

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES

Shakana L. Kirksey, President
Carol A. McGowan, Trustee
William G. Channell, Trustee

Dr. David Negron, Trustee
Joseph M. Bonomo, Trustee
Ryan M. Leonard, Trustee
Dr. Joseph R. Rojek, Trustee

6438 Joliet Road, Unit 103
Countryside, IL 60525
Phone 708-352-4480
Fax 708-888-5651

NOTICE

NOTICE OF A MEETING OF THE BOARD OF TRUSTEES OF THE LYONS TOWNSHIP SCHOOL TREASURER'S OFFICE

November 17, 2025 – 6:00 p.m.

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) has called a meeting on November 17, 2025, at 6:00 p.m., at the Lyons Township School Treasurer's Office, 6438 Joliet Road, Unit 103, Countryside, IL 60525.

AGENDA

Call to Order & Roll Call

President Kirksey called the meeting to order at 6:09 p.m.

	<u>In Attendance</u>	<u>Absent</u>
Ms. Shakana L. Kirksey	X	
Ms. Carol A. McGowan	X	
Mr. William G. Channell		X
Dr. David Negron		X
Mr. Joseph M. Bonomo	X	
Mr. Ryan M. Leonard	X	
Dr. Joseph R. Rojek II	X	

Staff Members Present

Mr. James T. Fitton, Treasurer
Ms. Mihaela Miller, Board Secretary

Other Guests Present

Ms. Claudia E. Castro, Attorney for LTTO &
Makiz Salehzai, Attorney for Del Galdo Group
Dr. Ellie Ambuehl, Executive Director for LADSE
Ms. Cynthia Schilsky, LaGrange
K Graffam, Indian Head Park

Pledge of Allegiance

Public Comments

Review/Approval of Meeting Minutes October 20, 2025 Open Session

Trustee McGowan motioned to approve the October 20, 2025, Open Session meeting minutes.
Trustee Rojek seconded the motion.

Roll Call:

Ayes: McGowan, Rojek, Kirksey, Leonard

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Nays: None

Absent: Channell, Negron,

Abstain: Bonomo (absent at the 10/20 meeting)

Motion carried.

Treasurer's Report

Treasurer Fitton discussed the cooperative relationship with Niles Township School Treasurer. Niles Treasurer Marty Paltzer welcomed Treasurer Fitton and Director of Services Miller into the NTST office to learn how they conduct their operations. In addition, Treasurer Paltzer visited the Lyons TTO to assist with implementing some NTST style processes.

Treasurer Fitton also mentioned the FY25 audit should be ready in time for the December Trustee Meeting, the same timeline as last year.

Fitton also mentioned they are learning how interest was distributed by the LTTO in the past and should be able to catch up by the next meeting.

Review and Approval of Payables List

Trustee Rojek motioned to approve November 17, 2025, payables in the amount of \$82,351.26

Trustee McGowan seconded the motion.

Roll Call:

Ayes: McGowan, Rojek, Kirksey, Bonomo, Leonard

Nays: None

Absent: Channell, Negron,

Abstain: None

Motion carried.

Review of the Lyons Township Treasurer's Financial Reports

Treasurer Fitton presented the October 2025 Operating Statement, noting that expenses are tracking as expected. There were no questions.

Meeting Schedule for the Remainder of FY26:

The Trustees discussed changing to quarterly meetings in 2026. The outcome of the discussion was the following schedule:

- Cancel the December 15, 2025
- Add
 - January 12, 2026
 - April 20, 2026
 - June 15, 2026, and
 - October 19, 2026

Trustee McGowan motioned to approve the quarterly meeting schedule for 2026 as discussed.
Trustee Leonard seconded the motion.

Roll Call:

Ayes: McGowan, Rojek, Kirksey, Bonomo, Leonard

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Nays: None

Absent: Channell, Negron,

Abstain: None

Motion carried.

Adjournment

Trustee Bonomo motioned to adjourn the November 17, 2025, Open Session Board Meeting
Trustee Rojek seconded the motion.

Roll Call:

Ayes: McGowan, Rojek, Kirksey, Bonomo, Leonard

Nays: None

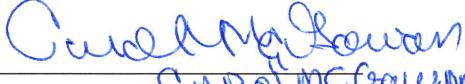
Absent: Channell, Negron,

Abstain: None

Motion carried.

The meeting was adjourned at 6:26pm

Minutes Authenticated by:



CAROL McGOWAN
President Shakana L. Kirksey
Pro
Tem



Secretary Mihaela Miller