

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES

Shakana L. Kirksey, President
Jessica A. Doherty, Trustee
Carol A. McGowan, Trustee
David R. Herndon, Trustee

Andy Taylor, Trustee
William F. Brockob, Trustee
Joseph M. Bonomo, Trustee

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

Minutes of the Special Meeting of the Board of Trustees of the Lyons Township School Treasurer's Office June 25, 2024 – 6:00 P.M.

Call to Order

President Kirksey called the meeting to order at 6:00 p.m.

	<u>In Attendance</u>	<u>Absent</u>
Ms. Shakana L. Kirksey	X	
Ms. Jessica A. Doherty		X
Ms. Carol A. McGowan	X	
Mr. David R. Herndon	X	
Mr. William F. Brockob		X
Mr. Joseph M. Bonomo	X	
Mr. Andy Taylor	X	

Staff Members Present

Mr. Kenneth T. Getty, Treasurer

Other Guests Present

Ms. Katie Ngo, Attorney for LTTO
Ms. Kathleen Graffam, Indian Head Park
Ms. Cynthia Schilsky, LaGrange

Pledge of Allegiance

Public Comments—

None.

Review/Approval of Meeting Minutes

Trustee Herndon motioned to approve the May 14, 2024, Open Session meeting minutes, as discussed. **Trustee Taylor** seconded the motion.

Roll Call: **Ayes:** Kirksey, Herndon, McGowan, Bonomo, Taylor
 Nays: None
 Absent: Brockob, Doherty
 Abstain: None

Motion carried.

Trustee Taylor motioned to approve the May 14, 2024, Closed Session meeting minutes.

Trustee McGowan seconded the motion.

Roll Call: **Ayes:** Kirksey, Herndon, McGowan, Bonomo, Taylor
 Nays: None
 Absent: Brockob, Doherty
 Abstain: None

Motion carried.

Treasurer’s Report

Treasurer Getty informed the Trustees that TTO staff has had a hectic month with the largest outflow of funds as the office processes Debt Service, Summer Payrolls, and end-of-year Accounts Payables on behalf of its Member Districts. Treasurer Getty also informed the Trustees that the Cook County property tax schedule will return to its normal cycle. Second Installment billings have been posted online by the Cook County Treasurer’s Office and should be delivered to mailboxes by Monday, July 1, 2024.

Review the Lyons Township Treasurer’s Financial Reports

The Board of School Trustees reviewed and discussed the Lyons Township School Treasurer’s May 2024 financial statements.

Review of Review School Districts Official Records

The Board of School Trustees reviewed and discussed the Member Districts’ April 2024 financial statements.

NEW BUSINESS:

Review/Approval of Cyber Liability Insurance Policy – FY2025

Trustee McGowan motioned to approve the renewal provided by Lloyds of London for Cyber Liability Insurance for FY2025, as presented. Trustee Bonomo seconded the motion.

Roll Call: **Ayes:** Kirksey, Herndon, McGowan, Bonomo, Taylor
 Nays: None
 Absent: Brockob, Doherty
 Abstain: None

Motion carried.

Review/Approval of Payables List

Trustee Herndon motioned to approve the June 25, 2024, LTTO payables in the amount of \$28,979.81, as presented. Trustee Taylor seconded the motion.

Roll Call: **Ayes:** Kirksey, Herndon, McGowan, Bonomo, Taylor
 Nays: None
 Absent: Brockob, Doherty
 Abstain: None

Motion carried.

Review/Approval of Lyons Township Summer Employment Work Program

Trustee McGowan motioned to approve the IGA for participation in the Lyons Township Summer Employment Work Program, as presented. Trustee Bonomo seconded the motion.

Roll Call: **Ayes:** Kirksey, Herndon, McGowan, Bonomo, Taylor
 Nays: None
 Absent: Brockob, Doherty
 Abstain: None

Motion carried.

Review/Approval of Authorized Depositories

Trustee Taylor motioned to approve the updated LTTO List of Authorized Depositories, as presented. **Trustee McGowan** seconded the motion.

Roll Call: **Ayes:** Kirksey, Herndon, McGowan, Bonomo, Taylor
 Nays: None
 Absent: Brockob, Doherty
 Abstain: None

Motion carried.

OLD BUSINESS:

House Bill 305 - Illinois General Assembly – (103rd General Assembly)

Treasurer Getty informed the Trustees of House Bill 305 and its current status in the Illinois General Assembly.

Trustee McGowan made a motion at 6:28 P.M. to suspend the Open Session Board Meeting for the purpose of entering Closed Session.

- *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.”
- *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)(21)*, “Discussion of minutes of meeting lawfully closed under this Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”

Trustee Taylor seconded the motion.

Roll Call: **Ayes:** Kirksey, Herndon, McGowan, Bonomo, Taylor
 Nays: None
 Absent: Brockob, Doherty
 Abstain: None

Motion carried.

Motion to reconvene the Open Session Board Meeting of the Board of Trustees

Trustee McGowan motioned at 7:22 p.m. to reconvene the June 25, 2024, Open Session Board Meeting. **Trustee Taylor** seconded the motion.

Roll Call: **Ayes:** Kirksey, Herndon, McGowan, Bonomo, Taylor
 Nays: None
 Absent: Brockob, Doherty
 Abstain: None

Motion carried.

Action as a result of Closed Session

Trustee Herndon motioned table the first two Action Items as a result of the Closed Session to the June 25, 2024 Board Meeting. **Trustee McGowan** seconded the motion.

Roll Call: **Ayes:** Kirksey, Herndon, McGowan, Bonomo, Taylor
 Nays: None

Absent: Brockob, Doherty
Abstain: None

Motion carried.

Trustee Herndon motioned to approve the Separation Agreement for Brigid Murphy, Director of Cash Management & Bank Relations. **Trustee Taylor seconded the motion.**

Roll Call: **Ayes:** Kirksey, Herndon, McGowan, Bonomo, Taylor
Nays: None
Absent: Brockob, Doherty
Abstain: None

Motion carried.

Trustee Herndon motioned to approve the LTTO Employee Compensation for Fiscal Year 2025, as presented. **Trustee Taylor seconded the motion.**

Roll Call: **Ayes:** Kirksey, Herndon, McGowan, Bonomo, Taylor
Nays: None
Absent: Brockob, Doherty
Abstain: None

Motion carried.

Adjournment

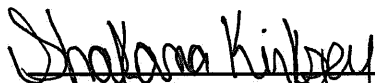
Trustee McGowan motioned at 7:24 p.m. to adjourn the June 25, 2024, Open Session Board Meeting. **Trustee Taylor seconded the motion.**

Roll Call: **Ayes:** Kirksey, Herndon, McGowan, Bonomo, Taylor
Nays: None
Absent: Brockob, Doherty
Abstain: None

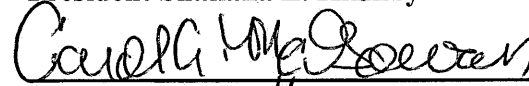
Motion carried.

The Board meeting was adjourned at 7:24 P.M.

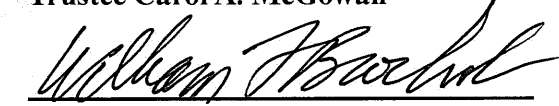
Minutes Approved by:



President Shakana L. Kirksey



Trustee Carol A. McGowan



Trustee William F. Brockob



Trustee David R. Herndon

Trustee Jessica A. Doherty

Trustee Andy Taylor



Trustee Joseph M. Bonomo

Date: 08/20/2024

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MINUTES OF THE CLOSED MEETING OF THE LYONS TOWNSHIP TRUSTEES OF SCHOOLS

June 25, 2024

1. Call to Order.

The Closed Session of the Lyons Township Trustees of Schools was called to order by President Kirksey-Miller at the Township School Treasurer's Office, 6438 Joliet Rd, Countryside, Illinois 60525, at 6:31 pm.

2. Roll Call.

Taken by President Kirksey-Miller. Present were Trustee McGowan, Trustee Herndon, Trustee Taylor, and Trustee Bonomo. Also present were Treasurer Ken Getty, and Katie Ngo, Board Attorney and Barry Kaltenbach, Litigation Attorney. Absent from closed session were Trustee Doherty and Trustee Brockob.

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 resolved litigation with District 204 and the status of litigation with ICRMT with Attorney Kaltenbach.

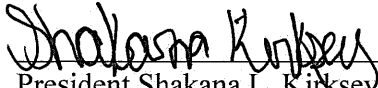
4. Personnel

The Trustees discussed the severance agreement regarding the termination of ex-TTO employee. The Trustees also discussed compensation for current employees and the proposed FY25 salary.

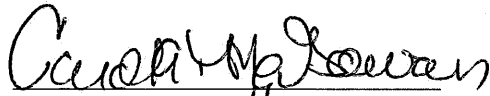
5. Adjournment.

Trustee Brockob, moved to adjourn the Closed Session, seconded by Trustee Taylor. Closed session was adjourned by unanimous vote at 7:21 pm.

Minutes Approved by:



President Shakana L. Kirksey-Miller



Trustee Carol A. McGowan

Trustee Andy Taylor




Trustee David Herndon

Trustee Jessica A. Doherty



Trustee William F. Brockob



Trustee Joseph Bonomo

Date: 08/20/2024