

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES
Michael S. Thiessen, President
Michael Dickman, Trustee
Nicholas A. Kantas, Trustee

22 Calendar Ave. STE D
LaGrange, IL 60525
Phone 708-352-4480
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Minutes of the Special Meeting of the Board of Trustees of the Lyons Township School Treasurer's Office April 8, 2019 – 5:30 P.M.

Board of School Trustees

Mr. Michael Thiessen
Mr. Michael Dickman
Ms. Caroline Golden

PRESENT

X
X
X

ABSENT

Staff Present

Mr. Kenneth Getty, Treasurer

Ms. Patty Favela

Mrs. Lauralee Kane

Others Present

Ms. Emily Tulloch, Attorney
Mr. Jim Boo
Ms. Cynthia Schilsky

Dr. Dave Palzet, Superintendent, District 107
Ms. Kathleen Graffam

Call to Order & Roll Call

President Thiessen called the meeting to order at 5:32 P.M.

Pledge of Allegiance

Public Comments

Mr. Jim Boo asked the Board of Trustees to consider moving "Closed Session" to the beginning of the agenda. The Trustees will discuss the agenda order and consider Mr. Boo's request.

Approval of the March 11, 2019 – TTO Open Session Minutes

Motion by Trustee Dickman to approve the March 11, 2019 open session minutes.

Seconded by President Thiessen.

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

Motion carried.

Approval of the March 11, 2019 – TTO Closed Session Minutes

Motion by Trustee Dickman to approve the March 11, 2019 closed session minutes.

Seconded by President Thiessen.

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

Absent: None

Motion carried.

Approval of the March 14, 2019 – TTO Open Session Minutes

Motion by Trustee Golden to approve the March 14, 2019 open session minutes.

Seconded by President Thiessen.

Roll Call: Ayes: Thiessen, Dickman, Golden

Nays: None

Absent: None

Motion carried.

Approval of the March 14, 2019 – TTO Closed Session Minutes

Motion by Trustee Golden to approve the March 14, 2019 closed session minutes.

Seconded by President Thiessen.

Roll Call: Ayes: Thiessen, Dickman, Golden

Nays: None

Absent: None

Motion carried.

Lyons Township Treasurer's Financial Reports

Treasurer Getty reviewed the Lyons Township School Treasurer's financial statements with the School Trustees for the following month:

- March 2019

Approval of March 27, 2019 Payables

Motion by Trustee Dickman to approve the March 27, 2019 in the amount \$ 2,299.62 as presented. **Seconded by President Thiessen.**

Roll Call: Ayes: Thiessen, Dickman, Golden

Nays: None

Absent: None

Motion carried.

Approval of April 8, 2019 Payables

Motion by Trustee Dickman to approve the April 8, 2019 in the amount \$ 113,480.75 as presented. **Seconded by President Thiessen.**

Roll Call: Ayes: Thiessen, Dickman, Golden

Nays: None

Absent: None

Motion carried.

Review School Districts Official Records

The Board of School Trustees reviewed the Lyons Township School's and Coop's financial records for:

- February 2019

Treasurer Getty reported all districts financial records are current through February 2019.

NEW BUSINESS:

Lyons Township Elementary School District Employee Benefit Cooperative

Treasurer Getty shared a letter received from District 102 informing the cooperative members that District 102 will be withdrawing from the cooperative (LTESDEBC) on June 30, 2019, which effectively dissolves the entity. The Trustees directed Treasurer Getty to research the most similar insurance coverage and the cost for the TTO. The Trustees will review and discuss at the next regular or special board meeting.

Discussion on billing the LTESDEBC for FY19 Pro-Rata Bill resulted in directing Treasurer Getty to bill the LTESDEBC an estimated FY19 Pro-Rata invoice of \$ 34,000 and adjust after the FY19 audit is complete.

Motion by President Thiessen to empower Treasurer Getty to bill the estimated \$34,000 to LTESDEBC for the FY19 Pro-Rata bill prior to its dissolution. **Second by Trustee Dickman.**

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

Motion carried.

IMRF Preliminary Contribution Rate (Calendar Year 2020)

Treasurer Getty reported the IMRF Board of Trustees adopted an optional phase-in rate for 2020 for the Regular plan only. The LTTO's IMRF phase-in rate is 6.94%, which is 9.98% higher than its current 6.31% rate. The Trustees will take action at the next Board of Trustees board meeting.

FY2018 Pro-Rata Billing

Treasurer Getty reported ISBE has published the FY2018 AFR information on their website. The Board of Trustees reviewed the member districts FY2018 Pro-Rata schedule. The LTTO member districts will see FY2018 Pro-Rata invoice reductions between -2.36% and -16.34% when compared to the FY2017 Pro-Rata invoice. Two exceptions are LaGrange Elementary School District 102 and West 40 Intermediate Service Center #2, which are due to significant year-over-year increases to their revenues.

Motion by President Thiessen to approve the FY2018 Pro-Rata schedule using the completed FY2018 AFR information on the ISBE website. **Second by Trustee Dickman.**

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

Motion carried.

OLD BUSINESS

West 40

Treasurer Getty reported the SB185 passed the Senate and will move to the House. Legislation will resume session on April 29, 2019.

Motion to suspend the Special Meeting for the purpose of entering closed session:

Motion at 6:40pm by President Thiessen 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 Dickman. President Thiessen notified the public audience that there will be no action taken after closed session.

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

Motion carried.

Motion to reconvene the Special Meeting of the Board of Trustees

Motion by Trustee Dickman to reconvene the Special Meeting at 7:47 P.M. Seconded by President Thiessen.

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

Motion Carried.

Adjournment

Motion by Dickman to adjourn the Special Meeting at 7:47 P.M. Seconded by President Thiessen.

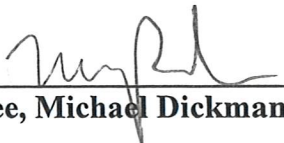
Roll Call: Ayes: Dickman, Thiessen
 Nays: None
 Absent: Golden

Motion Carried.

Minutes approved by:



President, Michael Thiessen



Trustee, Michael Dickman

Trustee, Nicholas A. Kantas

Date: MAY 28 2019

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

April 8, 2019

1. Call to Order.

The Closed Session of the Lyons Township Trustees of Schools was called to order by President Thiessen at the Township School Treasurer's Office, 22 Calendar Court, LaGrange, Illinois at 6:45 p.m.

2. Roll Call.

Taken by President Thiessen. Present were President Thiessen, Trustee Dickman, and Trustee Goldman. Also present were Treasurer Ken Getty and attorney Emily Tulloch.

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 the discovery process, options regarding strategy and potential resolution, and effects of pending litigation.

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

The Trustees and the Treasurer discussed various personnel issues related to the employee review process.

5. Adjournment.

President Thiessen moved to adjourn the Closed Session, seconded by Trustee Dickman. Closed session was adjourned at 7:47 p.m.

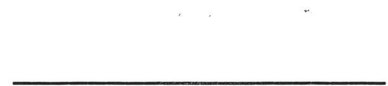
Minutes Approved by:



President, Michael Thiessen



Trustee, Michael Dickman



Trustee, Nicholas A. Kantas

Date: MAY 28 2019