

# Township Trustees of Schools

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

BOARD OF SCHOOL TRUSTEES  
Michael S. Thiessen, President  
Nicholas A. Kantas, Trustee  
Shakana L. Kirksey-Miller, Trustee

22 Calendar Ave. STE D  
LaGrange, IL 60525  
Phone 708-352-4480  
Fax 708-352-4417

## *Minutes of the Special Meeting of the Board of Trustees of the Lyons Township School Treasurer's Office June 1, 2021 – 9:00 A.M.*

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) have called a special meeting on June 1, 2021 at 9:00 A.M.

Pursuant to Governor Pritzker's Executive Order 2020-73, the special meeting will be a virtual meeting.

### **Microsoft Teams Virtual Meeting Information** **[Click Here to Join Meeting](#)**

To Join Meeting via Phone, Dial +1-872-810-3297,  
and enter Conference ID: 674 812 902#

Mr. Michael Thiessen	<u>X</u>	_____
Mr. Nicholas Kantas	<u>X</u>	_____
Ms. Shakana Kirksey-Miller	<u>X</u>	_____

#### **Staff Virtually Present**

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

#### **Others Virtually Present**

Mr. Ed Wong, TTO Attorney  
Ms. Cynthia Schilski, League of Women Voters  
Ms. Kathleen Graffam, League of Women Voters

### **AGENDA**

#### **Call to Order & Roll Call**

President Thiessen called the meeting to order at 9:01 A.M.

#### **Pledge of Allegiance**

**Public Comments** - None

#### **Motion to suspend the Board Meeting for the purpose of entering Closed Session**

**Motion at 9:04 A.M. by Trustee Kantas to enter closed session under:**

- *Illinois Open Meetings Act, (5 ILCS 120/2 (c)(11)*, “Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”
- *Illinois Open Meetings Act, (5 ILCS 120/2 (c)(1)*, “Discussion on the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.”

**Seconded by Trustee Miller**

Roll Call:      Ayes:                      Thiessen, Kantas & Miller  
                      Nays:                              None  
                      Absent:                              None

*Motion carried.*

**Action as a result of Closed Session - None**

**Adjournment**

**Motion by Trustee Kantas** to simultaneously adjourn the closed session and the Regular Meeting of the Board of Trustees at 10:01 A.M. **Seconded by Trustee Miller.**

Roll Call:      Ayes:                      Thiessen, Kantas & Miller  
                      Nays:                              None  
                      Absent:                              None

*Motion carried.*

**Minutes approved by:**



\_\_\_\_\_  
 President, Michael Thiessen

\_\_\_\_\_  
 Trustee, Nicholas A. Kantas



\_\_\_\_\_  
 Trustee, Shakana Kirksey-Miller

**Date:** 06/28/2021

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## ***MINUTES OF THE CLOSED MEETING OF THE LYONS TOWNSHIP TRUSTEES OF SCHOOLS June 1, 2021***

### **1. Call to Order.**

The Closed Session of the Lyons Township Trustees of Schools was called to order by President Thiessen at 9:05 a.m.

### **2. Roll Call.**

Taken by President Thiessen. Present were President Thiessen, Trustee Kirksey-Miller and Trustee Kantas. Also present were Treasurer Ken Getty, Brigid Murphy, Director of Finance and Operations, and Edward J. Wong, III, Attorney.

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

The Trustees discussed the status of pending litigation.

### **4. Discussion on the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1).**

The Trustees discussed Ken Getty's upcoming employment contract renewal and staff raises.

### **5. Adjournment.**

Trustee Kantas moved to adjourn the Closed Session, seconded by Trustee Kirksey-Miller. Closed session was adjourned at 10:46 a.m.

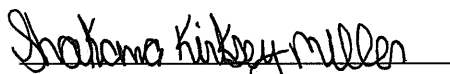
Minutes Approved by:

  
\_\_\_\_\_  
President Michael Thiessen

Date: 06/28/2021

\_\_\_\_\_  
Trustee Nicholas Kantas

Date: \_\_\_\_\_

  
\_\_\_\_\_  
Trustee Shakana Kirksey-Miller

Date: 06/28/2021