

# 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

Zachary T. Stokes, Trustee

Tonisha Sibley, Trustee

William G. Channell, Trustee

Dr. Troy J. Whalen, Trustee

Steven J. Smidl, Trustee

Dr. Catherine A. Hannigan, Trustee

Griffin L. Sonntag, Trustee

Joseph M. Bonomo, Trustee

Ryan M. Leonard, Trustee

Dr. Joseph R. Rojek II, 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 May 6, 2025 – 5:00 p.m.

### Call to Order

Trustee McGowan called the meeting to order at 5:08 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. Zachary T. Stokes		X
Ms. Tonisha Sibley	X	
Mr. William G. Channell	X	
Dr. Troy J. Whalen		X
Mr. Steven J. Smidl	X	
Ms. Catherine A. Hannigan		X
Mr. Griffin L. Sonntag	X	
Mr. Joseph M. Bonomo		X
Mr. Ryan M. Leonard	X	
Dr. Joseph R. Rojek II	X	

### Staff Members Present

Mr. Kenneth T. Getty, Treasurer

### Other Guests Present

Ms. Claudia E. Castro, Attorney for LTTO

### Nomination & Election of President Pro-Tem

Trustee Leonard motioned to appoint Trustee McGowan as President Pro-Tem for this meeting.

Trustee Channell seconded the motion. Trustee McGowan accepted the nomination.

Roll Call: Ayes: McGowan, Sibley, Channell, Smidl, Sonntag, Leonard, Rojek  
Nays: None  
Absent: Kirksey, Doherty, Stokes, Whalen, Hannigan, Bonomo  
Abstain: None

*Motion carried.*

### **Pledge of Allegiance**

### **Public Comments—**

None.

### **Review/Approval of Payables Lists**

**Trustee Sibley** motioned to approve May 6, 2025, LTTO payables in the amount of \$9,915.00, as presented. **Trustee Sonntag** seconded the motion.

**Roll Call:**    **Ayes:**            McGowan, Sibley, Channell, Smidl, Sonntag, Leonard, Rojek  
                  **Nays:**                None  
                  **Absent:**               Kirksey, Doherty, Stokes, Whalen, Hannigan, Bonomo  
                  **Abstain:**               None

*Motion carried.*

### **Trustee Smidl made a motion at 5:12 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.”*

**Trustee Sonntag** seconded the motion.

**Roll Call:**    **Ayes:**            McGowan, Sibley, Channell, Smidl, Sonntag, Leonard, Rojek  
                  **Nays:**                None  
                  **Absent:**               Kirksey, Doherty, Stokes, Whalen, Hannigan, Bonomo  
                  **Abstain:**               None

*Motion carried.*

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

**Trustee Channell** motioned at 7:45 p.m. to reconvene the May 6, 2025, Open Session Board Meeting. **Trustee Sonntag** seconded the motion.

**Roll Call:**    **Ayes:**            McGowan, Sibley, Channell, Smidl, Sonntag, Leonard, Rojek  
                  **Nays:**                None  
                  **Absent:**               Kirksey, Doherty, Stokes, Whalen, Hannigan, Bonomo  
                  **Abstain:**               None

*Motion carried.*

### **Adjournment**

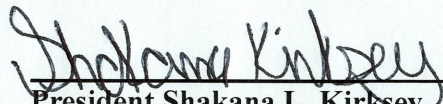
**Trustee Smidl** motioned at 7:50 p.m. to adjourn the May 6, 2025, Open Session Board Meeting. **Trustee Sonntag** seconded the motion.

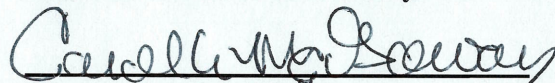
**Roll Call:**    **Ayes:**            McGowan, Sibley, Channell, Smidl, Sonntag, Leonard, Rojek  
                  **Nays:**                None  
                  **Absent:**               Kirksey, Doherty, Stokes, Whalen, Hannigan, Bonomo  
                  **Abstain:**               None

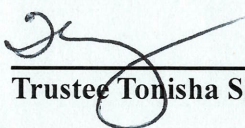
*Motion carried.*

The Board meeting was adjourned at 7:51 p.m.

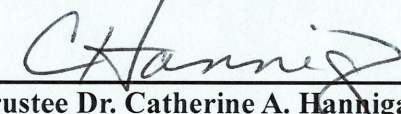
Minutes Approved by:

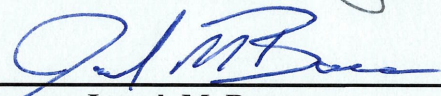
  
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President Shakana L. Kirksey

  
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Trustee Carol A. McGowan

  
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Trustee Tonisha Sibley

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Trustee Dr. Troy J. Whalen

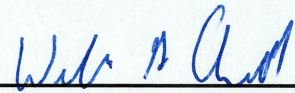
  
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Trustee Dr. Catherine A. Hannigan

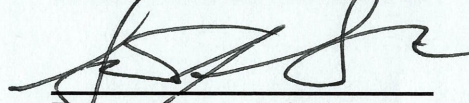
  
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Trustee Joseph M. Bonomo

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Trustee Dr. Joseph R. Rojek II

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Trustee Jessica A. Doherty

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Trustee Zachary T. Stokes

  
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Trustee William G. Channell

  
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Trustee Steven J. Smidl

  
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Trustee Griffin L. Sonntag

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Trustee Ryan M. Leonard

Date: 5/20/2025