

# 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

Sara Andreas, 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 December 23, 2024 – 1:00 p.m.

### Call to Order

President Kirksey called the meeting to order at 1:10 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
Ms. Sara Andreas		X
Mr. Steven J. Smidl		X
Dr. Troy J. Whalen	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

Ms. Cynthia Schilsky, LaGrange

### Pledge of Allegiance

### Public Comments—

Ms. Cynthia Schilsky commented on the FY2025 Pro-Rata Billing for District 2024 Uncollected pro-Rata for Fiscal Years 2000-2012, which was approved at the prior LTTO Board Meeting.

**NEW BUSINESS:**

**Intergovernmental Agreement – West 40**

Board Attorney Claudia Castro handed out a preliminary draft of the Intergovernmental Agreement with West 40, which the Trustees discussed and provided comments on. The Trustees agreed to bring an updated version to the Board at the January 21, 2025 meeting.

**FY2025 Tyler Technologies School ERP Pro Amendment**

**Trustee Whalen** motioned to approve the FY2025 Tyler Technologies School ERP Pro Subscription, as presented. **Trustee Hannigan** seconded the motion.

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

*Motion carried.*

**OLD BUSINESS:**

None.

Trustee Rojak left the meeting at 1:32 p.m.

**Trustee Bonomo made a motion at 1:45 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 McGowan** seconded the motion.

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

*Motion carried.*

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

**Trustee Whalen** motioned at 1:59 p.m. to reconvene the December 23, 2024, Open Session Board Meeting. **Trustee McGowan** seconded the motion.

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

*Motion carried.*

**Action as a result of Closed Session**

None.

**Adjournment**

**Trustee Hannigan motioned at 2:00 p.m.** to adjourn the December 23, 2024, Open Session Board Meeting. **Trustee Bonomo seconded the motion.**

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

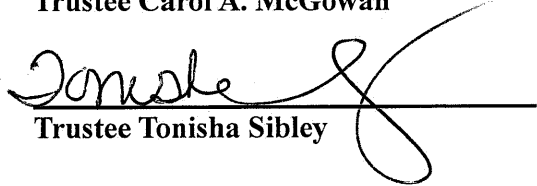
*Motion carried.*

The Board meeting was adjourned at 2:00 p.m.

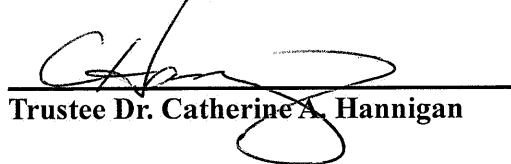
Minutes Approved by:

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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

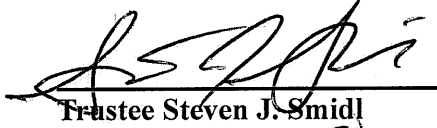
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Trustee Joseph M. Bonomo

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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 Sara Andreas

  
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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: 01/21/25