for perfect attendance, change in employee manual language on working the day before Thanksgiving and on birthday holiday rules.

On roll call:

Ayes: Dr. Sprague, Ms. Marchetti, Mr. Polich, Dr. Polacek, Mr. Shapiro, Mr. Pera
Nays: None
Abstain: None
Absent: Mr. Kohlstedt

The motion was adopted.

ACTION NO. 10: Classified/Contractual Employees' Salaries 2004-2005

Dr. Polacek moved, seconded by Ms. Marchetti, to approve a 4% salary increase for Classified/Contractual Employees for the 2004-2005 school year.

On roll call:

Ayes: Dr. Polacek, Ms. Marchetti, Mr. Shapiro, Dr. Sprague, Mr. Polich, Mr. Pera
Nays: None
Abstain: None
Absent: Mr. Kohlstedt

The motion was adopted.

ACTION NO. 11: Administrators' Salaries 2004-2005

Dr. Polacek moved, seconded by Ms. Marchetti, to approve a 4% salary increase for Administrators for the 2004-2005 school year.

On roll call:

Ayes: Mr. Polich, Dr. Polacek, Dr. Sprague, Ms. Marchetti, Mr. Shapiro, Mr. Pera
Nays: None
Abstain: None
Absent: Mr. Kohlstedt

The motion was adopted.

CLOSED SESSION

At 9:45 p.m., Mr. Pera adjourned the meeting into Closed Session for the purposes of considering information regarding the appointment, employment, or dismissal of an employee or officer or to hear testimony on a complaint lodged against an employee or officer to determine its validity; to discuss collective negotiating matters between public employers and employees or their representatives or deliberations concerning salary schedules for one or more classes of employees; student discipline; for the purpose of considering the selling price of real estate by the School Board; litigation; and for security-related issues.

At 10:30 p.m., the meeting reconvened in Open Session.

ACTION NO. 12: Adjournment

Mr. Shapiro moved, seconded by Mr. Polich, to adjourn the meeting.

By unanimous voice vote, the motion was adopted and the meeting was adjourned at 10:30 p.m.

President:



Secretary:



LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
 BOARD OF EDUCATION
 MINUTES OF REGULAR MEETING
 BOARD-CONFERENCE ROOM
 MONDAY, JUNE 20, 2005
 7:00 p.m.

<u>BOARD OF EDUCATION</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Mark N. Pera, President	<u>X</u>	---
Mr. James A. Kohlstedt, Vice President	<u>X</u>	---
Dr. Arthur W. Sprague, Jr., Secretary	<u>X</u>	---
Dr. John T. Polacek	<u>X</u>	---
Mr. Allen D. Polich	<u>X</u>	---
Mr. William F. Purcell	<u>X</u>	---
Mr. Todd M. Shapiro	<u>X</u>	---
Mr. Benjamin Haiman (arrived 7:30pm)	<u>X</u>	---

STAFF PRESENT

Dr. Dennis Kelly	Ms. Joyce Marine	Dr. Margaret Trybus
Mr. David Sellers	Dr. Attila Weninger	Mr. David Franson
Ms. Jennifer Bialobok	Mr. Terry Wethington	Ms. Rebecca Rivan
Mr. Famous Hulbert		

VISITORS PRESENT

Ms. Martha Quetsch Mr. David May

CALL TO ORDER

Mr. Pera called the meeting to order at 7:00 p.m.

ACTION NO. 1: Agenda Approval/Order of Business

The following changes were made to the agenda: Pull New Business Action items #7 and #8 for discussion in the second Closed Session; pull New Business Information item #1, Alternative School Changes, to be discussed in the fall; add Release, Termination, and additional Reassignment to 9-B-1; add additional item to Disposal of Surplus Property; and pull Employment-Media Director position and Radio Station position and Flag Corps/Winterguard stipend for discussion prior to the Consent Agenda vote. Dr. Polacek then moved, seconded by Dr. Sprague, to approve the agenda as amended.

By unanimous voice vote, the motion was adopted.

CLOSED SESSION

At 7:02 p.m., Mr. Pera adjourned the meeting into Closed Session for the purposes of considering information regarding the appointment, employment, or dismissal of an employee or officer or to hear testimony on a complaint lodged against an employee or officer to determine its validity; to discuss collective negotiating matters between public employers and employees or their representatives or deliberations concerning salary schedules for one or more classes of employees; student discipline; for the purpose of considering the selling price of real estate by the School Board; litigation; and for security-related issues.

At 7:30 p.m., the meeting reconvened in Open Session with the Pledge of Allegiance.

OPEN SESSION – COMMUNICATIONS

La Grange resident Dave May spoke of the need for more soccer fields to accommodate practices for five soccer teams; LT currently has three practice fields. In March 2001, Mr. May submitted a plan for reconfiguring the soccer fields, and he asked the Board and administration to find the \$300,000 needed for this project, which would greatly benefit the students at LT.

STUDENT COUNCIL REPORT

Mr. Ben Haiman, 2005-2006 Student Representative to the Board of Education, announced that the Relay for Life had raised over \$77,000 for breast cancer research, surpassing the \$60,000 goal. Over 550 students participated in the event.

SUPERINTENDENT'S DISTRICT REPORT

Dr. Kelly reported that good progress is being made on all three of the new facilities at South Campus. The Performing Arts Center is ahead of schedule, and the pool and fieldhouse are on schedule. Mr. Kohlstedt praised David Sellers for doing an exceptional job representing our District's interests at construction meetings.

Dr. Kelly presented his final 2004-2005 School District Goals update: the budget and timeline for the South Campus facilities are both on track; the budget is not only balanced, but goes beyond, showing a surplus; key curricular changes will be enacted due to No Child Left Behind; and close to sixty new teachers have been hired for next year (many top candidates). Dr. Kelly did note, however, that we need to focus more on technology. He would like the first draft of the 2005-2006 School District Goals to be ready by the end of summer and will work with the Board during August to formulate next year's goals so that they can be brought to faculty and staff and the LT Community Advisory Council at the beginning of school. Dr. Kelly additionally reported that the technology consultants, STS, will report back soon with suggestions regarding the Director of Technology position. A suggestion was made to possibly employ two people in the position. A Technology Committee meeting of the Whole will be scheduled when more information has been received from STS.

UNFINISHED BUSINESS

ACTION NO. 2: Technology Access Policies Exhibit A

- a. Definition of and Access to the District's Network – Implementing Section 6.21.1
- b. Acceptable Use of the Network – Implementing Section 6.21.2
- c. Acceptable Use of E-Mail – Implementing Section 6.21.3
- d. Procedures for Policy Violation – Implementing Section 6.21.4
- e. Employee Network Access Agreement Form – Implementing Section 6.21.5
- f. Employee Technology Access Form – Implementing Section 6.21.6
- g. Student and Parent/Guardian Network Access Agreement Form – Implementing Section 6.21.7

Mr. Shapiro moved, seconded by Mr. Polich, to approve the technology access policies.

On roll call:

Ayes: Mr. Shapiro, Mr. Polich, Dr. Polacek, Dr. Sprague, Mr. Purcell, Mr. Kohlstedt, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

No Child Left Behind (NCLB) Update

Because the Illinois State Board of Education has proposed modifications to the U.S. Department of Education regarding accountability for NCLB, which will ultimately affect our Prairie State Achievement Examination results, Dr. Trybus suggested we wait to receive results of the PSAE tests before making a final decision to accept or return the Title I funds for 2004-2005. Dr. Trybus reported that 48 students took advantage of our Summer Literacy Program, which was only two less than our target number of 50. Dr. Sprague emphasized the importance of keeping the initiatives going because "it's the right thing for kids."

NEW BUSINESS

ACTION NO. 3: Negotiated Agreement 2005-2010 between the Board of Education, Lyons Township High School District 204, and the Lyons Township High School Faculty Association Exhibit B

Dr. Polacek moved, seconded by Mr. Shapiro, to approve the Negotiated Agreement between the Board of Education, Lyons Township High School District 204, and the Lyons Township High School Faculty Association for the years 2005-2010. ←

On roll call:

Ayes: Dr. Sprague, Mr. Purcell, Mr. Polich, Dr. Polacek, Mr. Kohlstedt, Mr. Shapiro, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

Mr. Pera was pleased that the Faculty Association and Board worked together so well.

Cancellation of Advisory Period

Dr. Kelly relayed that the Advisory Period, instituted four years ago, was never quite as successful as we had hoped—even with the substantial changes made to the program. One possible explanation is that LT's Advisory was a duplication of programs in some of the middle schools. As an alternative use of time and energy allotted for the Advisory period, Dr. Kelly suggested focusing on technology in the classroom, reading initiatives, and Edline. However, Dr. Kelly noted that acclimating our freshman students to LT still needs to be addressed; he would like to formalize or structure a plan for freshmen to become acclimated to LT, especially during the first two quarters of the school year. One of the goals of the additional counselor will be to work on setting up such a program.

Employee Observation of Religious Holidays Policy – 1st Reading

The proposed policy sets parameters for taking time off from work for observance of religious holidays. This policy will be brought to the Board as a second reading in August.

ACTION NO. 4: Request for Additional F.T.E. Exhibit C

Dr. Sprague moved, seconded by Dr. Polacek, to approve an additional 3.1 F.T.E.

On roll call:

Ayes: Dr. Polacek, Mr. Purcell, Mr. Shapiro, Dr. Sprague, Mr. Polich, Mr. Kohlstedt, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

The additional F.T.E. is comprised of the following: .2 for Math, .4 for the Functional Program, 1.3 for English, .2 for the Alternative Program, and 1.0 for Counseling. Next year will see an additional 14.6 F.T.E. over this past year. Dr. Kelly stressed that F.T.E. will be monitored and adjusted accordingly should enrollment numbers decline.

**ACTION NO. 5: Professional Appraisal System Oversight Committee Recommendations
Exhibit D**

Dr. Polacek moved, seconded by Dr. Sprague, to approve the following additions to the Professional Appraisal System: 1) language outlining the number of observations for part-time faculty 2) language outlining administrator responsibilities regarding observations and input.

By unanimous voice vote, the motion was adopted.

ACTION NO. 6: Substitute Pay Increase Exhibit E

Mr. Shapiro moved, seconded by Dr. Polacek, to approve the recommended increases in substitute pay for the 2005-2006 school year.

On roll call:

Ayes: Mr. Purcell, Mr. Polich, Dr. Polacek, Mr. Kohlstedt, Mr. Shapiro, Dr. Sprague, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

The increase in substitute pay will make LT more competitive with other area school districts. Dr. Weninger mentioned that he doesn't anticipate needing as many subs next year.

ACTION NO. 7: Construction Change Orders Exhibit F

Mr. Kohlstedt moved, seconded by Mr. Polich, to approve the proposed change orders totaling (\$19,538).

On roll call:

Ayes: Mr. Kohlstedt, Dr. Sprague, Mr. Purcell, Mr. Shapiro, Dr. Polacek, Mr. Polich, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

With this Board approval, money is actually being added back. Mr. Sellers reported that the number of South Campus construction change orders has been relatively low.

End-of-Year Summary

Mr. Franson provided the following summary of the 2004-2005 school year: LT had 162 State Scholars, 20 National Merit Commended students, and three National Merit finalists; \$15,780,000 in scholarship or grant money was awarded to the Class of 2005; Student Council has been very active this year with humanitarian causes--the Tsunami Relief Fund drives, Project Linus, 150 Secret Santas--to name a few; our athletic teams were well coached and very competitive, with the spring season being especially successful; the awards received by LT students were many—recipients included the Debate Team, Eurthymics, Foreign Language awards, and 12 All-State Musicians; and the curricular focus on reading and the celebration of diversity all made the 2004-2005 school year very successful. Mr. Franson emphasized that "LT is where *it* comes together." LT is a great school because of all the teamwork.

Annual Review of Prohibited Gifts – Ethics Officer Policy 4.08.2

As stipulated in the policy, Prohibited Gifts – Ethics Officer Policy 4.08.2 must be reviewed on an annual basis. Mr. Sellers reported that LT staff members had to complete a quiz on their desktops to ensure they understood the policy. Employees also took quizzes on bloodborne pathogens, sexual harassment, and workplace safety.

School Board Calendar for June-August 2005

The Board scheduled committee meeting dates for the months of June-August 2005.

Before the Consent Agenda vote, Board members discussed the Media Director position, WLTL Production and Management classes position, and Flag Corps/Winterguard stipend.

ACTION NO. 8: Media Director Position and Employment of Randy Antlept Exhibit G

Dr. Polacek moved, seconded by Mr. Kohlstedt, to collapse the existing positions of Campus Media Coordinators into one District Media Director position, to establish the salary for this position for the 2005-2006 school year at \$72,500, and to approve the employment of Randy Antlept as the Media Director.

On roll call:

Ayes: Mr. Shapiro, Dr. Polacek, Dr. Sprague, Mr. Purcell, Mr. Kohlstedt, Mr. Pera
Nays: Mr. Polich
Abstain: None
Absent: None

The motion was adopted.

The position will be monitored and evaluated throughout the year.

ACTION NO. 9: Employment of Christopher Thomas

Dr. Polacek moved, seconded by Mr. Kohlstedt, to employ Christopher Thomas—English—1.0—effective August 25, 2005—Salary \$49,020.18 (MA, Step 1)—pending issuance of State Provisional Certificate.

On roll call:

Ayes: Dr. Sprague, Mr. Purcell, Mr. Polich, Dr. Polacek, Mr. Kohlstedt, Mr. Shapiro, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

Because Mr. Thomas has been away from working at a radio station for the past four years, Mr. Polich questioned whether there would be any problems with his being General Manager of WLTL. Dr. Kelly

assured the Board that Mr. Thomas comes highly recommended and that he has a lot of expertise in running a radio station. Dr. Weninger added that Kate Singletary emphatically supports Mr. Thomas in the position.

ACTION NO. 10: Flag Corps and Winterguard Stipend

Mr. Shapiro moved, seconded by Dr. Sprague, to increase the stipend for Flag Corps to 10%.

On roll call:

Ayes: Dr. Polacek, Mr. Purcell, Mr. Shapiro, Dr. Sprague, Mr. Polich, Mr. Kohlstedt, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

The sponsor for Flag Corps, which is an integral part of the marching band, works the same number of hours as the marching band director; the head of Flag Corps will additionally sponsor a Winterguard within the same 10% stipend.

ACTION NO. 11: Approval of Consent Agenda

Dr. Polacek moved, seconded by Dr. Sprague, to approve the Consent Agenda as amended.

LTHS Monthly Financials

Approval of Lyons Township High School monthly bills in the amount of \$4,524,625.28. **Exhibit H**

Approval of Lyons Township High School financial statement for the month ending May 31, 2005. **Exhibit I**

LADSE Financials

Approval of LaGrange Area Department of Special Education monthly bills in the amount of \$1,706,785.96. **Exhibit J**

Approval of LaGrange Area Department of Special Education financial statement for the month ending May 31, 2005 **Exhibit K**

HUMAN RESOURCES

LTHS Buildings/Grounds, Classified, and/or ParaEducator Staff

Reassignment

Marion Murphy—from Administrative Assistant for Director of Human Resources to Secretary for Director of Buildings and Grounds--effective July 1, 2005; wage \$15.66* per hour.

Gerri Thorburn—from Secretary in the South Campus Assistant Principals' Office to Learning Resources Division Administrative Assistant--effective August 16, 2005; wage \$14.13* per hour.

*2004-2005 salary

Resignation

David Brown—ParaEducator--North Campus--effective June 9, 2005; wage \$12.48 per hour.

Jean Carey—Secretary for Learning Resources--effective June 15, 2005; wage \$15.25 per hour.

Retirement

Marilyn Ashley—Secretary Driver Education Department--effective June 30, 2005; wage \$15.68 per hour.

Release

Patricia Jones—In-School Suspension Supervisor--effective June 12, 2005; wage \$18.35 per hour.

Termination

Jermaine Pryor—Student Assistant--North Campus--effective June 12, 2005; wage \$10.82 per hour.

Additional ParaEducators Exhibit L

Two Science Lab ParaEducators, one for each campus, and one Guidance Counselor ParaEducator to be split between both campuses.

LTHS Certified Staff

Employment

John Cronfel—Social Studies—1.0 position—effective August 25, 2005—Salary \$79,884.75 (MA, Step 12).

Nicole Gallicchio—English—1.0 position—effective August 25, 2005—Salary \$45,389.06 (BA, Step 1).

Neil Goldman—Special Education—1.0 position—effective August 25, 2005—Salary \$52,651.31 (MA30, Step 1).

Kathryn Meyer—Mathematics—1.0 position—effective August 25, 2005—Salary \$49,020.18 (BA, Step 3).

Christopher Thomas—English—1.0 position—effective August 25, 2005—Salary \$49,020.18 (MA, Step 1).

Becky VanderArk—Business Education—1.0 position—effective August 25, 2005—Salary \$65,814.14 (MA, Step 7).

Shana Wang—English—1.0 position—effective August 25, 2005—Salary \$49,020.18 (MA, Step 1).

Reassignment

Edward Piotrowski—Assistant Principapl—effective July 1, 2005—Salary \$80,000.

Reemployment

Melinda Meyer—Physical Education--.2 position—effective August 25, 2005—Salary \$16,521.62 (MA, Step 13).

Kristie Scriba—Foreign Language--.2 position—effective August 25, 2005—Salary \$11,619.60 (BA, Step 8).

LADSE

Employment

Julie Driscoll - 1.0 Speech/Language Pathologist, subject to the Local funding program, beginning August 22, 2005, at an annual rate of \$39,885.

Nicole Hallman - 1.0 Speech/Language Pathologist, subject to the Local funding program, beginning August 22, 2005, at an annual rate of \$45,769.

Lindsey Heidrick - 1.0 School Psychology Intern, subject to the Local funding program, beginning August 22, 2005, at an annual rate of \$18,000.

Sandra House - 1.0 Speech/Language Pathologist, subject to the Local funding program, beginning August 22, 2005, at an annual rate of \$39,885.

Elizabeth McDonald - 1.0 Speech/Language Pathologist, subject to the Local funding program, beginning August 22, 2005, at an annual rate of \$42,199.

Kristen McKee - 1.0 School Psychologist, subject to the Local funding program, beginning August 22, 2005, at an annual rate of \$50,120.

Victoria Nolan - 1.0 School Psychologist, subject to the Local funding program, beginning August 22, 2005, at an annual rate of \$43,676.

Sarah Protty - 1.0 School Psychologist, subject to the Local funding program, beginning August 22, 2005, at an annual rate of \$43,676.

Andrea Ripinski - 1.0 School Psychologist, subject to the Local funding program, beginning August 22, 2005, at an annual rate of \$43,676.

Lisa Smith - 1.0 School Psychology Intern, subject to the Local funding program, beginning August 22, 2005, at an annual rate of \$18,000.

Heidi Triezenberg - 1.0 School Psychologist, subject to the Local funding program, beginning August 22, 2005, at an annual rate of \$43,676.

Lisa Lofquist - 1.0 Occupational Therapist, subject to the Local funding program, beginning August 22, 2005, at an annual rate of \$41,890.

Kelly Fahy - 1.0 Occupational Therapist, subject to the Local funding program, beginning August 22, 2005, at an annual rate of \$49,029.

Katherine Watkins - 1.0 ECE - Program Administrator, subject to the Local funding program, beginning August 22, 2005, at an annual rate of \$95,000.

Resignations

Kerry Stone - 1.0 ParaEducator

Anne (Amy) Kraus - 1.0 ParaEducator

Melinda Vasilikopoulos - .8 DHH SLP

James Loerzel - 1.0 School Psychologist

Margaret Finley - 1.0 ParaEducator

Heidi Weatherford - 1.0 ParaEducator

Melissa Kouf - 1.0 ParaEducator

Joann Cafaro - .4 Speech/Language Pathologist

Minutes:

Regular Meeting – Open and Closed Sessions – May 16, 2005

Special Meeting – Open and Closed Sessions – June 1, 2005

Curriculum Committee – June 14, 2005

Human Resources Committee -- June 14, 2005

Resolution of Appointment to DAOES Board of Directors Exhibit M

Award of Bids

- | | | |
|-------------------------------------|----------------------------|--------------|
| 1. Printer Cartridges | Office Depot | \$29,112.59 |
| | Tree House | 33,557.00 |
| 2. Transportation Services (3 yrs.) | Laidlaw Education Services | \$707,597.32 |
| Exhibit N | (2005-2006) | |

Illinois Association of School Boards 2005-2006 Annual Dues: \$6,391.00 Exhibit O

Donations

1. 1 Gateway computer, 2 Altec Lansing speakers, 1 Viewsonic 17-inch monitor, 1 Microsoft Smart keyboard, 1 Microsoft mouse, by the Weninger family.

Stipend Committee Recommendations

- Flag Corps and Winterguard from 3.96% to 10%
- Business Management from two 7% stipends to two 10% stipends
- Fishing Club, 2.64% pilot program

Prevailing Wage Resolutions for Lyons 204 and LADSE Exhibit P

Township Treasurer Expenditure Exhibit Q

National School Boards Association Membership Dues 2005-2006: \$3,350.00 Exhibit R

Disposal of Surplus Property Exhibit S

On roll call:

- Ayes: Dr. Sprague, Mr. Purcell, Mr. Polich, Dr. Polacek, Mr. Kohlstedt, Mr. Shapiro, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

CLOSED SESSION

At 9:25 p.m., Mr. Pera adjourned the meeting into Closed Session for the purposes of considering information regarding the appointment, employment, or dismissal of an employee or officer or to hear testimony on a complaint lodged against an employee or officer to determine its validity; to discuss collective negotiating matters between public employers and employees or their representatives or

deliberations concerning salary schedules for one or more classes of employees; student discipline; for the purpose of considering the selling price of real estate by the School Board; litigation; and for security-related issues.

At 9:50 p.m., the meeting reconvened in Open Session.

ACTION NO. 12: Administrators' Salaries for 2005-2006

Mr. Purcell moved, seconded by Dr. Polacek, to approve the proposed 2005-2006 salary increases for administrators.

On roll call:

Ayes: Mr. Purcell, Mr. Polich, Dr. Polacek, Mr. Kohlstedt, Mr. Shapiro, Dr. Sprague, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 13: Non-Certified Salaries for 2005-2006

Dr. Polacek moved, seconded by Mr. Pera, to approve the proposed 2005-2006 salary increases for non-certified employees.

On roll call:

Ayes: Mr. Kohlstedt, Dr. Sprague, Mr. Purcell, Mr. Shapiro, Dr. Polacek, Mr. Polich, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 14: Classified/Non-Contractual Employees' Salaries for 2005-2006

Mr. Shapiro moved, seconded by Mr. Kohlstedt, to approve a 5% salary increase for the 2005-2006 school year for Classified/Non-Contractual employees.

On roll call:

Ayes: Mr. Shapiro, Mr. Polich, Dr. Polacek, Dr. Sprague, Mr. Purcell, Mr. Kohlstedt, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

District 204 – Regular Meeting
June 20 – Page Thirteen

ACTION NO. 12: Adjournment

Dr. Sprague moved, seconded by Mr. Shapiro, to adjourn the meeting.

By unanimous voice vote, the motion was adopted and the meeting was adjourned at 9:52 p.m.

President: 

Secretary: 

LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
 BOARD OF EDUCATION
 MINUTES OF REGULAR MEETING
 BOARD-CONFERENCE ROOM
 MONDAY, JUNE 19, 2006
 6:30 p.m.

BOARD OF EDUCATION

PRESENT **ABSENT**

Mr. Mark N. Pera, President	—	<u>X</u>
Mr. James A. Kohlstedt, Vice President	<u>X</u>	—
Dr. Arthur W. Sprague, Jr., Secretary	<u>X</u>	—
Dr. John T. Polacek	—	<u>X</u>
Mr. Allen D. Polich	<u>X</u>	—
Mr. William F. Purcell (arrived 7pm)	<u>X</u>	—
Mr. Todd M. Shapiro	<u>X</u>	—

STAFF PRESENT

Dr. Dennis Kelly	Ms. Joyce Marine	Dr. Margaret Trybus
Mr. David Sellers	Dr. Attila Weninger	Mr. David Franson
Ms. Jennifer Bialobok	Mr. Scott Eggerding	Ms. Rebecca Rivan
Ms. Lilane Koehn Mace	Ms. Leslie Stickels	Ms. Kris Costopoulos
Mr. Brian Nolan	Mr. Brian Bardy	

VISITORS PRESENT

Ms. Lynn Callister	Mr. Jim Callister	Ms. Jane Michaels
Mr. Jim Palermo	Ms. Nadine Sebastian	

CALL TO ORDER

Vice President Jim Kohlstedt called the meeting to order at 6:35 p.m.

ACTION NO. 1: Agenda Approval/Order of Business

New Business, Action item #1 should be amended to read, "Negotiated Agreement between the Board of Education Lyons Township High School District 204 and the Lyons Township High School Instructional Aides and Paraprofessional Association 2006-2011. Dr. Sprague then moved, seconded by Mr. Shapiro, to approve the agenda as amended.

By unanimous voice vote, the motion was adopted.

ACTION NO. 2: Adjournment into Closed Session

Dr. Sprague moved, seconded by Mr. Shapiro, to adjourn the meeting into Closed Session for the purpose of considering information regarding student discipline and salary schedules for employees.

On roll call:

Ayes: Mr. Shapiro, Mr. Polich, Dr. Sprague, Mr. Kohlstedt

Nays: None

Abstain: None

Absent: Mr. Pera, Dr. Polacek, Mr. Purcell

The motion was adopted and at 6:37 p.m., Mr. Kohlstedt adjourned the meeting into Closed Session.

At 7:34 p.m., the meeting reconvened in Open Session with the Pledge of Allegiance.

OPEN SESSION – COMMUNICATIONS

Jim Palermo discussed improving Board communications with residents. As a way of keeping the public better informed about proceedings at Board meetings in a more timely manner, Mr. Palermo suggested televising meetings on cable channel 99, using podcasts, or posting to the internet a video of the monthly meetings.

Assistant Principal Kris Costopoulos reported on the June 16-17 Relay for Life activities, noting that 600 students raised \$104,000+ over the past year for the American Cancer Society. This yearly event, chaired by students Kara Minogue and Caileen Coleman, shows the dedication and power of teenagers. Mr. Shapiro thanked Ms. Costopoulos for organizing Relay for Life and encouraged the Board and administrators to participate on a team next year.

SUPERINTENDENT'S DISTRICT REPORT

Dr. Kelly presented the June Vita Plena award to retired math teacher, Lynn Callister. Initially starting at LT in 1971, Ms. Callister served on several curriculum committees and as Math Club advisor. Dr. Kelly described Ms. Callister as being one of the most generous people on staff. Since retiring from LT, she still comes back once a week to volunteer tutor students and also occasionally substitutes. One former protégée referred to Ms. Callister as the best mentor at LT. Even in retirement, she continues to be a role model and true friend for LT teachers. Ms. Callister accepted her Vita Plena plaque, saying that she's very grateful to have spent her entire teaching career at LT, and then introduced her husband Jim.

Dr. Kelly discussed the progress of the South Campus facilities. The pool, which is spectacular, is expected to be ready for a walk-through within the week, and the Mondo flooring should be installed soon in the fieldhouse. Dr. Kelly praised the Board's decisions regarding the new facilities. Plans for the community's use of the new fieldhouse and pool along with a marketing plan will be developed and discussed at a future Facilities Committee meeting. An open house for the new facilities will be scheduled during the second or third week of August.

Resolution Honoring LT Boys' Tennis Team Exhibit A

Dr. Sprague read into the record a resolution honoring the Boys' Tennis Team and coaching staff for their second-place win at the Illinois High School Association State Boys' Tennis Meet on May 27, 2006.

Dr. Kelly provided the Board with a written end-of-year summary of the 2005-2006 school district goals, some which will continue next year.

UNFINISHED BUSINESS

ACTION NO. 3: 2006-2007 School District Goals Exhibit B

Mr. Shapiro moved, seconded by Dr. Sprague, to approve the 2006-2007 School District Goals.

On roll call:

Ayes: Dr. Sprague, Mr. Purcell, Mr. Polich, Mr. Shapiro, Mr. Kohlstedt
Nays: None
Abstain: None
Absent: Mr. Pera, Dr. Polacek

The motion was adopted.

Dr. Kelly noted that changes were made to the draft of goals based on Board input at the May 22, 2006 goal setting meeting. Once the Technology Plan is approved, a technology goal will be developed and then discussed at the August Technology Committee meeting.

NEW BUSINESS

ACTION NO. 4: Instructional Aides and Paraprofessional Association Negotiated Agreement – 2006-2011 Exhibit C

Mr. Shapiro moved, seconded by Dr. Sprague, to approve the Negotiated Agreement between the Board of Education Lyons Township High School District 204 and the Lyons Township High School Instructional Aides and Paraprofessional Association, 2006-2011. ←

On roll call:

Ayes: Mr. Purcell, Mr. Shapiro, Dr. Sprague, Mr. Polich, Mr. Kohlstedt
Nays: None
Abstain: None
Absent: Mr. Pera, Dr. Polacek

The motion was adopted.

The negotiated agreement, which was ratified June 7, 2006 by the Paras, will be printed for distribution. Dr. Kelly thanked Dr. Weninger for his work on the contract language changes and Mr. Sellers for preparing the financial numbers.

ACTION NO. 5: Request for Additional F.T.E. Exhibit D

Dr. Sprague moved, seconded by Mr. Shapiro, to approve an additional .8 F.T.E. for the the 2006-2007 school year.

On roll call:

Ayes: Mr. Polich, Dr. Sprague, Mr. Purcell, Mr. Shapiro, Mr. Kohlstedt
Nays: None
Abstain: None
Absent: Mr. Pera, Dr. Polacek

The motion was adopted.

The additional F.T.E. includes .2 for the Curriculum Skills Resource Course, .5 for the Alternative Program, and .1 for Student Services.

ACTION NO. 6: Construction Change Orders Exhibit E

Mr. Polich moved, seconded by Mr. Purcell, to approve construction change orders totaling \$1900.

On roll call:

Ayes: Mr. Purcell, Mr. Polich, Mr. Shapiro, Dr. Sprague, Mr. Kohlstedt
Nays: None
Abstain: None
Absent: Mr. Pera, Dr. Polacek

The motion was adopted.

The approval of this change order allows Mondo-brand flooring, the “best floor on the market,” to be installed in the new South Campus fieldhouse.

ACTION NO. 7: District Technology Plan Exhibit F

Mr. Polich moved, seconded by Mr. Shapiro, to approve the District Technology Plan.

On roll call:

Ayes: Dr. Sprague, Mr. Purcell, Mr. Shapiro, Mr. Polich, Mr. Kohlstedt
Nays: None
Abstain: None
Absent: Mr. Pera, Dr. Polacek

The motion was adopted.

State guidelines were followed in developing the 2006-2009 District Technology Plan, which will be reviewed quarterly.

ACTION NO. 8: Classified/Non-Contractual Employees' Salaries 2006-2007 Exhibit G

Mr. Shapiro moved, seconded by Dr. Sprague, to approve a 4% salary increase for 2006-2007 for classified/non-contractual employees along with additional incentives as discussed.

On roll call:

Ayes: Mr. Shapiro, Mr. Polich, Dr. Sprague, Mr. Purcell, Mr. Kohlstedt
Nays: None
Abstain: None
Absent: Mr. Pera, Dr. Polacek

The motion was adopted.

This employee group is comprised of approximately 80 staff members.

ACTION NO. 9: District Improvement Plan for Limited English Proficient Students Exhibit H

Mr. Shapiro moved, seconded by Dr. Sprague, to approve the District Improvement Plan for limited English proficient students.

On roll call:

Ayes: Dr. Sprague, Mr. Purcell, Mr. Polich, Mr. Shapiro, Mr. Kohlstedt
Nays: None
Abstain: None
Absent: Mr. Pera, Dr. Polacek

The motion was adopted.

The approved plan, which addresses English proficiency needs of limited English proficient students as per NCLB, allows LT to continue receiving Title III funding (approximately \$6000-\$8000) from the federal government.

ACTION NO. 10: AP Spanish Textbook Adjustments Exhibit I

Mr. Shapiro moved, seconded by Dr. Sprague, to approve the proposed changes to the AP Spanish textbooks and add them to the Board approved textbook list for the 2006-2007 school year.

On roll call:

Ayes: Mr. Purcell, Mr. Shapiro, Dr. Sprague, Mr. Polich, Mr. Kohlstedt
Nays: None
Abstain: None
Absent: Mr. Pera, Dr. Polacek

The motion was adopted.

To accommodate the upcoming change in the AP Spanish language exam, the consumable student texts need to be updated. Additionally, a new text will be piloted at no cost to the District.

ACTION NO. 11: Copier Replacements Exhibit J

Dr. Sprague moved, seconded by Mr. Purcell, to approve a three-year financing plan for the purchase of 21 Canon copiers costing \$202,617.

On roll call:

Ayes: Mr. Polich, Dr. Sprague, Mr. Purcell, Mr. Shapiro, Mr. Kohlstedt
Nays: None
Abstain: None
Absent: Mr. Pera, Dr. Polacek

The motion was adopted.

The First National Bank of La Grange will finance the copier purchase at a 4.5% interest rate over three years. The 2006-2007 copier equipment lease/maintenance budget will be \$32,861 less than in '05-'06.

ACTION NO. 12: Workers' Compensation Insurance Deductible Option Exhibit K

Mr. Shapiro moved, seconded by Mr. Polich, to select a \$50,000 deductible option with a fixed premium of \$247,989 available from the School Employees Loss Fund for the 2006-2007 school year.

On roll call:

Ayes: Mr. Purcell, Mr. Polich, Mr. Shapiro, Dr. Sprague, Mr. Kohlstedt
Nays: None
Abstain: None
Absent: Mr. Pera, Dr. Polacek

The motion was adopted.

The higher risk of having a larger deductible allows the yearly premium to be reduced.

ACTION NO. 13: South Campus Parking Lot Expansion Exhibit L

Mr. Polich moved, seconded by Mr. Purcell, to award the bid for the expansion of the South Campus parking lot to Accu-Paving Co. for a base bid of \$154,400.

On roll call:

Ayes: Mr. Purcell, Mr. Shapiro, Mr. Polich, Mr. Kohlstedt
Nays: Dr. Sprague
Abstain: None
Absent: Mr. Pera, Dr. Polacek

The motion was adopted.

The cost to expand the parking lot is higher than budgeted due to the increased cost of asphalt. We are currently waiting to receive final approval of storm water retention management from the Village of Western Springs before proceeding with the expansion of the parking area. Dr. Sprague voiced his dissatisfaction with the expansion because the focus should be on students and not moving the parking lot closer to the school building.

End-of-Year Summary

Mr. Franson highlighted the 2005-2006 school year, noting that this past year LT had 182 Illinois State Scholars (14% of the graduating class) and 26 National Merit commended students. The class of 2006 was awarded \$15.5 million in academic and athletic scholarships. Mr. Franson additionally talked about the excellence this past year in co-curriculars, including but not limited to golf, soccer, lacrosse, gymnastics, water polo, and baseball. Our art students and Mathletes excelled, as did our students who worked on TAB, LTTV, WLTL, and *Menagerie*. LT won the Bright A+ award, had much success in the Advanced Placement program, successfully orchestrated the Black History and All-School assemblies, and sponsored three memorable student exchange trips to Germany, France, and Italy. After the conclusion of Mr. Franson's report, Mr. Kohlstedt thanked faculty and staff for all they've done this past year.

Annual Review of Prohibited Gifts – Ethics Officer Policy 4.08.2

As stipulated in the Board policy, Prohibited Gifts – Ethics Officer Policy 4.08.2 must be reviewed on an annual basis. Mr. Sellers reported that many staff members successfully completed the Gift Ban Act refresher training course.

School Board Calendar for August 2006

The Board scheduled committee meeting dates for the month of August 2006.

ACTION NO. 14: Approval of Consent Agenda

Mr. Purcell moved, seconded by Mr. Polich, to approve the Consent Agenda as presented.

LTHS Monthly Financials

Approval of Lyons Township High School monthly bills in the amount of \$4,657,979.19. **Exhibit M**

Approval of Lyons Township High School financial statement for the month ending May 31, 2006.
Exhibit N

LADSE Financials

Approval of LaGrange Area Department of Special Education monthly bills in the amount of \$1,325,260.34. **Exhibit O**

Approval of LaGrange Area Department of Special Education financial statement for the month ending May 31, 2006 **Exhibit P**

HUMAN RESOURCES
LTHS Buildings/Grounds, Classified/Non-Contractual, and/or ParaEducator Staff

Change of Status

Marcia Malek—that the Administrative Assistant Level 5 secretary position for the Director of Student Activities be changed from 12 months to 11 months.

Resignation

Martin Kennison—District Senior Network Administrator, effective June 9, 2006.

Jacklyn Noel—Global Studies Division Chair Administrative Assistant Level 5, effective June 15, 2006.

Termination

Mark Steinberg—South Campus Level 1 Maintenance Staff, effective May 19, 2006.

Karen Van Ort—North Campus Student Assistant, effective June 9, 2006.

LTHS Administrative and Certified Staff

Employment

Erik Borne—Language Arts Division Chair—Salary \$90,000.

Leaves of Absence

Jennifer Fanta—Student Assistance Coordinator--.4 F.T.E. leave of absence.

Cynthia Flaherty—South Campus Science teacher, from October 30, 2006 through June 8, 2007.

Kara Manning—South Campus Mathematics teacher, from August 24, 2006 through October 10, 2006.

Kevin Murphy—North Campus Science teacher, from August 24, 2006 through September 1, 2006.

Retirements

Kimberly Fattore Schmidt—North Campus Special Education teacher, effective June 29, 2010.

Robin Smith—Counselor, effective June 29, 2010.

LADSE

Employment

Jolene Lorimer - 1.0 Reading Project Coordinator, subject to the Local funding program, beginning July 1, 2006 at an annual rate of \$92,000.

Susan Gallagher - 1.0 Administrator, subject to the Local funding program, beginning July 1, 2007, at an annual rate of \$92,000.

Angela Paras - 1.0 School Psychologist, subject to the Local funding program, beginning August 21, 2006, at an annual rate of \$47,660.

Frank Sampey - 1.0 Speech & Language Pathologist, subject to the Local funding program, beginning August 21, 2006, at an annual rate of \$43,533.

Catherine Soofi - 1.0 Speech & Language Pathologist, subject to the Local funding program, beginning August 21, 2006, at an rate of \$60,636.

Lindsay Heidrick - 1.0 School Psychologist, subject to the Local funding program, beginning August 21, 2006, at an annual rate of \$51,749.

Resignations

Kathy Watkins - 1.0 ECE Program Administrator, effective June 30, 2006.

Emily Hall - .8 Occupational Therapist, effective for 06-07 school year.

Nancy Hernandez - 1.0 Paraeducator, effective for 06-07 school year.

Elizabeth Gertos - 1.0 Paraeducator, effective for 06-07 school year.

Louis Persino - 1.0 Paraeducator, effective May 19, 2006.

Frank Kowalik - 1.0 School Psychologist, effective for 06-07 school year.

Gina Robuck - .5 School Psychologist, effective for 06-07 school year.

Terminations

Kenya Kruel - 1.0 DHH Interpreter, effective May 23, 2006.

Family Medical Leaves

Kathy Dmochowski - .8 DHH Social Worker, effective August 21, 2006.

Karen Phomvisay - .6 School Psychologist, effective August 21, 2006.

Lisa Cruz-Walsh - 1.0 Speech/Language Pathologist, effective August 21, 2006.

Sarah Sullivan - 1.0 Occupational Therapist, effective approximately August 29, 2006.

Terry Boss - 1.0 Occupational Therapist, effective approximately September 13, 2006.

Leave of Absence

Anna Adamik - 1.0 School Psychologist, unpaid, effective April 30, 2007

Minutes:

- Regular Meeting – Open and Closed Sessions – May 15, 2006
- Negotiations Committee – May 18, 2006
- Special Meeting: Goals – Open and Closed Sessions – May 22, 2006
- Negotiations Committee – May 23, 2006
- Curriculum/Technology Committee – June 2, 2006
- Human Resources Committee – June 13, 2006
- Technology Committee – June 14, 2006

Resolution of Appointment to DAOES Board of Directors Exhibit Q

Administrators' Salaries 2006-2007

Award of Bids

1. Classroom Restoration	Johnson Floor Company (flooring)	\$42,407
	Environmental Success Construction (ceiling tiles & light fixtures)	<u>\$94,886</u> \$137,293
2. Musical Instrument Cabinets	Wenger Corporation	\$31,715
3. Printer Cartridges	Tree House	\$42,851.90
	CDW-G	24,741.00
	Office Depot	<u>12,580.05</u>
		\$80,457.95

Illinois Association of School Boards 2006-2007 Annual Dues: \$6,561 Exhibit R

Donations

1. 1995 Mercury Cougar, valued at \$2,300, to the Auto Mechanics program, by Mr. & Mrs. John Ryan.

Stipend Committee Recommendations Exhibit S

Prevailing Wage Resolutions for Lyons 204 and LADSE Exhibit T

Township School Treasurer Expenditure Exhibit U

National School Boards Association Membership Dues 2006-2007 \$3,450.00 Exhibit V

Certified Employee Professional Appraisal System Oversight Committee Recommendations Exhibit W

Additional Pre-School Time for Alternative Program Exhibit X

Security Cameras Purchase Exhibit Y

Illinois Clean Energy Grant Exhibit Z

On roll call:

Ayes: Mr. Shapiro, Mr. Polich, Dr. Sprague, Mr. Purcell, Mr. Kohlstedt
Nays: None
Abstain: None
Absent: Mr. Pera, Dr. Polacek

The motion was adopted.

ACTION NO. 15: Adjournment into Closed Session

Mr. Shapiro moved, seconded by Mr. Purcell, to adjourn the meeting into Closed Session for the purpose of considering information regarding student discipline.

On roll call:

Ayes: Dr. Sprague, Mr. Purcell, Mr. Polich, Mr. Shapiro, Mr. Kohlstedt
Nays: None
Abstain: None
Absent: Mr. Pera, Dr. Polacek

The motion was adopted and at 9:12 p.m., Mr. Kohlstedt adjourned the meeting into Closed Session.

At 10:00 p.m., the meeting reconvened in Open Session.

ACTION NO. 16: Expulsion of Student #396874

Dr. Sprague moved, seconded by Mr. Purcell, that Student #396874 be expelled for the 2006-2007 school term, but that the expulsion be held in abeyance if and while the student attends and successfully participates in the alternative, therapeutic day-school program recommended by the IEP team for the duration of the expulsion.

District 204 – Regular Meeting
June 19, 2006 – Page Twelve

On roll call:

Ayes: Mr. Purcell, Mr. Shapiro, Dr. Sprague, Mr. Polich, Mr. Kohlstedt
Nays: None
Abstain: None
Absent: Mr. Pera, Dr. Polacek

The motion was adopted.

ACTION NO. 17: Adjournment

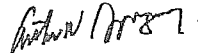
Dr. Sprague moved, seconded by Mr. Shapiro, to adjourn the meeting.

By unanimous voice vote, the motion was adopted and the meeting was adjourned at 10:01 p.m.

President:



Secretary:



LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
 BOARD OF EDUCATION
 MINUTES OF REGULAR MEETING
 BOARD-CONFERENCE ROOM
 MONDAY, JUNE 18, 2007
 7:00 p.m.

BOARD OF EDUCATION

PRESENT **ABSENT**

Mr. Mark N. Pera, President	<u>X</u>	—
Mr. James A. Kohlstedt, Vice President	<u>X</u>	—
Dr. Arthur W. Sprague, Jr., Secretary	<u>X</u>	—
Mrs. Heather H. Alderman	<u>X</u>	—
Dr. John T. Polacek	<u>X</u>	—
Mr. Allen D. Polich	<u>X</u>	—
Mr. William F. Purcell	—	<u>X</u>

STAFF PRESENT

Dr. Dennis Kelly	Ms. Joyce Marine	Mr. Scott Eggerding
Mr. Dave Franson	Mr. David Sellers	Ms. Jennifer Bialobok

VISITORS PRESENT

None signed in

CALL TO ORDER

Mr. Pera called the meeting to order at 7:00 p.m.

ACTION NO. 1: Agenda Approval/Order of Business

With the addition to the agenda of "Additional Employment for Select Support Personnel," Dr. Polacek moved, seconded by Dr. Sprague, to approve the agenda as amended.

By unanimous voice vote, the motion was adopted.

ACTION NO. 2: Adjournment into Closed Session

Dr. Sprague moved, seconded by Dr. Polacek, to adjourn the meeting into Closed Session to discuss confidential student information and the acquisition or sale of real property.

On roll call:

Ayes: Mrs. Alderman, Mr. Polich, Dr. Polacek, Dr. Sprague, Mr. Kohlstedt, Mr. Pera
 Nays: None
 Abstain: None
 Absent: Mr. Purcell

The motion was adopted and at 7:02 p.m., Mr. Pera adjourned the meeting into Closed Session.

At 7:40 p.m., the meeting reconvened in Open Session.

OPEN SESSION – COMMUNICATIONS

None

SUPERINTENDENT'S DISTRICT REPORT

Dr. Kelly provided the Board with a summary of this year's School District's goals, saying that many of the goals necessitated making adjustments within our system, gathering data, and setting a focus. He emphasized the importance of the changes in IT and Testing and Assessment, which will allow us to make decisions and recommendations based on data rather than just perceptions and assumptions. We will increase the number of students we ask to "stretch" to take higher-level classes and will ask to consolidate academic goals for next year, possibly working through a committee. Mr. Pera suggested that next year, each Board committee review the goals that are applicable to the corresponding committee; doing this four times a year should enable the Board to better monitor the progress of the goals. Dr. Kelly recommended that before the 2007-2008 school year begins, the Board and Administration should meet to determine next year's goals. Dr. Kelly additionally stated that students will be surveyed in October regarding school climate.

Resolution Honoring LT Boys' State Tennis Doubles Team Exhibit A

The Board acknowledged the resolution honoring Dave Robare and John Smits, along with their coaches, Bill Wham, Paul Krick, and Ron Leban, for finishing the season with a first-place win in Boys' Doubles Tennis at the IHSA State Boys' Tennis meet in May 2007.

UNFINISHED BUSINESS

ACTION NO. 3: Classified/Non-Contractual Employees' Handbook Exhibit B

Dr. Sprague moved, seconded by Dr. Polacek, to approve the Classified/Non-Contractual Employees' Handbook.

On roll call:

Ayes: Dr. Sprague, Mr. Polich, Dr. Polacek, Mr. Kohlstedt, Mrs. Alderman, Mr. Pera
Nays: None
Abstain: None
Absent: Mr. Purcell

The motion was adopted.

ACTION NO. 4: Classified/Non-Contractual Supervisors' Handbook Exhibit C

Dr. Sprague moved, seconded by Mrs. Alderman, to approve the Classified/Non-Contractual Supervisors' Handbook.

On roll call:

Ayes: Dr. Polacek, Mrs. Alderman, Dr. Sprague, Mr. Polich, Mr. Kohlstedt, Mr. Pera
Nays: None
Abstain: None
Absent: Mr. Purcell

The motion was adopted.

NEW BUSINESS

ACTION NO. 5: Student #397405

Dr. Polacek moved, seconded by Dr. Sprague, to hold in abeyance the expulsion hearing of Student #397405 provided that Student #397405 and his parents abide by the terms contained in the Settlement Agreement, including that the Student will not seek re-enrollment in the School District through the conclusion of the 2007-2008 school year.

On roll call:

Ayes: Mr. Polich, Dr. Polacek, Dr. Sprague, Mr. Kohlstedt, Mrs. Alderman, Mr. Pera
Nays: None
Abstain: None
Absent: Mr. Purcell

The motion was adopted.

ACTION NO. 6: Matching Funds Arrangement with West Central Cable Agency Exhibit D

Mr. Polich moved, seconded by Dr. Polacek, to approve an increase in the FY2007-2008 LTTV program equipment budget in the Educational Fund in the amount of \$96,000, contingent upon \$48,000 of revenue to be received from the West Central Cable Agency.

On roll call:

Ayes: Mr. Polich, Dr. Polacek, Mr. Kohlstedt, Mrs. Alderman, Dr. Sprague, Mr. Pera
Nays: None
Abstain: None
Absent: Mr. Purcell

The motion was adopted.

Prior to the vote, discussion ensued about the necessity and benefit of new cameras to the educational experience of students involved in LTTV. Mr. Sellers reassured the Board that expending additional dollars would not take away from other education programs. Some Board members questioned whether Riverside-Brookfield High School should contribute their fair share, since they use some of our equipment. Mr. Polich asked to review the fund balance of Comcast. Mr. Eggerding promised to provide information about LTTV classes and programs to the Board.

ACTION NO. 7: Construction Change Orders Exhibit E

Mr. Kohlstedt moved, seconded by Dr. Polacek, to 1) approve change order credit amounts with The Kenneth Company totaling \$24,280.20 and 2) authorize the issuance of a purchase order in the amount of \$9,160.00 to First Fence Inc. for the fencing improvements previously included in the contract with The Kenneth Company.

On roll call:

Ayes: Mr. Kohlstedt, Dr. Sprague, Mrs. Alderman, Dr. Polacek, Mr. Polich, Mr. Pera
Nays: None
Abstain: None
Absent: Mr. Purcell

The motion was adopted.

ACTION NO. 8: Real Estate Consulting Services

Mr. Kohlstedt moved, seconded by Dr. Polacek, to contract the real estate consulting services of Belcaster Realty Group, LLC.

On roll call:

Ayes: Mrs. Alderman, Mr. Polich, Dr. Polacek, Dr. Sprague, Mr. Kohlstedt, Mr. Pera
Nays: None
Abstain: None
Absent: Mr. Purcell

The motion was adopted.

Mr. Belcaster will evaluate land adjacent to our Willow Springs property.

ACTION NO. 9: Additional Summer Employment Exhibit F

Dr. Sprage moved, seconded by Dr. Polacek, to approve two days of employment for the two vocational program coordinators and the two inclusion facilitators in our Special Education Department and two days of employment prior to the opening of the 2007-2008 school year for Amy Velasquez, Director of the Alternative Program.

On roll call:

Ayes: Dr. Sprague, Mr. Polich, Dr. Polacek, Mr. Kohlstedt, Mrs. Alderman, Mr. Pera
Nays: None
Abstain: None
Absent: Mr. Purcell

The motion was adopted.

The combined additional cost amounts to \$4400 and will allow a smoother, more prepared start to the programs at the beginning of the school year.

End-of-Year Summary

Mr. Franson highlighted the 2006-2007 school year for the Board and reflected on what may come in the 2007-2008 year. He first acknowledged Jennifer Bialobok for coordinating *Matters of Pride*, which details LT's many academic and co-curricular accomplishments throughout the school year. He noted that this year we continued to build a culture of reading through the Literary Lions Book Club, ESP, and the summer reading list. The first year of the pre-paid lunch program was also very successful. When asked to comment on the school climate, Mr. Franson responded that our school climate is a "positive of LT" and that more students are reporting questionable behavior, allowing administrators to react. Mr. Kohlstedt requested information on the utilization of the Performing Arts Center and whether we can monitor how many students are involved in clubs and connected to LT; Mr. Eggerding said that once the current data collection system is cleaned up, data will be collected and compared. Mr. Polich asked to view comparisons among comparable schools regarding numbers of suspensions and expulsions.

Annual Review of Prohibited Gifts – Ethics Officer Policy 4.08.2

As stipulated in the Board policy, Prohibited Gifts – Ethics Officer Policy 4.08.2 must be reviewed on an annual basis. Mr. Sellers reported that many staff members successfully completed the quiz on prohibited gifts. Dr. Sprague suggested that perhaps students and parents should be made aware of the policy; Ms. Bialobok answered that although the policy has been mentioned in the fall school newsletter, but next year it will be included in both the fall and spring issues. Mr. Polich suggested possibly posting the policy on the school website.

School Board Calendar for August 2007

Mr. Pera suggested that prior to Board meetings, committee chairs should talk to administrators to set a few workable dates. He also mentioned that not every committee needs to meet before every Board meeting and that committee meetings should not be all scheduled the week before a Board meeting. The Board then scheduled some committee meeting dates for the month of August 2007.

ACTION NO. 10: Approval of Consent Agenda

Dr. Polacek moved, seconded by Dr. Sprague, to approve the Consent Agenda as presented.

LTHS Monthly Financials

Approval of Lyons Township High School monthly bills in the amount of \$4,247,617.71. **Exhibit G**

Approval of Lyons Township High School financial statement for the month ending May 31, 2007.
Exhibit H

LADSE Financials

Approval of LaGrange Area Department of Special Education monthly bills in the amount of \$1,937,032.31. **Exhibit I**

Approval of LaGrange Area Department of Special Education financial statement for the month ending May 31, 2007 **Exhibit J**

HUMAN RESOURCES

LTHS Buildings/Grounds, Classified/Non-Contractual, and/or ParaEducator Staff

Employment

Dawn Cimmino, North Campus Weekend Security, effective May 26, 2007; wage \$10.00 per hour.

Steve Hernandez, North Campus Weekend Security, effective June 9, 2007; wage \$10.00 per hour.

David LaBarbera, North Campus Maintenance, effective June 11, 2007; wage \$14.76 per hour.

Sherilyn Monkemeier, South Campus, Fine Arts, Choral Accompanist ParaEducator, effective August 23, 2007; wage \$12.55 per hour.

Reemployment

Pamela Brock, North Campus Special Education ParaEducator, having completed the NCLB approval requirements, effective August 16, 2007.

Aurora Colon, North Campus Special Education ParaEducator, having completed the NCLB approval requirements, effective August 16, 2007.

Darwin DePina, South Campus Special Education ParaEducator, having completed the NCLB approval requirements, effective August 16, 2007.

Clarissa Gonzalez, South Campus ESL ParaEducator, having completed the NCLB approval requirements, effective August 16, 2007.

Mary Lempa, South Campus Special Education ParaEducator, having completed the NCLB approval requirements, effective August 16, 2007.

Cynthia Lopez, South Campus Functional ParaEducator, having completed the NCLB approval requirements, effective August 16, 2007.

Margaret McCain, South Campus Special Education ParaEducator, having completed the NCLB approval requirements, effective August 16, 2007.

Mary Ann Rivera, South Campus Special Education ParaEducator, having completed the NCLB approval requirements, effective August 16, 2007.

Linda Sprenzel, South Campus Special Education ParaEducator, having completed the NCLB approval requirements, effective August 16, 2007.

Transfer

Marcia Malek, from Administrative Assistant, Level 5, Student Activities, to Administrative Assistant, Level 5, Buildings and Grounds, effective August 1, 2007; wage \$16.68 per hour.

Resignation

Dawn Cimmino, North Campus Weekend Security, effective May 26, 2007.

Bree Torres, Administrative Assistant, Level 5, Buildings and Grounds, effective July 31, 2007.

Retirement

Susan Rice, North Campus, College/Career ParaEducator, effective June 7, 2007.

LTHS Administrative and Certified Staff

Employment

Andrea Collins, Global Studies Division (Social Studies), BA, Step 2, .6 F.T.E., effective August 23, 2007, salary \$30,076.80.

Virginia Condon, Language Arts Division (English), MA, Step 10, .6 F.T.E., effective August 23, 2007, salary \$47,139.61.

Robert Fichter, Physical Welfare Division, MA, Step 6, 1.0 F.T.E., effective August 23, 2007, salary \$66,998.01.

Michael Morrison, Global Studies Division (Social Studies), MA, Step 11, 1.0 F.T.E., salary \$81,458.01.

Resignation

Sara Sanchez-Mustapha, Fine Arts Division (Foreign Language), effective June 13, 2007.

Attila J. Weninger, Director of Human Resources, effective June 30, 2007.

LADSE

Employment

Alessandra Messina - .5 ParaEducator (short-term), subject to the Local funding program, beginning May 22, 2007, at a daily rate of \$50.00 per half day.

Resignations

Amy Durkalski - 1.0 Teacher, effective June 8, 2007.

Pam Flood - .8 Speech Language Pathologist, effective June 8, 2007.

Megan Sergesketter – 1.0 Speech Language Pathologist, effective June 8, 2007.

Sarah Prouty – 1.0 Psychologist, effective June 8, 2007.

Rebecca Novotny – 1.0 Speech Language Pathologist, effective June 8, 2007.

Katie Mulcahy - .45 Speech Language Pathologist, effective June 8, 2007.

Minutes:

Regular Meeting – Open and Closed Sessions – May 21, 2007

Technology Committee – May 31, 2007

Negotiations Committee – Open and Closed Sessions - June 1, 2007

Curriculum Committee of the Whole – June 6, 2007

Negotiations Committee – Open and Closed Sessions - June 12, 2007

Human Resources Committee – June 14, 2007

Resolution of Appointment to DAOES Board of Directors: Scott Eggerding Exhibit K

Award of Bids

- | | | |
|------------------------------|----------------------|--------------|
| 1. Yearbook Printing | Walsworth Publishing | \$287,917.34 |
| | (3-year contract) | |
| 2. Beverage Vending Machines | Pepsi Americas | Exhibit L |
| | (3-year contract) | |

Illinois Association of School Boards 2007-2008 Annual Dues: \$6,731 Exhibit M

Administrators' Salaries 2007-2008 Exhibit N

National School Boards Association 2007-2008 Annual Dues: \$3700 Exhibit O

North Central Association (NCA) Accreditation Dues 2007-2008: \$625 Exhibit P

Classified/Non-Contractual Employees' Salaries for 2007-2008: 4%

Donations

1. 1999 Pontiac Sunfire, valued at \$2,600, to the Automotive Programs, by Mr. Wes Rehwoldt.

Stipend Committee Recommendations Exhibit Q

1. Theatre Board: Current two stipends increased to 9.0% each
2. Jazz Band: Additional 8% stipend for second jazz band
3. Juggling Club: Eliminate stipend
4. National Hispanic Institute: NHI Head: 3.96%; NHI Assistant: 2.64%
5. Student Council: Sponsor: 20%
6. Boys' Lacrosse: Assistant coach: 14.4%

Prevailing Wage Resolutions for Lyons 204 and LADSE Exhibit R

Township School Treasurer Expenditure Exhibit S

Disposal of Surplus Equipment Exhibit T

National Junior Classical League Convention Exhibit U

On roll call:

Ayes: Dr. Polacek, Mrs. Alderman, Dr. Sprague, Mr. Polich, Mr. Kohlstedt, Mr. Pera
Nays: None
Abstain: None
Absent: Mr. Purcell

The motion was adopted.

Before adjourning into Closed Session, Mr. Pera requested that at a later date, Brian Nolan, Director of Student Activities, report back on the effectiveness of the Student Council stipend position.

ACTION NO. 11: Adjournment into Closed Session

Dr. Sprague moved, seconded by Dr. Polacek, to adjourn the meeting into Closed Session discuss collective negotiating and confidential employee issues.

On roll call:

Ayes: Mr. Polich, Dr. Polacek, Dr. Sprague, Mr. Kohlstedt, Mrs. Alderman, Mr. Pera
Nays: None
Abstain: None
Absent: Mr. Purcell

The motion was adopted and at 8:55 p.m., Mr. Pera adjourned the meeting into Closed Session.

At 9:40 p.m., the meeting reconvened in Open Session.
Produced 2-1-2017

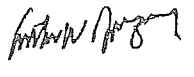
District 204 – Regular Meeting
June 18, 2007 – Page Ten

ACTION NO. 12: Adjournment

Mr. Polich moved, seconded by Dr. Sprague, to adjourn the meeting.

By unanimous voice vote, the motion was adopted and the meeting was adjourned at 9:40 p.m.

President: 

Secretary: 

LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
 BOARD OF EDUCATION
 MINUTES OF REGULAR MEETING
 BOARD-CONFERENCE ROOM
 MONDAY, JUNE 16, 2008
 7:00 p.m.

BOARD OF EDUCATION

PRESENT ABSENT

Mr. Mark N. Pera, President	<u>X</u>	—
Mr. James A. Kohlstedt, Vice President	<u>X</u>	—
Dr. Arthur W. Sprague, Jr., Secretary	<u>X</u>	—
Mrs. Heather H. Alderman	<u>X</u>	—
Dr. John T. Polacek	<u>X</u>	—
Mr. Allen D. Polich	<u>X</u>	—
Mr. William F. Purcell	<u>X</u>	—

STAFF PRESENT

Dr. Dennis Kelly	Ms. Joyce Marine	Mr. David Sellers
Dr. Tim Kilrea	Mr. David Franson	Mr. Scott Eggerding
Ms. Jennifer Bialobok	Mr. John Grundke	Mr. Brian Nolan
Mr. Chris Cabaj		

VISITORS PRESENT

Ms. Margaret R. Peterson Mr. Charles Porter

CALL TO ORDER

Mr. Pera called the meeting to order at 7:00 p.m.

ACTION NO. 1: Agenda Approval/Order of Business

“Cement Work at South Campus” was pulled from the Consent Agenda and will be rebid. Additionally, Consent Agenda items, “Township Treasurer Expenditure” and “Data Consortium Startup and Training Expenses,” were pulled to discuss separately before voting on them as part of the Consent Agenda. Dr. Sprague then moved, seconded by Dr. Polacek, to approve the agenda as amended.

By unanimous voice vote, the motion was adopted.

ACTION NO. 2: Adjournment into Closed Session

Dr. Polacek moved, seconded by Dr. Sprague, to adjourn the meeting into Closed Session to discuss confidential information regarding salaries of employee groups.

On roll call:

Ayes: Mrs.Alderman, Mr. Polich, Dr. Polacek, Dr. Sprague, Mr. Purcell, Mr. Kohlstedt, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted, and at 7:00 p.m., Mr. Pera adjourned the meeting into Closed Session.

At 7:35 p.m., the meeting reconvened in Open Session with the Pledge of Allegiance.

OPEN SESSION – COMMUNICATIONS

None

SUPERINTENDENT'S DISTRICT REPORT

Dr. Kelly shared many of the positives of the past school year as they related to the 2007-2008 school district goals: 22 seniors were named National Merit Finalists; the average ACT score, 23.8, was the highest in the school district's history; five students received perfect ACT scores this past April; all juniors in study hall will be able to take the ACT prep course next school year; an ACT practice test will be administered to all juniors; and very good progress is being made with the creation of the township-wide Data Consortium, where the first round of training was recently completed. Dr. Kelly also noted that the Transition Program underwent major revisions, putting in place a Humanities Program for English and History, but maintaining the Transition Program for Math and Science. We're starting to track minority student achievement; once the final grades are analyzed, a report will be generated at the end of the summer. Dr. Kelly reported that the success in the adult English language classes has kindled sufficient interest to provide further opportunities for our Hispanic parents through an online community learning center affiliated with a large university in Mexico. Completing his end-of-year goal report, Dr. Kelly noted that an anti-bullying campaign will be developed for next year to reduce suspensions.

Dr. Kelly next thanked Kris Costopoulos for her efforts on behalf of Relay for Life, a significant community event that raised \$114,000, and North Campus Associate Pricipal Ed Piotrowski, along with North Campus Administrative Assistant Linda Gilfillan, for a successful graduation. 856 seniors participated in the June 8th ceremony; 80 faculty members marched in the ceremony and an additional 40 staff members assisted in the process.

Last, Dr. Kelly mentioned that the two Data Consortium workshops were held; the first two-day workshop was attended by superintendents and administrators, and the second two-day workshop was a data coaching workshop. The initial task will be for each associate district to put together a school district portfolio. Dr. Kelly emphasized that gathering and inputting information will be a demanding process that will take a lot of time.

NEW BUSINESS

ACTION NO. 3: Amended School-Year Calendar 2007-2008 Exhibit A

Dr. Polacek moved, seconded by Mr. Kohlstedt, to approve the amended school-year calendar for 2007-2008.

By unanimous voice vote, the motion was adopted.

This Board action officially eliminated the unused emergency days from the 2007-2008 school-year calendar and declared June 5, 2008 as the last official day of student attendance. The District met the 176 accumulated days as required by law to qualify for general state aid.

ACTION NO. 4: IRS 403b Cooperative Membership Exhibit B

Dr. Polacek moved, seconded by Mr. Purcell, to approve the Intergovernmental Agreement to join the Suburban Schools Consortium for Annuity Compliance. ←

On roll call:

Ayes: Mr. Polich, Dr. Polacek, Dr. Sprague, Mr. Purcell, Mr. Kohlstedt, Mrs. Alderman, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

This agreement also includes LADSE because we are the fiscal agent for the special ed cooperative.

ACTION NO. 5: IRS 403b Third-Party Administrator Services Exhibit C

Dr. Polacek moved, seconded by Dr. Sprague, to approve Gatekeeper Administration & Consulting Services, LLC 403(b) "Gatekeeper" Services Agreement. ←

On roll call:

Ayes: Dr. Polacek, Mr. Purcell, Mrs. Alderman, Dr. Sprague, Mr. Polich, Mr. Kohlstedt, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

Township Treasurer Expenditure

The Board briefly discussed the Township Treasurer expenditure that is a part of this month's Consent Agenda. Mr. Sellers clarified that our cost is actually zero because LT staff performs the duties

normally handled by the Township Treasurer's office; even though the salaries of our staff who execute the Treasurer's duties for LT exceed the Treasurer's cost, no reimbursement is due LT. This item will be placed back on the Consent Agenda, but will be further discussed at a future Finance Committee meeting.

Data Consortium Startup and Training Expenses

Mr. Polich questioned the cost of covering travel expenses for the California consultant providing training on the software, saying that there are likely certified partners in the surrounding Chicago area who could facilitate the training; utilizing the services of a local consultant would decrease the travel costs covered by LT. Ms. Brenson responded that the company chosen is one that specializes in educating multiple districts. Mr. Eggerding will research to see whether comparable local consultants are available, which would minimize travel expenses. This item will be placed back on the Consent Agenda for approval.

End-of-Year Summary

Mr. Franson shared with the Board a two-page summary of 2007-2008 school-year highlights. In addition to academic excellence, our students received accolades for their musical, radio, journalistic, and athletic talents, just to name a few of the many areas of expertise. Mr. Franson acknowledged Jennifer Bialobok for compiling "Matters of Pride." He also credited faculty and staff for their contributions to the excellence of LT. Mr. Kohlstedt requested yearly updated summaries and also asked for comparison data with other schools. Dr. Kelly responded with an article comparing LT's AP test scores to those of Riverside Brookfield High School's scores.

2007-2008 Athletic Program Update

Physical Welfare Division Chair John Grundke thanked the Board for their support regarding facilities, the number of co-curriculars offered to students, and Board attendance at events. Mr. Grundke next presented an overview of 2007-2008 athletics.

2007-2008 Activity Program Update

Director of Student Activities, Brian Nolan, provided a year-end summary of 07-08 co-curriculars. He noted that we've had numerous visitors from other schools to observe our highly successful events. Mr. Nolan also mentioned that the topic of fundraising will be discussed at the August Finance Committee meeting.

Annual Review of Prohibited Gifts – Ethics Officer Policy 4.08.2

As stipulated in the Board policy, Prohibited Gifts – Ethics Officer Policy 4.08.2 must be reviewed on an annual basis. Mr. Sellers reported that staff members completed a computer-based training program to build awareness and hold people accountable.

School Board Calendar for July 2008

The Board scheduled committee meeting dates for July 2008.

Prior to the Consent Agenda vote, a question was raised concerning the high cost of the concrete and guard railing work near the South Campus tennis courts. The proposed work is intended to provide a safer venue for spectators and would bring LT up to par with other schools. The Board decided to defer action until February 2009 when the project can be re-bid and hopefully realize more favorable bid results.

ACTION NO. 6: Approval of Consent Agenda

Dr. Polacek moved, seconded by Dr. Sprague, to approve the Consent Agenda as amended.

LTHS Monthly Financials

Approval of Lyons Township High School monthly bills in the amount of \$4,827,124.00. **Exhibit D**

Approval of Lyons Township High School financial statement for the month ending May 31, 2008.
Exhibit E

LADSE Financials

Approval of LaGrange Area Department of Special Education monthly bills in the amount of \$1,481,373.89. **Exhibit F**

Approval of LaGrange Area Department of Special Education financial statement for the month ending May 31, 2008. **Exhibit G**

HUMAN RESOURCES

LTHS Buildings/Grounds, Classified, and/or ParaEducator Staff

Employment

Juan Rodriguez, South Campus Temporary Custodian, effective June 9, 2008; wage \$10.00 per hour.

Resignation

Brian Graham, South Campus Special Education ParaEducator, effective June 5, 2008.

Anne Viglietta, South Campus Transition ParaEducator, effective June 5, 2008.

LTHS Certified Staff

Employment

Sabrina Beaudry, Special Education, 1.0 F.T.E., effective August 21, 2008, MA, Step 10; salary \$81,004.55.

Nora Bowker, Special Education, 1.0 F.T.E., effective August 21, 2008, MA30 Step 4; salary \$66,590.23.

Ryan Dehner, Foreign Language, 1.0 F.T.E., effective August 21, 2008, MA, Step 3; salary \$59,633.04

Rebecca Elpus, Music, 1.0 F.T.E., effective August 21, 2008, MA, Step 7; salary \$72,056.59.

Yihong Wei, Foreign Language, .8 F.T.E., effective August 21, 2008, MA, Step 1; salary \$42,935.79.

Reemployment

Anne Strickland, Student Services, 1.0 F.T.E.

Reassignment

Bradley Anderson, Language Arts, Interim Assistant Division Chair for the 2008-2009 academic year.

Toby Casella, Language Arts, Interim Division Chair for the 2008-2009 academic year.

Leave of Absence

Gretchen Kulat, English, 2008-2009 school year (.4).

Julie White, Mathematics, 2008-2009 school year (.7).

Brian Wolf, Special Education, September 2-23, 2008.

Retirement

Christine Foley, Special Education, June 2011.

Resignation

Lisa Bollow, Assistant Principal, June 30, 2008.

Michelle Meuer, English, June 6, 2008.

LADSE

Leave of Absence

Meghan Busch - .5 School Social Worker, effective September 22, 2008 through January 2, 2009 for maternity.

Victoria Schwarz - .6 School Psychologist, effective October 8, 2008 for maternity.

Resignations

Najat Ali - 1.0 ParaEducator, effective June 6, 2008.

Kristine Herrell - 1.0 School Psychologist, effective end of 2007-2008 school year.

Stuart Griffith - 1.0 ParaEducator, effective end of 2007-2008 school year.

Rogelia Vela - 1.0 ParaEducator, effective end of 2007-2008 school year.

Frank Sampey - 1.0 Speech Language Pathologist, effective end of 2007-2008 school year.

Michelle Imes - 1.0 Speech Language Pathologist, effective end of 2007-2008 school year.

Minutes:

Regular Meeting – Open and Closed Sessions – May 19, 2008

Facilities Committee – May 14, 2008

Finance Committee – May 15, 2008

Curriculum Committee – June 3, 2008

Human Resources Committee – June 11, 2008

Resolution of Appointment to DAOES Board of Directors Exhibit H

Award of Bids

- | | | | |
|---|------------------------|-------------|-----------|
| 1. SC Tennis Court Repair/Color Coating | First Impression, Inc. | \$28,460.00 | Exhibit I |
| 2. Wireless Access for External Doors
(North/South Campuses) | Anderson Lock | \$59,361.00 | Exhibit J |
| 3. LTTV Video Equipment | Roscor Corporation | \$95,441.00 | Exhibit K |

Illinois Association of School Boards 2008-2009 Annual Dues Exhibit L

National School Boards Association 2008-2009 Annual Dues Exhibit M

North Central Association (NCA) Accreditation Dues 2008-2009 Exhibit N

Classified/Non-Contractual Employees' Salaries for 2008-2009

Student Assistants' Salaries for 2008-2009

Non-Certified Employees' Salaries for 2008-2009

Administrators' Salaries for 2008-2009

Donations

1. 14 chairs for faculty lounge, by Dr. John O'Connell

Stipend Committee Recommendations Exhibit O

1. Student Leadership Club: 6% stipend
2. Environmental/Recycling Club: increase existing stipend to 5% plus add 5% stipend
3. Prism: 2.64% stipend
4. Wrestling: add 13.5% stipend for an assistant coach

Prevailing Wage Resolutions for Lyons 204 and LADSE Exhibit P

Township School Treasurer Expenditure Exhibit Q

Study Trip to Cuernavaca, Mexico – March-April 2009 Exhibit R

Data Consortium Startup and Training Expenses Exhibit S

Disposal of Surplus Equipment Exhibit T

On roll call:

Ayes: Mr. Purcell, Mr. Polich, Dr. Polacek, Mr. Kohlstedt, Mrs. Alderman, Dr. Sprague, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 7: Adjournment into Closed Session

Dr. Polacek moved, seconded by Dr. Sprague, to adjourn the meeting into Closed Session to discuss confidential employee matters.

On roll call:

Ayes: Mr. Kohlstedt, Dr. Sprague, Mr. Purcell, Mrs. Alderman, Dr. Polacek, Mr. Polich, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted, and at 9:03 p.m., Mr. Pera adjourned the meeting into Closed Session.

At 9:50 p.m., the meeting reconvened in Open Session.

ACTION NO. 8: Adjournment

Mr. Polich moved, seconded by Dr. Sprague, to adjourn the meeting.

By unanimous voice vote, the motion was adopted and the meeting was adjourned at 9:50 p.m.

President: 

Secretary: 

LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
 BOARD OF EDUCATION
 MINUTES OF REGULAR MEETING
 BOARD-CONFERENCE ROOM
 MONDAY, JUNE 15, 2009
 7:00 p.m.

BOARD OF EDUCATION

PRESENT ABSENT

Mr. Mark N. Pera, President	<u>X</u>	---
Mr. John T. Polacek, Vice President	<u>X</u>	---
Dr. Arthur W. Sprague, Jr., Secretary	<u>X</u>	---
Mrs. Heather H. Alderman	<u>X</u>	---
Dr. George R. Dougherty	<u>X</u>	---
Mr. William F. Purcell	<u>X</u>	---
Mr. Todd M. Shapiro	<u>X</u>	---

STAFF PRESENT

Dr. Dennis Kelly	Ms. Joyce Marine	Mr. David Sellers
Dr. Tim Kilrea	Mr. David Franson	Mr. Scott Eggerding
Ms. Jennifer Bialobok	Mr. Jeremy Vrtis	Mr. Ed Tennant
Ms. Jane Ewing		

VISITORS PRESENT

Mr. Phil Palmer

CALL TO ORDER

Mr. Pera called the meeting to order at 7:00 p.m.

ACTION NO. 1: Adjournment into Closed Session

Dr. Polacek moved, seconded by Dr. Sprague, to adjourn the meeting into Closed Session to discuss confidential personnel matters.

On roll call:

- Ayes: Mr. Shapiro, Dr. Sprague, Mrs. Alderman, Dr. Polacek, Mr. Dougherty, Mr. Purcell, Mr. Pera
- Nays: None
- Abstain: None
- Absent: None

The motion was adopted, and at 7:00 p.m., Mr. Pera adjourned the meeting into Closed Session.

At 7:30 p.m., the meeting reconvened in Open Session with the Pledge of Allegiance.

ACTION NO. 2 Agenda Approval/Order of Business

Following the request to pull Administrators' Salaries from the Consent Agenda in order to take separate action, Dr. Polacek moved, seconded by Mr. Purcell, to approve the agenda as amended.

By unanimous voice vote, the motion was adopted.

OPEN SESSION – COMMUNICATIONS

Orchestra Director Jane Ewing thanked the Board for their continued support of LT orchestra tours and presented Board members with a cd recording from the orchestra's March competition/performance at Disney World in Orlando, Florida.

On behalf of the Faculty Association, President Jeremy Vrtis thanked Dr. Kelly for working with the Faculty Association and for all his years of service.

SUPERINTENDENT'S DISTRICT REPORT

Dr. Kelly provided a final update of the 2008-2009 School District Goals, stating that our test scores will continue to improve and that the best years will be in the future. By maintaining and improving our initiatives, such as the Data Consortium, ACT Prep Program and Professional Learning Communities, our students will achieve more on tests and in the classroom.

Dr. Kelly next introduced the 2009-2010 Student Representative to the Board of Education, Therese Murphy. A member of the class of 2010, Ms. Murphy is a leader in the Model United Nations Club along with being involved in Peer Leadership, Menagerie, Class Board, and Poms. Dr. Kelly additionally noted her thoughtful and engaging personality and that Ms. Murphy will take her role as Student Rep very seriously. Ms. Murphy responded that it will be an honor to serve on the Board next year.

Last, Dr. Kelly presented this month's Vita Plena award to Joyce Marine, Secretary to the Superintendent and Clerk of the Board since 1997. In addition to the Superintendent and Board members, Ms. Marine has worked closely with school administrators, faculty/staff, parents and other community members. After thanking Dr. Kelly and the Board for this wonderful surprise for doing a job she truly loves, Ms. Marine introduced her two children and friends who were in attendance.

Incoming Superintendent Dr. Kilrea read a letter composed by La Grange District 102 Superintendent Mark Van Clay, in which he praised Dr. Kelly for his leadership among the associate school superintendents and thanked him for all his efforts on behalf of the Lyons Township schools and communities.

Mr. Pera then displayed a plaque acknowledging Dr. Kelly for initiating the Vita Plena recognition. The plaque will be posted alongside the Vita Plena plaque in the Board Room.

UNFINISHED BUSINESS

ACTION NO. 3: Administering Medications to Students at School Policy 5.14.1-Revised Exhibit A

Dr. Polacek moved, seconded by Dr. Sprague, to approve the revised Administering Medications to Students at School Policy 5.14.1.

On roll call:

Ayes: Dr. Sprague, Mr. Purcell, Mr. Dougherty, Dr. Polacek, Mr. Shapiro, Mrs. Alderman,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 4: English IV AP Literature Textbooks Recommendations Exhibit B

Mrs. Alderman moved, seconded by Mr. Shapiro, to approve the texts for English IV Advanced Placement Literature and Composition.

On roll call:

Ayes: Dr. Polacek, Mr. Purcell, Mrs. Alderman, Dr. Sprague, Mr. Dougherty, Mr. Shapiro,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 5: District Restructuring Plan - Updated Draft Exhibit C

Dr. Sprague moved, seconded by Dr. Polacek, to approve the LTHS District 204 Restructuring Plan.

On roll call:

Ayes: Mr. Dougherty, Dr. Polacek, Dr. Sprague, Mr. Purcell, Mr. Shapiro, Mrs. Alderman,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

Mr. Eggerding remarked that the District Restructuring Plan, which is required by the state because of our District's failure to make Adequate Yearly Progress (AYP) for two consecutive years, is very comprehensive and contains a lot of good initiatives.

Data Consortium Update

Mr. Eggerding updated the Board on the progress of the development of the Data Consortium. He noted that data models were shared with all members of the Consortium, Victoria Bernhardt recently returned for a follow-up workshop, the implementation timeline is up-to-date and we are under budget by \$53,000. Additionally, Mr. Eggerding announced that Katie Smith has been recommended for hire as the Coordinator of Assessment and Analysis and that he's very excited about the future of the Data Consortium.

NEW BUSINESS

ACTION NO. 6: Special Education Functional Life Skills Transition Program – 2.0 F.T.E. Exhibit D

Dr. Sprague moved, seconded by Dr. Polacek, to approve the additional 2.0 F.T.E. for the L.I.F.E. Transition Program.

On roll call:

Ayes: Mr. Purcell, Mr. Dougherty, Dr. Polacek, Mr. Shapiro, Mrs. Alderman, Dr. Sprague,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

Dr. Kilrea explained that 18 students between the ages of 18-22 years old in LT's Functional Program will require state-mandated transition services next school year. Although the District would like the program to eventually run through LADSE, for this coming school year LT will run and staff the L.I.F.E. (Functional) Program.

ACTION NO. 7: Fiscal Year 2009-2010 Budget Development: Capital Outlay and Building Improvements Recommendations Exhibit E

Dr. Polacek moved, seconded by Mr. Shapiro, to approve the capital outlay purchases in the Educational Fund totaling \$605,336 and the facilities improvement projects and capital outlay purchases in the Operations & Maintenance Fund totaling \$396,662 for the Fiscal Year 2009-2010 Budget.

On roll call:

Ayes: Mr. Shapiro, Dr. Sprague, Mr. Purcell, Mrs. Alderman, Dr. Polacek, Mr. Dougherty,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

Mr. Sellers reported that 2009-2010 expenditures will decrease 38% compared to 2008-2009.

**ACTION NO. 8: Amendments to Lyons Township High School District 204
403(b) Retirement Plan Exhibit F**

Dr. Polacek moved, seconded by Mr. Shapiro, to approve the resolution amending the LTHS 403(b) Plan.

On roll call:

Ayes: Mrs. Alderman, Mr. Dougherty, Dr. Polacek, Dr. Sprague, Mr. Purcell, Mr. Shapiro,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

The approved resolution allows the LT Superintendent or designee to function in lieu of a Third Party Administrator in the implementation of the 403(b) Plan Document. The resolution was reviewed by our School District attorney.

End-of-Year Summary

Mr. Franson presented his annual end-of-year summary, saying that 2008-2009 was a very good school year. He highlighted the numerous academic and co-curricular awards/recognitions received by our students and school along with the many diverse programs in which our students participated. He noted that the recent Relay for Life to benefit cancer research earned \$103,000.

2008-2009 Athletic/Activity Programs Update

After first thanking the Board and Dr. Kelly for all their support of co-curricular programs (funding, stipends, buses, etc.), Physical Welfare Division Chair/Athletic Director John Grundke and Director of Student Activities Brian Nolan provided a comprehensive summary of this past year's co-curricular activities. Their summary included detailed data regarding student participation rates broken down by year in school, gender, and ethnicity. Mr. Nolan stated that 71% of LT students were involved in at least

one activity and that there was a fairly equal distribution in participation rates among freshmen, sophomores, juniors and seniors. He emphasized that there is a relationship between involvement in co-curricular activities and success in the classroom; the average gradepoint of our involved students increased .81 over students not participating in co-curriculars.

Mrs. Alderman mentioned that she received many positive phone calls from parents about prom, and she thanked Mr. Nolan and Mr. Vrtis for all their efforts. Dr. Polacek affirmed that he attended prom and was very impressed. Mr. Shapiro requested that the athletic/activity program report be provided to the Board every year. Mr. Pera thanked Mr. Nolan for doing a tremendous job at LT and wished him well in his new position; he additionally thanked Mr. Grundke for doing a great job as Athletic Director.

Annual Review of Prohibited Gifts – Ethics Officer Policy 4.08.2

As stipulated in the Board Policy Manual, Prohibited Gifts – Ethics Officer Policy 4.08.2 must be reviewed on an annual basis. Mr. Sellers reported that staff members once again were asked to complete four computer-based training sessions related not only to the prohibited gifts policy but also to bloodborne pathogens, harassment and workplace safety.

ACTION NO. 9: Title I Fund Application Exhibit G

Dr. Sprague moved, seconded by Dr. Polacek, that LTHS accept the Title I and accompanying American Reinvestment and Recovery Act (ARRA)-Title I funds for the 2009-2010 school year and comply with all state and federal requirements attached to same. ←

By unanimous voice vote, the motion was adopted.

Although the District previously opted to discontinue the acceptance of Title I monies, Mr. Eggerding suggested that at this time it would be prudent to once again apply for and subsequently accept the funds and comply with the regulations associated with receiving the federal allocations. LT qualifies for \$144,059 in Title I funds along with \$88,000 of ARRA–Title I funds, which could be used to enhance the development and expansion of the Humanities Program.

School Board Calendar for August 2009

The Board scheduled committee meeting dates for the month of August 2009.

ACTION NO. 10: Administrators' Salaries 2009-2010

Dr. Polacek moved, seconded by Dr. Sprague, to approve the recommended Administrators' salaries for 2009-2010.

On roll call:

Ayes: Dr. Polacek, Mrs. Alderman, Dr. Sprague, Mr. Dougherty, Mr. Shapiro, Mr. Pera
Nays: Mr. Purcell
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 11: Approval of Consent Agenda

Dr. Polacek moved, seconded by Dr. Sprague, to approve the Consent Agenda as amended.

LTHS Monthly Financials

Approval of Lyons Township High School monthly bills in the amount of \$4,668,312.97. **Exhibit H**

Approval of Lyons Township High School financial statement for the month ending May 31, 2009
Exhibit I

LADSE Financials

Approval of LaGrange Area Department of Special Education monthly bills in the amount of
\$2,116,340.07. **Exhibit J**

Approval of LaGrange Area Department of Special Education financial statement for the month ending
May 31, 2009. **Exhibit K**

HUMAN RESOURCES

**LTHS Buildings and Grounds, Classified/Non-Contractual, and ParaEducator
Staff Employment Recommendations**

Employment

Michael Crotty, South Campus Custodian, effective May 26, 2009; wage \$14.10 per hour.

Salvador Muccianti, South Campus Temporary Custodian, effective June 1, 2009; wage \$10.00
per hour.

Family Medical Leave Act

Linda Gilfillan, North Campus Administrative Assistant for the Principal, effective May 26, 2009
through August 18, 2009.

Paula Struwing, South Campus ParaEducator, effective August 20, 2009 through October 7,
2009.

LTHS Administrative and Certified Staff Employment Recommendations

Employment

Joseph Beam, Applied Technology Department (Woods/Engineering Teacher), 1.0 F.T.E., BA Step 10, effective August 20, 2009; salary \$69,611.64.

Kevin Brown, Associate Principal, effective July 1, 2009; salary \$117,000.

Elizabeth Couture, World Languages Department (French Teacher), .4 F.T.E., BA Step 1, effective August 20, 2009; salary \$20,474.01.

Colleen Gibbons, Special Education Department (Cross Categorical Teacher), 1.0 F.T.E., BA Step 1, effective August 20, 2009; salary \$51,185.03.

Elizabeth Kane, Art Department (Photography Teacher), .3 F.T.E., BA Step 1, effective August 20, 2009; salary \$15,355.51.

Katherine Smith, Coordinator of Assessment and Analysis, effective July 1, 2009; salary \$98,000.

Resignation

Erin Johnson, Science Department, effective June 5, 2009.

LADSE Staff Employment Recommendations

Employment

Kelly Chlada - 1.0 Transition Specialist, subject to the Local funding program, beginning August 17, 2009 at an annual salary of \$46,722 (adjusted from \$43,654 to cover 7.5 hours per day).

Nicole Ruschmeyer – 1.0 Speech/Language Pathologist, subject to the Local funding program, beginning August 17, 2009, at an annual salary of \$55,900.

Resignations

Candice Gizewski – 1.0 Special Education Teacher, effective June 5, 2009.

Termination

Mary Ostrowski – 1.0 ParaEducator, effective June 4, 2009.

Katherine Rusick – 1.0 ParaEducator, effective June 4, 2009.

Minutes:

- Regular Meeting – Open and Closed Sessions – May 18, 2009
- Technology Committee – June 2, 2009
- Finance Committee – June 3, 2009
- Human Resources Committee – June 4, 2009
- Curriculum Committee – June 9, 2009
- Facilities Committee – June 11, 2009

Resolution of Appointment to DAOES Board of Directors Exhibit L

Award of Bids

1. Athletic and P.E. Supplies	Santo Sport Store	\$7,384.71
	Salkeld	6,313.76
	Palos Sport	2,999.94
	Kiefer	2,528.50
	BSN Sports/Sport Group	1,832.14
	Haydens	1,433.18
	Riddell All American	1,313.54
	Gopher Sport	1,277.50
	AAE	819.80
	Sportsdecals	496.00
	Soccer 2000	<u>80.00</u>
	Total	\$26,479.07

North Central Association (NCA) Accreditation Dues 2009-2010 Exhibit M

Classified/Non-Contractual Supervisors' Salaries 2009-2010

Classified/Non-Contractual Employees' Salaries 2009-2010

Stipend Committee Recommendations Exhibit N

1. East Asian Culture Club	2.64% stipend	\$1,098
2. Model United Nations	Increase stipend from 2.64% to 14%	\$4,725
	Assistant sponsor stipend of 9.24%	<u>\$3,843</u>
	Total MUN stipend	\$8,568
3. Summer Baseball	Summer assistant coach stipend 7.1%	\$2,953
4. Bowling	Increase stipend from 5.28% to 14.4%	\$3,793

Prevailing Wage Resolutions for Lyons 204 and LADSE Exhibit O

Illinois Association of School Boards 2009-2010 Annual Dues Exhibit P

National School Boards Association 2009-2010 Annual Dues Exhibit Q

Township Treasurer Expenditure Exhibit *SR*

On roll call:

Ayes: Mr. Dougherty, Dr. Polacek, Dr. Sprague, Mr. Purcell, Mr. Shapiro, Mrs. Alderman,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

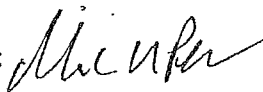
Before the meeting adjourned, Dr. Kelly expressed his thanks to everyone for all they have done these past 17 years.

ACTION NO. 12: Adjournment

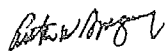
Dr. Polacek moved, seconded by Mr. Purcell, to adjourn the meeting.

By unanimous voice vote, the motion was adopted and the meeting was adjourned at 8:50 p.m.

President:



Secretary:



LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
 BOARD OF EDUCATION
 MINUTES OF REGULAR MEETING
 BOARD-CONFERENCE ROOM
 MONDAY, JUNE 21, 2010
 6:30 p.m.

BOARD OF EDUCATION

PRESENT ABSENT

Mr. Mark N. Pera, President	<u>X</u>	---
Mr. John T. Polacek, Vice President	<u>X</u>	---
Dr. Arthur W. Sprague, Jr., Secretary	<u>X</u>	---
Mrs. Heather H. Alderman	<u>X</u>	---
Dr. George R. Dougherty (arrived 6:45pm)	<u>X</u>	---
Mr. William F. Purcell	<u>X</u>	---
Mr. Todd M. Shapiro	<u>X</u>	---

STAFF PRESENT

Dr. Tim Kilrea	Ms. Joyce Marine	Mr. David Sellers
Mr. Ed Piotrowski	Mr. David Franson	Ms. Jennifer Bialobok
Mr. Ed Tennant	Mr. Bob Sherman	Mr. Jon Beutjer
Mr. Brian Murray		

VISITORS PRESENT

No one signed in.

CALL TO ORDER

Mr. Pera called the meeting to order at 6:30 p.m.

ACTION NO. 1 Agenda Approval/Order of Business

Following the request to pull salaries from the Consent Agenda to take action after the second Closed Session, Dr. Polacek moved, seconded by Dr. Sprague, to approve the agenda as amended.

By unanimous voice vote, the motion was adopted.

ACTION NO. 2: Adjournment into Closed Session

Mrs. Alderman moved, seconded by Mr. Purcell, to adjourn the meeting into Closed Session to discuss confidential personnel matters, deliberate concerning salary schedules for one or more classes of employees, and to discuss the purchase or lease of real property for the use of the public body.



On roll call:

Ayes: Mrs. Alderman, Dr. Polacek, Dr. Sprague, Mr. Purcell, Mr. Shapiro, Mr. Pera
Nays: None
Abstain: None
Absent: Mr. Dougherty

The motion was adopted, and at 6:30 p.m., Mr. Pera adjourned the meeting into Closed Session.

At 7:30 p.m., the meeting reconvened in Open Session with the Pledge of Allegiance.

OPEN SESSION – COMMUNICATIONS

Faculty Association President Bob Sherman remarked how pleased he was that the Faculty Association and Board were able to come to a fair agreement. Dr. Polacek added that the Association's negotiations team was one of the best.

SUPERINTENDENT'S DISTRICT REPORT

Dr. Kilrea reported on the School District goals, saying that LT had a great year both academically and in co-curriculars. Academically, three student initiatives were tackled this year. Dr. Kilrea thanked the Board for making PLCs a reality by altering the school calendar to budget time for staff to meet. Addressing some parental concerns, next year bus runs will be scheduled later to accommodate late arrival days dedicated for PLC meetings. The second initiative, RTI, strongly complements PLCs and will be ongoing for the next school year. Regarding the third student initiative, the Data Consortium, Dr. Kilrea stressed the importance of member districts validating data and submitting it on time. He commended Katie Smith, Coordinator of Assessment and Analysis, along with Scott Eggerding, for their efforts on behalf of the Data Consortium. Dr. Kilrea noted that we are awaiting receipt of test results, which will be reported back to the Board in September or October, and that our Hispanic sub-group made AYP. An in-depth report on the co-curricular District goal will be forthcoming in August and will elaborate on the information previously provided by John Grundke and Peter Geddeis in the Board packets. Our goal on school climate will continue with its emphasis on First Class Principles for students, parents and staff. A school climate survey was also administered; 862 responses were received, and the results will be discussed in September. Dr. Kilrea added that our School District goals are solid and keep student achievement in the forefront.


Dr. Kilrea then acknowledged the school's pride in science teacher Jason Crean for being one of two recipients from Illinois to receive the Presidential Award for Excellence in Mathematics and Science Teaching; Mr. Crean will travel to Washington D.C. to meet the President and be awarded a check for \$10,000.

UNFINISHED BUSINESS

Student Information System

Mr. Tennant discussed the replacement of CIMS, the current Student Information System (SIS), saying that after a thorough review and feedback of three different systems, the recommendation is to approve the purchase of Infinite Campus SIS at an initial acquisition and implementation cost of \$116,000 and a support cost of approximately \$50,000 annually thereafter. Mr. Pera requested that before entering into an agreement with Infinite Campus, the contract should be circulated to the Board and reviewed at a Technology Committee Meeting of the Whole scheduled for Tuesday, June 29, 2010, at 7:00 a.m. If in agreement, the Board would then approve the contract at the June 29th meeting.

ACTION NO. 3: Decision Ed Exhibit A

Mrs. Alderman moved, seconded by Mr. Shapiro, to approve the Decision Ed contract. 

On roll call:

Ayes: Dr. Polacek, Mr. Purcell, Mrs. Alderman, Dr. Sprague, Mr. Dougherty, Mr. Shapiro,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

The Decision Ed software program offers data report analysis in conjunction with the Cognos system. Reports will be available to run with first semester (2010-2011 school year) grades, which will subsequently be utilized by teachers to adjust curriculum during second semester in order to better meet the needs of students to learn more. Mr. Eggerding noted that the approved contract was reviewed by our attorney.

ACTION NO. 4: Technology-Related FY11 Capital Budget Exhibit B

Mr. Shapiro moved, seconded by Dr. Polacek, to approve including up to 35 new participants to the Tablet PC program and piloting a trial program with laptop PCs involving up to 10 teachers, with the cost of this proposal not to exceed \$69,230 for the 2010-2011 school year.

On roll call:

Ayes: Mr. Dougherty, Dr. Polacek, Dr. Sprague, Mr. Purcell, Mr. Shapiro, Mrs. Alderman,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

Mr. Tennant explained that faculty interested in being a part of the trial laptop PC program must apply and also state how teacher-use of a laptop will benefit students. The trial laptop program will be evaluated to determine if the laptops are being used effectively and bringing benefit to students. Dr. Sprague asked what students are learning and how their learning is enhanced due to Tablet PC utilization in the classroom; Mr. Dougherty then suggested that this question be added to the year-end evaluation of the program.

NEW BUSINESS

ACTION NO. 5: Negotiated Agreement between the Board of Education, Lyons Township High School District 204, and the Lyons Township High School Faculty Association 2010-2015 Exhibit C

Dr. Polacek moved, seconded by Mr. Purcell, to approve the 2010-2015 Negotiated Agreement between the Lyons Township High School District 204 Board of Education and the Lyons Township High School Faculty Association.

On roll call:

Ayes: Mr. Purcell, Mr. Dougherty, Dr. Polacek, Mr. Shapiro, Mrs. Alderman, Dr. Sprague,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

Dr. Kilrea reported that the agreement has already been ratified by the Faculty Association and that the process was collaborative, professional and produced great dialogue between both parties. The teams met together eight times and created an agreement where student advocacy won out. Dr. Kilrea praised the Board and Faculty Association teams, especially recognizing the efforts of David Sellers and Ed Piotrowski. The 2010-2015 agreement freezes the base salary in year one with subsequent increases tied to our revenue stream, CPI. The terms keep us competitive but also cognizant of the current financial situation. Mr. Pera thanked the Board team--Dr. Polacek, Mrs. Alderman, Mr. Dougherty, Mr. Shapiro-- along with Dr. Kilrea and the Faculty Association team.

Access to District Public Records Policy -- 1st Reading

This revised policy has been updated and revised by Jennifer Bialobok and reviewed by our counsel in response to Freedom of Information Act (FOIA) legislation. The policy will be presented as a second reading in August. Mr. Pera noted that even prior to the new legislation, we have always complied with all FOIA requests.

ACTION NO. 6: Alternative Program FTE Request Exhibit D

Dr. Sprague moved, seconded by Mrs. Alderman, to approve an additional .6 F.T.E. to the certified staff for the Alternative Program.

On roll call:

Ayes: Mr. Shapiro, Dr. Sprague, Mr. Purcell, Mrs. Alderman, Dr. Polacek, Mr. Dougherty,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 7: Termination of Employment of Classified Staff Member

Dr. Polacek moved, seconded by Dr. Sprague, to approve the termination of the Classified Employee named in the Closed Session of the June 21, 2010 Board of Education meeting.

On roll call:

Ayes: Mrs. Alderman, Dr. Polacek, Dr. Sprague, Mr. Purcell, Mr. Shapiro, Mr. Pera
Nays: None
Abstain: Mr. Dougherty
Absent: None

The motion was adopted.

**ACTION NO. 8: Construction Allowance Uses and Change Orders for Spring/Summer 2010
Projects Exhibit E**

Dr. Polacek moved, seconded by Mr. Shapiro, to approve the recommended construction allowance uses/change orders, totaling \$19,628.

On roll call:

Ayes: Dr. Sprague, Mr. Purcell, Mr. Dougherty, Dr. Polacek, Mr. Shapiro, Mrs. Alderman,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

**ACTION NO. 9: Proposed Capital Outlay Items for Operations & Maintenance
and Transportation Funds Exhibit F**

Dr. Polacek moved, seconded by Mr. Purcell, to approve the expenditure/purchase of the following items: 1 activity bus, 4 Chevrolet Suburban vans, 1 wheelchair van, 1 dump truck with plow, NC elevator repairs, NC Discovery Center Univent controls, and NC scaffold.

On roll call:

Ayes: Dr. Polacek, Mr. Purcell, Mrs. Alderman, Dr. Sprague, Mr. Dougherty, Mr. Shapiro,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

Mr. Sellers explained that some of our current vans have to be replaced and new ones purchased because, effective July 1, 2010, we can no longer operate any van with a capacity for greater than ten student passengers. A recommendation was also brought to the Board to purchase an additional wheelchair van; the Board deferred action on this additional purchase and will review it at a later date.

End-of-Year Summary

Mr. Franson reviewed the 2009-2010 school year, sharing highlights such as receiving the highest possible NCA re-accreditation rating, improved ACT scores, financial recognition, literary and publication awards and student involvement in philanthropic causes. He additionally acknowledged Jennifer Bialobok's yearly "Matters of Pride" publication that showcases LTHS's achievements and accomplishments.

Annual Review of Prohibited Gifts – Ethics Officer Policy 4.08.2

As stipulated in the Board Policy Manual, Prohibited Gifts – Ethics Officer Policy 4.08.2 must be reviewed on an annual basis. Mr. Sellers reported that all staff members were asked to complete an online tutorial regarding prohibited gifts.

School Board Calendar for August 2010

Committee meeting dates for the month of August 2010 will be determined at a later date.

ACTION NO. 10: Approval of Consent Agenda

Dr. Polacek moved, seconded by Dr. Sprague, to approve the Consent Agenda as amended.

LTHS Monthly Financials

Approval of Lyons Township High School monthly bills in the amount of \$4,953,606.44. Exhibit G

District 204 – Regular Meeting
June 21, 2010 – Page Seven

Approval of Lyons Township High School financial statement for the month ending May 31, 2010.
Exhibit H

LADSE Financials

Approval of LaGrange Area Department of Special Education monthly bills in the amount of \$2,550,810.30. Exhibit I

Approval of LaGrange Area Department of Special Education financial statement for the month ending May 31, 2010. Exhibit J

HUMAN RESOURCES

**LTHS Buildings and Grounds, Classified/Non-Contractual, and ParaEducator
Staff Employment Recommendations**

Honorable Release

Lois Banser, North Campus Testing and Assessment Assistant, effective May 28, 2010.

Inna Fingold, North Campus IT Data Analyst, effective June 30, 2010.

Resignation

Rene Rosiles, North Campus IT Systems Technician, effective June 11, 2010.

Family Medical Leave Act

Michael Vasich, North Campus Systems Administrator, effective October 4, 2010 through December 17, 2010.

LTHS Administrative and Certified Staff Employment Recommendations

Employment

Charles Jack Becker, Special Education Department, 0.9 FTE, BA Step 1, effective August 19, 2010; salary TBD per the negotiated agreement.

Bryan Bergman, Physical Welfare Division, 1.0 F.T.E., BA Step 1, effective August 19, 2010; salary TBD per the negotiated agreement.

Jon Beutjer, Physical Welfare Division, 0.5 FTE, MA Step 1, effective August 19, 2010; salary TBD per the negotiated agreement.

Christine Dunn, Mathematics Department, 0.5 F.T.E., BA Step 1, effective August 19, 2010; salary TBD per the negotiated agreement.

Yuling Guo, World Languages Department, 0.6 FTE, MA30 Step 2, effective August 19, 2010; salary TBD per the negotiated agreement.

Anna Lee, Mathematics Department, 1.0 F.T.E., BA Step 1, effective August 19, 2010; salary per the negotiated agreement.

Stephanie Moore, Language Arts Division, 1.0 FTE, MA Step 9, effective August 19, 2010; salary TBD per the negotiated agreement.

Michael Zirolì, Student Services Division, 1.0 F.T.E., MA Step 6, effective August 19, 2010; salary TBD per the negotiated agreement.

Leaves of Absence.

Jennifer Bigenwald, Special Education Department, October 26, 2010-January 7, 2011.

Kathryn O'Boyle, FCS Department, May 3, 2010 – June 4, 2010.

Reassignment

Karen Raino, Language Arts Assistant Division Chair, effective August 19, 2010.

Retirements

Leotis Gordon, Applied Technology Department, effective June 4, 2010.

George Ushela, Mathematics Department, effective June 2014.

LADSE Staff Employment Recommendations

Employment

Kimberly Freund - 1.0 Occupational Therapist, subject to the Local funding program, beginning August 16, 2010, at an annual salary of \$55,521.

Margaret Neubauer - .8 School Social Worker, subject to the Local funding program, beginning August 16, 2010, at an annual salary of \$34,617.

Margaret Norton - 1.0 School Psychologist, subject to the Local funding program, beginning August 16, 2010, at an annual salary of \$47,384.

Erica Sievert - 1.0 Occupational Therapist, subject to the Local funding program, beginning August 16, 2010, at an annual salary of \$53,191.

Catherine Karpinski - 1.0 Occupational Therapist, subject to the Local funding program, beginning August 16, 2010 at an annual salary of \$45,781.

Kate Runyon - 1.0 School Psychologist Intern, subject to the Local funding program, beginning August 16, 2010, at an annual salary of \$10,000.

Resignations

Kristen McKee - .6 School Psychologist & .4 RtI Coach, effective June 4, 2010.

Meghan Muldoon - 1.0 School Psychologist, effective June 4, 2010.

Krista Pace-Murphy - .4 Occupational Therapist, effective June 4, 2010.

Kimberly Daniello - 1.0 Occupational Therapist, effective June 4, 2010.

Laura Siciginano - .9 DHH Interpreter, effective June 4, 2010.

Nate Noel - 1.0 DHH Interpreter, effective June 4, 2010.

Minutes:

- Facilities Committee – May 13, 2010
- Regular Meeting – Open and Closed Sessions – May 17, 2010
- Negotiations Committee – May 20, 2010
- Negotiations Committee – May 24, 2010
- Negotiations Committee of the Whole – May 26, 2010
- Technology Committee – June 9, 2010
- Curriculum Committee – June 15, 2010
- Human Resources Committee – June 15, 2010

Resolution of Appointment to DAOES Board of Directors Exhibit K

Award of Bids

1. Athletic and P.E. Supplies	Santo Sport Store	\$7,172.81
Exhibit L	Riddell All American	4,758.59
	Salkeld	4,652.75
	Cannon	3,926.56
	Haydens	3,512.90
	BSN Sports/Sports Group	3,106.87
	Palos Sport	2,514.93
	Kiefer	1,813.27
	Gopher Sport	1,219.04
	DFS	554.00
	AAE	525.00
	Sportsdecals	192.00
	Total	\$33,948.72

2. Musical Instruments	National Educational Music Co.	
Exhibit M	Marimba	\$10,881.00
	Timpani	<u>13,614.00</u>
		\$24,495.00

Stipend Committee Recommendations Exhibit N

1. Business Professionals of America	3.0% (\$1,272.69)
2. Varsity Bowling	17.1% (\$7,254.34)
3. Softball Hitting Intramurals	6.0% (\$2,545.38)

Prevailing Wage Resolutions for Lyons 204 and LADSE Exhibit O

Illinois Association of School Boards 2010-2011 Annual Dues Exhibit P

National School Boards Association 2010-2011 Annual Dues Exhibit Q

Township Treasurer Expenditure Exhibit R

Student Overnight Travel Exhibit S

1. Cuernavaca, Mexico Student Exchange Trip – March-April 2011

On roll call:

Ayes: Mr. Dougherty, Dr. Polacek, Dr. Sprague, Mr. Purcell, Mr. Shapiro, Mrs. Alderman,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 11: Adjournment into Closed Session

Dr. Polacek moved, seconded by Dr. Sprague, to adjourn the meeting into Closed Session to discuss confidential personnel matters and to deliberate concerning salary schedules for one or more classes of employees.

On roll call:

Ayes: Mr. Purcell, Mr. Dougherty, Dr. Polacek, Mr. Shapiro, Mrs. Alderman, Dr. Sprague,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted, and at 8:52 p.m., Mr. Pera adjourned the meeting into Closed Session.

At 9:35 p.m., the meeting reconvened in Open Session.

ACTION NO. 12: Administrators' Salaries 2010-2011

Dr. Polacek moved, seconded by Mrs. Alderman, to approve the salary increases for administrators for school year 2010-2011.

On roll call:

Ayes: Mr. Shapiro, Dr. Sprague, Mr. Purcell, Mrs. Alderman, Dr. Polacek, Mr. Dougherty,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 13: Classified/Non-Contractual Supervisors' and Classified/Non-Contractual Employees' Salaries 2010-2011

Dr. Sprague moved, seconded by Mr. Dougherty, to approve the salary increases for classified/non-contractual supervisors and classified/non-contractual employees for school year 2010-2011:

On roll call:

Ayes: Dr. Sprague, Mr. Purcell, Mr. Dougherty, Dr. Polacek, Mr. Shapiro, Mrs. Alderman,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 14: Superintendent's Salary 2010-2011

Dr. Polacek moved, seconded by Mrs. Alderman, to approve the superintendent's salary increase for the school year 2010-2011 plus a one-year extension to the superintendent's contract.

On roll call:

Ayes: Mr. Shapiro, Dr. Sprague, Mr. Purcell, Mrs. Alderman, Dr. Polacek, Mr. Dougherty,
Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 15: Adjournment

Mr. Purcell moved, seconded by Mr. Dougherty, to adjourn the meeting.

By unanimous voice vote, the motion was adopted and the meeting was adjourned at 9:37 p.m.

President:



Secretary: 

LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
 BOARD OF EDUCATION
 MINUTES OF REGULAR MEETING
 BOARD-CONFERENCE ROOM
 MONDAY, JUNE 20, 2011
 7:00 p.m.

BOARD OF EDUCATION

PRESENT **ABSENT**

Mr. Mark N. Pera, President	<u>X</u>	---
Dr. John T. Polacek, Vice President	---	<u>X</u>
Mrs. Heather H. Alderman, Secretary	<u>X</u>	---
Mr. George R. Dougherty	<u>X</u>	---
Mr. Philip Palmer	<u>X</u>	---
Mr. William F. Purcell	<u>X</u>	---
Mr. Todd M. Shapiro	<u>X</u>	---

STAFF PRESENT

Dr. Tim Kilrea	Ms. Joyce Marine	Mr. David Sellers
Mr. Ed Piotrowski	Mr. David Franson	Mr. Scott Eggerding
Ms. Jennifer Bialobok	Mr. Ed Tennant	Mr. Bill Soltys
Mr. Brian Murray	Ms. Therese Nelson	Mr. Bob Sherman
Mr. Dave Stormont	Mr. Edgar Palacios	Mr. Peter Geddeis

VISITORS PRESENT

No one signed in.

CALL TO ORDER

Mr. Pera called the meeting to order at 7:00 p.m.

ACTION NO. 1 Agenda Approval/Order of Business

Mr. Purcell moved, seconded by Mr. Shapiro, to approve the agenda as presented.

By unanimous voice vote, the motion was adopted.

ACTION NO. 2: Adjournment into Closed Session

Mrs. Alderman moved, seconded by Mr. Shapiro, to adjourn the meeting into Closed Session to discuss a confidential student matter.

On roll call:

Ayes: Mrs. Alderman, Mr. Dougherty, Mr. Palmer, Mr. Purcell, Mr. Shapiro, Mr. Pera
Nays: None
Abstain: None
Absent: Dr. Polacek

The motion was adopted, and at 7:00 p.m., Mr. Pera adjourned the meeting into Closed Session.

At 7:30 p.m., the meeting reconvened in Open Session with the Pledge of Allegiance.

OPEN SESSION – COMMUNICATIONS

Bob Sherman voiced his confidence and excitement as Brian Murray takes over as president of the Faculty Association.

Bill Soltys thanked the Board and administration for smooth-running negotiations. As his term (along with Diane Rakoci) as co-president of the ParaEducators' Association comes to an end, he announced that Mary Ann Rivera and Maria Rohloff will be leading the organization next year.

SUPERINTENDENT'S DISTRICT REPORT

Dr. Kilrea first acknowledged both Bill Soltys and Bob Sherman and then provided the Board with a final goals update for the year. He noted that we did a solid job of addressing the District goals and will continue our efforts next school year.

He also referenced the very complimentary *Doings Op Ed* article about LT.

Resolution Honoring LT State Boys' Baseball Exhibit A

Mrs. Alderman read into the record and the Board acknowledged the resolution honoring our boys' baseball team for finishing the season with a first-place win at the Illinois High School Association State Boys Baseball Tournament on June 10-11, 2011.

UNFINISHED BUSINESS

ACTION NO. 3: Teacher Tablet PC Program Exhibit B

Mr. Shapiro moved, seconded by Mr. Dougherty, to approve the expansion of LT's Teacher Tablet PC program by 15 devices for the 2011-12 school year at a cost of approximately \$24,750.

On roll call:

Ayes: Mr. Palmer, Mr. Purcell, Mr. Dougherty, Mr. Shapiro, Mrs. Alderman, Mr. Pera
Nays: None
Abstain: None
Absent: Dr. Polacek

The motion was adopted.

Mr. Tennant said that currently 65% of our teachers are currently participating in the program; an additional 15 devices will increase the total percentage of participating teachers to 71%.

NEW BUSINESS

ACTION NO. 4: Negotiated Agreement between the Board of Education, Lyons Township High School District 204, and the Lyons Township High School Instructional Aides and Paraprofessional Association (IAPA) 2011-2016 Exhibit C

Mr. Shapiro moved, seconded by Mr. Dougherty, to approve the 2011-2016 Negotiated Agreement between the Lyons Township High School District 204 Board of Education and the Lyons Township High School Instructional Aides and Paraprofessional Association.

On roll call:

Ayes: Mr. Purcell, Mrs. Alderman, Mr. Palmer, Mr. Dougherty, Mr. Shapiro, Mr. Pera
Nays: None
Abstain: None
Absent: Dr. Polacek

The motion was adopted.

Dr. Kilrea noted how impressed he was with the process, which was very professional and included good dialogue and produced a fair contract for the Paras, administrators and students.

Final 2011-2012 Textbook/Material Change Requests – 1st Reading

Mr. Eggerding presented a first reading on additional textbook/instructional material change requests. The books will be ordered in July to ensure good pricing and availability for the start of the school year, but will be formally adopted at the August Board meeting.

ACTION NO. 5: Summer Workshop for Minority Student Achievement Exhibit D

Mrs. Alderman moved, seconded by Mr. Shapiro, to approve a Minority Student Achievement Summer Workshop.

On roll call:

Ayes: Mr. Dougherty, Mr. Palmer, Mr. Purcell, Mr. Shapiro, Mrs. Alderman, Mr. Pera
Nays: None
Abstain: None
Absent: Dr. Polacek

The motion was adopted.

The summer workshop will assist in addressing one of the District’s goals, “improve the academic achievement of minority and immigrant students.”

ACTION NO. 6: Student #401324

Mr. Shapiro moved, seconded by Mr. Palmer, to expel Student #401324, effective immediately and extending through the end of the 2012-2013 school year. The Board of Education may approve Student #401324’s early readmission to Lyons Township High School, beginning with the 2012 summer session, if said student meets appropriate requirements that have complied with the sanction of legal counsel.

On roll call:

- Ayes: Mr. Purcell, Mr. Dougherty, Mr. Shapiro, Mrs. Alderman, Mr. Palmer, Mr. Pera
- Nays: None
- Abstain: None
- Absent: Dr. Polacek

The motion was adopted.

End-of-Year Summary

Mr. Franson provided a summary of the 2011-2012 school year, noting some of the following highlights: Honor Flight Chicago, two state athletic team titles in one year (girls’ volleyball and boys’ baseball), the growth of the aviation program and the largest scholarship earnings for the class of 2011.

Mr. Pera inquired whether noticeable progress has been made in decreasing bullying incidents. Mr. Franson responded that the topic is much more in the forefront: students and parents are better educated, Barbara Coloroso has been a great resource, and we’re making inroads in the proper direction. Mrs. Alderman asked if Mr. Franson notices differences between North Campus and South Campus, to which he responded that we are trying to provide more activities to bring together both campuses, such as the All School Assembly and sports and other co-curricular programs. Overall, Mr. Franson was pleased with the 2011-2012 year.

Annual Review of Prohibited Gifts – Ethics Officer Policy 4.08.2

As stipulated in the Board Policy Manual, Prohibited Gifts – Ethics Officer Policy 4.08.2 must be reviewed on an annual basis. Mr. Sellers reported that all staff members are asked to complete a computerized refresher training program every year, which includes a session on prohibited gifts-ethics.

School Board Calendar for August 2011

Some committee meeting dates for the month of August 2011 were determined.

Prior to the Consent Agenda vote, Mr. Pera mentioned that he would like to review the NHI program trips, which are extremely expensive. If the program is tied in with the District’s minority achievement goal, the Board would like to see some indication of the effectiveness of the program. Additionally, Mr. Pera

suggested that fundraising should be employed to cover part of the expenses of NHI trips. This topic will be further discussed at a September committee meeting. Mrs. Alderman asked to see a better breakdown of student trips, specifically which clubs/activities/groups are asking for funding and is funding equitable and fair among groups. Dr. Kilrea stressed the importance of trip requests being applied for in a timely manner.

ACTION NO. 7: Approval of Consent Agenda

Mr. Shapiro moved, seconded by Mr. Dougherty, to approve the Consent Agenda as presented.

LTHS Monthly Financials

Approval of Lyons Township High School monthly bills in the amount of \$5,104,901.80. **Exhibit E**

Approval of Lyons Township High School financial statement for the month ending May 31, 2011.
Exhibit F

LADSE Financials

Approval of LaGrange Area Department of Special Education monthly bills in the amount of \$2,810,613.53. **Exhibit G**

Approval of LaGrange Area Department of Special Education financial statement for the month ending May 31, 2011. **Exhibit H**

HUMAN RESOURCES

**LTHS Buildings and Grounds, Classified/Non-Contractual, and ParaEducator
Staff Employment Recommendations**

Employment

Diana Goldstein, South Campus Assistant Principal Secretary, effective August 16, 2011; wage rate \$12.25 per hour.

Resignation

Melanie Grzesik, South Campus ParaEducator, effective June 2, 2011.

Jose Mondragon, South Campus Weekend Security, effective June 6, 2011.

Tarris Parker, South Campus Weekend Security, effective June 2, 2011.

Termination

Cara DiNatale, South Campus ParaEducator, effective June 2, 2011.

LTHS Administrative and Certified Staff Employment Recommendations

Reemployment

Julie Bryar-Smith, Global Studies, effective August 18, 2011.

Employment

Virginia Breder, Fine Arts (World Languages/French), 1.0 FTE, MA Step 10, effective August 18, 2011; salary \$85,458.98.

Natalie Carlson, Global Studies, .5 FTE, MA Step 5, effective August 18, 2011; salary \$34,603.02.

Erin Kapolnek, Global Studies, 1.0 FTE, MA Step 3, effective August 18, 2011; salary \$62,914.59.

Peter Sgarbossa, Mathematics, .4 FTE, BA Step 1, effective August 18, 2011; salary \$20,971.53.

Leaves of Absence.

Tiziana Lambert, Special Education, September 15, 2011-March 23, 2012.

Kelly Nelson, Math/Science, October 25, 2011-March 23, 2012.

Melissa Tieman, Math/Science, November 21, 2011-March 5, 2012.

Reassignment

Christopher Cabaj, Assistant Division Chair-Athletics, effective August 18, 2011.

Resignations

Katherine Barnes O'Donoghue, Fine Arts (World Languages/Spanish), effective June 3, 2011.

Tia Sherman, Math/Science, effective June 3, 2011.

Katherine Sullivan, Language Arts, effective June 3, 2011.

LADSE Staff Employment Recommendations

FMLA/Leaves of Absence

Daniela Lukic-Cole – 1.0 School Psychologist, effective December 1, 2011 through February 8, 2012.

Resignation

Michelle Nye - 1.0 DHH Interpreter, effective June 9, 2011.

Minutes:

- Curriculum Committee – May 11, 2011
- Regular Meeting – Open and Closed Sessions – May 16, 2011
- Curriculum Committee – June 15, 2011
- Technology Committee – June 16, 2011
- Human Resources Committee – June 16, 2011

Resolution of Appointment to DAOES Board of Directors Exhibit I

Award of Bids

1. LTTV Production Truck Switcher Midwest Media Group		\$31,990.00	Exhibit J
2. Athletic and P.E. Supplies	Riddell All American	\$10,167.60	
Exhibit K	Santo Sport Store	9,598.31	
	Haydens	7,090.38	
	Sports Supply	3,981.71	
	Gopher Sport	3,120.10	
	Cannon	2,878.08	
	MFAC	1,829.50	
	AAE	1,658.00	
	Total	\$40,323.68	

Stipend Committee Recommendations Exhibit L

- 1. Improv Club 2.0% (\$ 865.43)
- 2. Girls' Lacrosse (\$7009.97)
- 3. Winter Running Intramurals 6.0% (\$2,596.27)

Prevailing Wage Resolutions for Lyons 204 and LADSE Exhibit M

Illinois Association of School Boards 2011-2012 Annual Dues Exhibit N

National School Boards Association 2011-2012 Annual Dues Exhibit O

Township Treasurer Expenditure Exhibit P

Student Overnight Travel

- 1. FCCLA National Leadership Conference, CA, July 2011 **Exhibit Q**

2. NHI Trip, Elmhurst, IL, June-July 2011 **Exhibit R**
3. NHI Trip, Rock Island, IL, July 2011 **Exhibit S**
4. NHI Trip, Boston, MA, July-August 2011 **Exhibit T**
5. Marching Band Trip, FL, April 2012 **Exhibit U**

Katherine “Gail” White Scholarship Exhibit V

Disposal of Surplus Equipment Exhibit W

On roll call:

Ayes: Mr. Shapiro, Mr. Palmer, Mr. Purcell, Mrs. Alderman, Mr. Dougherty, Mr. Pera
Nays: None
Abstain: None
Absent: Dr. Polacek

The motion was adopted.

ACTION NO. 8: Adjournment into Closed Session

Mr. Shapiro moved, seconded by Mr. Purcell, to adjourn the meeting into Closed Session to discuss confidential personnel matters and to deliberate the compensation of one or more classes of employees.

On roll call:

Ayes: Mrs. Alderman, Mr. Dougherty, Mr. Palmer, Mr. Purcell, Mr. Shapiro, Mr. Pera
Nays: None
Abstain: None
Absent: Dr. Polacek

The motion was adopted, and at 8:24 p.m., Mr. Pera adjourned the meeting into Closed Session.

At 8:50 p.m., the meeting reconvened in Open Session.

ACTION NO. 9: Salaries 2011-2012: Administrators; Classified/Non-Contractual Supervisors; Classified/Non-/Contractual Employees

Mr. Dougherty moved, seconded by Mr. Palmer, to approve salary increases for the following employee groups: administrators; classified/non-contractual supervisors; and classified/non-contractual employees for school year 2011-2012.

On roll call:

Ayes: Mr. Palmer, Mr. Purcell, Mr. Dougherty, Mr. Shapiro, Mrs. Alderman, Mr. Pera
Nays: None
Abstain: None
Absent: Dr. Polacek

The motion was adopted.

ACTION NO. 10: Superintendent's Salary 2011-2012 and Contract

Mr. Purcell moved, seconded by Mr. Palmer, to approve a salary increase for the superintendent for the 2011-2012 school year plus extend his contract through the end of the 2014-2015 school year.

On roll call:

Ayes: Mr. Purcell, Mrs. Alderman, Mr. Palmer, Mr. Dougherty, Mr. Shapiro, Mr. Pera
Nays: None
Abstain: None
Absent: Dr. Polacek

The motion was adopted.

ACTION NO. 11: Adjournment

Mr. Shapiro moved, seconded by Mr. Palmer, to adjourn the meeting.

By unanimous voice vote, the motion was adopted and the meeting was adjourned at 9:00 p.m.

President: 

Secretary: 

LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
 BOARD OF EDUCATION
 MINUTES OF REGULAR MEETING
 BOARD-CONFERENCE ROOM
 MONDAY, JUNE 18, 2012
 7:15 p.m.

BOARD OF EDUCATION

PRESENT **ABSENT**

Mr. Mark N. Pera, President	<u>X</u>	—
Dr. John T. Polacek, Vice President	<u>X</u>	—
Mrs. Heather H. Alderman, Secretary	—	<u>X</u>
Mr. Thomas W. Cushing	<u>X</u>	—
Mr. George R. Dougherty	<u>X</u>	—
Mr. Philip Palmer	<u>X</u>	—
Mr. Todd M. Shapiro	<u>X</u>	—

STAFF PRESENT

Dr. Tim Kilrea	Ms. Joyce Marine	Mr. David Sellers
Mr. Ed Piotrowski	Mr. David Franson	Mr. Scott Eggerding
Mr. Ed Tennant	Ms. Donna Bredrup	Ms. Katie Smith
Mr. Brian Murray		

VISITORS PRESENT

No one signed in.

CALL TO ORDER

Mr. Pera called the meeting to order at 7:15 p.m.

ACTION NO. 1 Agenda Approval/Order of Business

Dr. Polacek moved, seconded by Mr. Dougherty, to approve the agenda as presented.

By unanimous voice vote, the motion was adopted.

ACTION NO. 2: Adjournment into Closed Session

Mr. Shapiro moved, seconded by Dr. Polacek, to adjourn the meeting into Closed Session to discuss collective negotiating matters between the public body and its employees or their representatives.

On roll call:

Ayes: Mr. Dougherty, Dr. Polacek, Mr. Palmer, Mr. Cushing, Mr. Shapiro, Mr. Pera
Nays: None
Abstain: None
Absent: Mrs. Alderman

The motion was adopted and at 7:16 p.m., Mr. Pera adjourned the meeting into Closed Session.

At 7:31 p.m., the meeting reconvened in Open Session with the Pledge of Allegiance.

OPEN SESSION – COMMUNICATIONS

Faculty Association President Brian Murray thanked administrators and the Board for their support in putting together a great end-of-year recognition and also for seeking the Faculty Association's input for questions to be included in the Climate Survey. Mr. Murray noted that teachers like and are on board with PLCs but want like to explore the possibility of tweaking the structure.

SUPERINTENDENT'S DISTRICT REPORT

Dr. Kilrea first reported that two commercial FOIA requests were received this past month.

He next provided an update regarding the repair of the fieldhouse floor that buckled last summer due to flooding. The project was originally supposed to begin after graduation; however, once the original track underneath the floor was removed, it was discovered that mercury abatement work would be warranted, delaying the floor's timely completion this summer. Dr. Kilrea emphasized that since the floor poses no safety hazard, it would be advantageous to conduct more research to adequately determine the cause of the problem and subsequent repair; as a result, the project will be deferred for one year until June 2013.

Third, Dr. Kilrea noted how impressed he has been with Frontier Construction's handling of the summer projects; they are organized and off to a good start. He then invited the Board to tour the facilities in August upon completion of the projects.

Reporting on academic summer school and summer programs that began the previous week, Dr. Kilrea praised summer school coordinators Adam Davis and Brian Mahoney for doing a good job.

Last, Dr. Kilrea referenced the IASB materials by the Board members' places.

Resolution Honoring LT State Boys' Baseball Exhibit A

Dr. Kilrea acknowledged the boys' baseball team's second-place finish at the Illinois High School Association State Boys' Baseball Tournament on June 8-9, 2012. Mr. Pera added his congratulations and referenced the resolution included in the Board packet.

UNFINISHED BUSINESS

ACTION NO. 3: Summer Reading Exhibit B

Mr. Palmer moved, seconded by Mr. Dougherty, to approve the four books required for 2012 summer reading.

On roll call:

Ayes: Mr. Palmer, Mr. Cushing, Mr. Dougherty, Dr. Polacek, Mr. Shapiro, Mr. Pera
Nays: None
Abstain: None
Absent: Mrs. Alderman

The motion was adopted.

ACTION NO. 4: 2012 Summer Workshops Update/Additional Workshop Request Exhibit C

Dr. Polacek moved, seconded by Mr. Shapiro, to approve the PLT (Professional Learning Team) Training Workshop.

On roll call:

Ayes: Dr. Polacek, Mr. Cushing, Mr. Palmer, Mr. Dougherty, Mr. Shapiro, Mr. Pera
Nays: None
Abstain: None
Absent: Mrs. Alderman

The motion was adopted.

The newly approved workshop that is estimated to cost no more than \$1,539.20 will prepare PLC (Professional Learning Community) training for all faculty for the opening of school in August 2012. A greater amount of funds was previously allocated than will be utilized for this workshop, which will be attended by ten faculty members.

NEW BUSINESS

Additional 2012-2013 Instructional Materials – 1st Reading

With the reinstatement of the Italian AP test for the 2012-2013 school year, updated materials are required to prepare students for the exam. The Board will be asked to officially adopt the Italian AP Language textbook as a second reading at the August 2012 meeting.

End-of-Year Summary

Principal Dave Franson provided a summary of the 2011-2012 school year, echoing many of the school's accolades highlighted in the annual *Matters of Pride* brochure compiled by Jennifer Bialobok. Some items referenced by Mr. Franson included the many worthy causes in which our students participated (Blood Drive, Secret Santa, Share Your Soles campaign, Peaceable Schools Easter Baskets, etc.); recognition received by the Lion newspaper, Applied Tech students, Auto Club students, athletic teams to name a few; and our students' many academic honors. Mr. Franson did note the decrease in the percentage of our grads reporting they are continuing their education at post-secondary schools, but added that fewer graduating seniors responding to the survey impacted the percentage.

Mr. Pera voiced his appreciation for Mr. Franson's outstanding efforts during this tough, challenging year, to which Mr. Franson also acknowledged the Student Services Division's prudent attention to sensitive matters; the division is led by Donna Bredrup.

PLC Report

Director of Curriculum and Instruction Scott Eggerding presented a summary of the LTHS Professional Learning Communities' Annual Report 2012. He noted that many of the Board goals are tied to the PLC initiative and also cited the success of the PLCs' most impactful piece--the Professional Learning Team component, where staff members conduct training sessions for other staff. Mr. Eggerding added that next year's PLCs will focus on completing essential outcomes and addressing some concerns mentioned in the Climate Survey. The 2012-2013 theme will be "Differentiation" and future goals include producing quarterly newsletters that will provide more information to people.

Annual Review of Prohibited Gifts – Ethics Officer Policy 4.08.2

As stipulated in the Board Policy Manual, Prohibited Gifts – Ethics Officer Policy 4.08.2 must be reviewed on an annual basis. David Sellers, Director of Business Services, reported that our staff participation in the annual online refresher training tutorials, which included a session on prohibited gifts-ethics, was exemplary. Mr. Pera emphasized that everyone needs to be aware of what is included in the ethics policy.

Hinsdale Township High School District No. 86 Petition for Withdrawal from the LaGrange Area Department of Special Education

Dr. Kilrea explained that tonight the Board was originally going to vote to approve or deny Hinsdale High School's request to withdraw from LADSE. However, Illinois State Code specifies that every member district of a cooperative must approve the withdrawal, and if only one does not give approval, then representatives of the withdrawing district must attend a Board meeting of each LADSE member district in Cook County to request approval to withdraw. Because Riverside-Brookfield's Board of Education denied Hinsdale District 86's request to withdraw, representatives from District 86 will now be required to present at one of our future Board meetings during the next school year.

Dr. Kilrea stated that we will continue to monitor what we pay to LADSE, what we receive from the special ed coop and whether our costs will increase due to District 86's withdrawal; he added that LADSE is being more responsive to the high school member districts. Mr. Palmer asked whether LADSE should look to acquiring additional member districts. Another suggestion offered was having non-member LADSE districts access LADSE services on a fee-for-services model. Mr. Pera questioned whether as fiduciary agents of LADSE, should we become more involved? Mr. Shapiro suggested checking with fellow superintendents to see if their districts plan to stay in LADSE.

School Board Calendar for August 2012

Some committee meeting dates for the month of August 2012 were determined.

ACTION NO. 5: Approval of Consent Agenda

Dr. Polacek moved, seconded by Mr. Palmer, to approve the Consent Agenda as presented.

LTHS Monthly Financials

Approval of Lyons Township High School monthly bills in the amount of \$5,643,551.26. **Exhibit D**

Approval of Lyons Township High School financial statement for the month ending May 31, 2012.
Exhibit E

LADSE Financials

Approval of LaGrange Area Department of Special Education monthly bills in the amount of \$1,674,560.01. **Exhibit F**

Approval of LaGrange Area Department of Special Education financial statement for the month ending May 31, 2012. **Exhibit G**

HUMAN RESOURCES

LTHS Buildings and Grounds, Classified/Non-Contractual, and ParaEducator Staff Employment Recommendations

Employment

Suzanne Andersen, Website and Electronic Communications Specialist, effective June 7, 2012;
wage rate \$16.00 per hour.

David Kwec, Systems Technician, effective June 11, 2012; wage rate \$17.00 per hour.

Resignation

Linda Mackey, North Campus Custodian, effective June 15, 2012.

Retirement

Julia Adesso, ParaEducator, effective June 1, 2012.

LTHS Administrative and Certified Staff Employment Recommendations

Employment

John Hamilton, Social Studies, .4 FTE, BA Step 1, effective August 16, 2012; salary \$21,286.10.

Natalie Kottmann, English, 1.0 FTE, MA Step 3, effective August 16, 2012; salary \$63,858.31.

Nicolas Masciola, English, 1.0 FTE, BA Step 2, effective August 16, 2012; salary \$55,343.87.

Bridget McGuire, Mathematics, 160-day replacement teacher, BA Step 3, effective September 19, 2012; salary 50,249.16.

Paul Meiste, Music (Instrumental), 1.0 FTE, BA Step 6, effective August 16, 2012; salary \$63,858.31.

James Milkert, Social Studies, 1.0 FTE, MA Step 9, effective August 16, 2012; salary \$83,547.95.

Eric Schumacher, Mathematics, 1.0 FTE, BA Step 2, effective August 16, 2012; salary \$55,343.87.

Leaves of Absence.

Arlene Guenther, Business Education, extension of current leave (*April 4, 2012-June 1, 2012*) to December 21, 2012.

Mica Vahl, Social Studies, extension of current leave (*August 16, 2012-December 21, 2012*) to March 8, 2013.

LADSE Staff Employment Recommendations

Employment

Arielle Schmidt – 1.0 School Psychologist Intern, beginning August 15, 2012 at an annual salary of \$10,000.

Emily Fisher – 1.0 School Psychologist Intern, beginning August 15, 2012 at an annual salary of \$10,000.

Danielle Davidson - 1.0 School Psychologist Intern, beginning August 15, 2012 at an annual salary of \$10,000.

Jane Morris – 1.0 Teacher, beginning August 15, 2012 at an annual salary of \$43,779.

Brian Drelicharz – 1.0 School Social Worker, beginning August 15, 2012 at an annual salary of \$49,626.

Katy Casamassimo - .6 School Social Worker, beginning August 15, 2012 at an annual salary of \$35,329 (pro-rated .6 of \$58,881).

Lisa Brennan – 1.0 School Psychologist, beginning August 15, 2012 at an annual salary of \$53,152.

Marissa Vojnovich – 1.0 Speech Language Pathologist, beginning August 15, 2012 at an annual salary of \$44,713.

Katie Bresson – 1.0 Speech Language Pathologist, beginning August 15, 2012 at an annual salary of \$46,278.

Terry Seifert - .5 PT Coordinator and .5 Physical Therapist, beginning August 15, 2012 at an annual salary of \$86,264.

Resignations

Margaret Norton – 1.0 School Psychologist, effective June 6, 2012.

Elizabeth Miller – 1.0 DHH Interpreter, effective June 8, 2012.

Jean Sommerfeld – 1.0 School Psychologist, effective June 8, 2012.

Family Medical Leave

Dawn Meller - 1.0 Physical Therapist, effective August 15, 2012 through September 21, 2012.

Minutes:

Regular Meeting – Open and Closed Sessions – May 21, 2012

Negotiations Committee – May 22, 2012

Negotiations Committee – June 6, 2012

Curriculum Committee – June 12, 2012

Human Resources Committee – June 12, 2012

Award of Bids

1. Two 10-Passenger Vans	Advantage Chevrolet	\$48,022.00	Exhibit H
2. LTTV Cameras & Equipment	Midwest Media Group	\$23,478.00	
	B & H Photo	<u>2,970.00</u>	
	Total	\$31,350.00	Exhibit I
3. Choral Risers	Wenger Corporation	\$12,622.00	Exhibit J
4. Cabinet Saws	Woodcraft Supply	\$19,836.00	Exhibit K
5. CNC Router	Laguna Tools	\$ 9,805.50	Exhibit L

2012 Extended Summer Contracts - Additions Exhibit M

Stipend Committee Recommendations Exhibit N

1. Auto Club 4.0% (\$1,800.78)

Prevailing Wage Resolutions for Lyons 204 and LADSE Exhibit O

Illinois Association of School Boards 2012-2013 Annual Dues Exhibit P

National School Boards Association 2012-2013 Annual Dues Exhibit Q

Township Treasurer Expenditure Exhibit R

Disposal of Surplus Equipment Exhibit S

Donations

1. Photo equipment to the Visual Arts Department, valued at approximaely \$500, by Gail Kaplan.
2. Art items to the Visual Arts Department, no declared donation value, by Delores McCree.

On roll call:

Ayes: Mr. Dougherty, Dr. Polacek, Mr. Palmer, Mr. Cushing, Mr. Shapiro, Mr. Pera
Nays: None
Abstain: None
Absent: Mrs. Alderman

The motion was adopted.

ACTION NO. 6: Adjournment into Closed Session

Mr. Shapiro moved, seconded by Mr. Dougherty, to adjourn the meeting adjourn the meeting into Closed Session to deliberate salary schedules for one or more classes of employees and to discuss a personnel matter.

On roll call:

Ayes: Mr. Cushing, Mr. Dougherty, Dr. Polacek, Mr. Shapiro, Mr. Palmer, Mr. Pera
Nays: None
Abstain: None
Absent: Mrs. Alderman

The motion was adopted and at 8:25 p.m., Mr. Pera adjourned the meeting into Closed Session.

At 9:55 p.m., the meeting reconvened in Open Session.

ACTION NO. 7: Administrators' Salaries 2012-2013/Superintendent's Contract

Dr. Polacek moved, seconded by Mr. Palmer, that salary raises for administrators follow a general guideline of a 3.5 percent average increase for the 2012-2013 school year and that additionally the superintendent's contract be extended through the end of the 2016-2017 school year.

On roll call:

Ayes: Mr. Shapiro, Mr. Palmer, Mr. Cushing, Dr. Polacek, Mr. Dougherty, Mr. Pera
Nays: None
Abstain: None
Absent: Mrs. Alderman

The motion was adopted.

ACTION NO. 8: Classified/Non-Contractual Employees' Salaries 2012-2013

Dr. Polacek moved, seconded by Mr. Palmer, that salary raises for classified/non-contractual employees follow a general guideline of a 3.5 percent average increase for the 2012-2013 school year.

On roll call:

Ayes: Mr. Dougherty, Dr. Polacek, Mr. Palmer, Mr. Cushing, Mr. Shapiro, Mr. Pera
Nays: None
Abstain: None
Absent: Mrs. Alderman

The motion was adopted.

ACTION NO. 9: Classified/Non-Contractual Supervisors' Salaries 2012-2013

Dr. Polacek moved, seconded by Mr. Palmer, that salary raises for classified/non-contractual supervisors follow a general guideline of a 3.5 percent average increase for the 2012-2013 school year.

On roll call:

Ayes: Mr. Palmer, Mr. Cushing, Mr. Dougherty, Dr. Polacek, Mr. Shapiro, Mr. Pera
Nays: None
Abstain: None
Absent: Mrs. Alderman

The motion was adopted.

ACTION NO. 10: Adjournment

Dr. Polacek moved, seconded by Mr. Palmer, to adjourn the meeting.

By unanimous voice vote, the motion was adopted and the meeting was adjourned at 10:00 p.m.

President: 


Secretary: 

EXHIBIT 13

LYONS TOWNSHIP HIGH SCHOOL

Business Office • 100 S. Brainard Ave. • LaGrange, IL 60525 • (708) 579-6300 • FAX (708) 579-6474

TO: Robert Healy

FROM: David Sellers

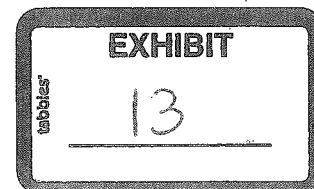
SUBJECT: Treasurer's Office Responsibilities

DATE: June 13, 2012

Following is a list of District 204 responsibilities that are a direct cost of the Township Treasurer's Office

- Payroll and Accounts Payable bank reconciliation
- Balance monthly General Ledger totals between Treasurer and LTHS
- Provide printing costs for envelopes for payroll and accounts payable checks.
- Annual salary and benefit costs for 4 employees as per attached invoice

Payment of attached invoice will be deferred and reviewed next fiscal year.



LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
 COSTS FOR 2011-12

	Salary 11-12	OASDI 6.2%	Medicare 1.45%	IMRF 8.32%	Medical Insurance	Life & LTD	Total	Percent Applied	Total
Database Administrator	\$ 93,978.00	\$ 5,826.64	\$ 1,362.68	\$ 7,818.97	\$ 12,235.40	\$ 306.36	\$121,528.05	75%	\$ 91,146.03
Accounts Payable Bookkeeper	\$ 45,059.04	\$ 2,793.66	\$ 653.36	\$ 3,748.91	\$ 13,399.26	\$ 32.40	\$ 65,686.63	100%	\$ 65,686.63
Accounts Payable Bookkeeper	\$ 40,757.76	\$ 2,526.98	\$ 590.99	\$ 3,391.05	\$ 12,235.40	\$ 32.40	\$ 59,534.57	100%	\$ 59,534.57
Payroll Specialist	\$ 46,290.96	\$ 2,870.04	\$ 671.22	\$ 3,851.41	\$ 12,235.40	\$ 32.40	\$ 65,951.43	100%	\$ 65,951.43
Accounting Manager	\$ 79,321.00	\$ 4,917.90	\$ 1,150.15	\$ 6,599.51	\$ 12,235.40	\$ 258.96	\$104,482.92	15%	\$ 15,672.44
	\$305,406.76	\$ 18,935.22	\$ 4,428.40	\$ 25,409.84	\$ 62,340.86	\$ 662.52	\$417,183.60		\$297,991.10

EXHIBIT 14

