

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 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

NOTICE

NOTICE OF A MEETING OF THE BOARD OF TRUSTEES OF THE LYONS TOWNSHIP SCHOOL TREASURER'S OFFICE

February 18, 2025 – 6:00 p.m.

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) has called a meeting on February 18, 2025, at 6:00 p.m., at the Lyons Township School Treasurer's Office, 6438 Joliet Road, Unit 103, Countryside, IL 60525.

AGENDA

1. **Call to Order & Roll Call**

2. **Pledge of Allegiance**

3. **Public Comments**

4. **Review/Approval of Minutes**

Board of School Trustees review and approval of the Lyons Township School Treasurer's minutes of:

- December 23, 2024 – LTTO Closed Meeting
- January 21, 2025 – LTTO Open Meeting
- January 21, 2025 – LTTO Closed Meeting
- February 4, 2025 – LTTO Open Meeting

5. **Treasurer's Report**

6. **Review the Lyons Township Treasurer's Financial Reports**

Board of School Trustees discussion and review of the Lyons Township School Treasurer's financial statements for the following months as presented:

- January 2025

7. **Review/Approval of Payables List**

Board of School Trustees approval and ratification for the payment of expenses is requested for the Lyons Township School Treasurer's payables in the amount of

- **February 18, 2025 - \$22,061.24**

8. Review School Districts Official Records

Board of School Trustees discussion and review of the Lyons Township Trustee of Schools member district financial records for:

- November 2024
- December 2024

NEW BUSINESS:

9. Semi-Annual Review of Closed Session Minutes

10. Western Springs Elementary School District 101 – Intent to Withdraw

OLD BUSINESS:

11. By-Laws/Manual on LTTO Membership

12. Intergovernmental Agreement – West 40

13. Search Firm Proposals – Action Item

14. Motion to suspend the 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 meetings 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.”

15. Motion to reconvene the Board Meeting of the Board of Trustees

16. Action as a result of Closed Session

17. Adjournment

Call to Order

Pledge of Allegiance

Public Comments

Review/Approval of Minutes

December 23, 2024 – LTTO Closed Meeting

January 21, 2025 – LTTO Open Meeting

January 21, 2025 – LTTO Closed Meeting

February 4, 2025 – LTTO Open Meeting

Treasurer's Report

Review the Lyons Township Treasurer's Financial Reports

- January 2025

Lyons Township Trustee of Schools

Account Level Operating Statement For the Period 01/01/2025 through 01/31/2025

Fiscal Year: 2024-2025

		<u>01/01/2025 - 01/31/2025</u>	<u>Budget</u>	<u>Budget Balance</u>		
All Funds						
REVENUE						
		MTD	YTD	Budget	BudgetBalance	Percent
10.4.1940.0000.000.4001	PRORATA - CURRENT YEAR	\$0.00	\$0.00	(\$1,462,969.93)	(\$1,462,969.93)	0.0%
10.4.1940.0000.000.4002	PRORATA - IMMEDIATE PRIOR YEAR	\$0.00	(\$392,656.03)	(\$392,656.03)	\$0.00	100.0%
10.4.1940.0000.000.4003	PRORATA - PRIOR YEARS	\$0.00	\$0.00	(\$1,235,828.00)	(\$1,235,828.00)	0.0%
10.4.1980.0000.000.0000	MUNICIPAL INVESTMENT SERVICES	\$0.00	(\$1,332.81)	(\$2,640.00)	(\$1,307.19)	50.5%
	REVENUE	\$0.00	(\$393,988.84)	(\$3,094,093.96)	(\$2,700,105.12)	12.7%
EXPENDITURE						
		MTD	YTD	Budget	BudgetBalance	Percent
10.5.2520.1000.000.5001	SALARIES - TREASURER	\$15,666.66	\$109,666.62	\$191,615.38	\$81,948.76	57.2%
10.5.2520.1000.000.5004	SALARIES - FINANCIAL SERVICES COORDINATOR	\$6,333.34	\$44,333.38	\$76,000.00	\$31,666.62	58.3%
10.5.2520.1000.000.5008	SALARIES - DIRECTOR OF OPERATIONS	\$7,416.66	\$51,813.39	\$89,000.00	\$37,186.61	58.2%
10.5.2520.1000.000.5012	SALARIES - SENIOR ACCOUNTANT	\$7,390.21	\$53,022.17	\$89,000.00	\$35,977.83	59.6%
10.5.2520.1000.000.5016	SALARIES - FINANCIAL SERVICES COORDINATOR	\$5,173.94	\$36,755.19	\$62,816.00	\$26,060.81	58.5%
10.5.2520.1000.000.5017	SALARIES - FINANCIAL SERVICES COORDINATOR	\$4,435.32	\$22,387.32	\$46,570.88	\$24,183.56	48.1%
10.5.2520.2120.000.0000	BENEFITS - IMRF	\$3,968.37	\$20,762.06	\$33,732.00	\$12,969.94	61.6%
10.5.2520.2130.000.0000	FICA	\$4,019.09	\$23,000.15	\$46,290.00	\$23,289.85	49.7%
10.5.2520.2140.000.0000	MEDICARE	\$939.96	\$6,445.00	\$10,826.00	\$4,381.00	59.5%
10.5.2520.2210.000.0000	LIFE INSURANCE	\$42.50	\$286.50	\$1,188.00	\$901.50	24.1%
10.5.2520.2220.000.0000	MEDICAL INSURANCE	\$6,587.52	\$44,833.59	\$104,857.01	\$60,023.42	42.8%
10.5.2520.2230.000.0000	DENTAL INSURANCE	\$299.02	\$2,143.86	\$4,435.22	\$2,291.36	48.3%
10.5.2520.2341.000.0000	VISION INSURANCE	\$39.74	\$282.75	\$588.36	\$305.61	48.1%
10.5.2520.3100.000.0000	CPA SERVICES	\$0.00	\$0.00	\$6,000.00	\$6,000.00	0.0%
10.5.2520.3100.000.0019	PROGRAMMING & TRAINING	\$0.00	\$0.00	\$6,000.00	\$6,000.00	0.0%
10.5.2520.3100.000.0023	PROF. & TECH. SERVICES - IT	\$1,325.00	\$8,525.00	\$16,000.00	\$7,475.00	53.3%
10.5.2520.3160.000.0000	ANNUAL I.V. LICENSE	\$0.00	\$161,102.48	\$161,102.00	(\$0.48)	100.0%
10.5.2520.3160.000.0027	SOFTWARE	\$411.40	\$4,465.50	\$9,500.00	\$5,034.50	47.0%
10.5.2520.3170.000.0000	AUDIT/FINANCIAL SERVICES	\$0.00	\$32,900.00	\$32,900.00	\$0.00	100.0%
10.5.2520.3180.000.0000	LEGAL SERVICES	\$6,281.25	\$25,893.75	\$33,000.00	\$7,106.25	78.5%
10.5.2520.3190.000.0000	OTHER PROFESSIONAL AND TECHNICAL SERVICES	\$0.00	\$615.00	\$4,000.00	\$3,385.00	15.4%
10.5.2520.3200.000.0000	PROPERTY SERVICES	\$0.00	\$0.00	\$1,500.00	\$1,500.00	0.0%
10.5.2520.3250.000.0000	RENTALS	\$4,000.00	\$28,000.00	\$48,400.00	\$20,400.00	57.9%
10.5.2520.3250.000.0003	COPIER & PRINTER LEASE	\$466.50	\$4,086.13	\$7,500.00	\$3,413.87	54.5%
10.5.2520.3330.000.0000	MEETING EXPENSE	\$182.57	\$258.52	\$4,000.00	\$3,741.48	6.5%
10.5.2520.3400.000.0005	POSTAGE	\$0.00	\$93.60	\$600.00	\$506.40	15.6%
10.5.2520.3400.000.0008	INTERNET	\$358.60	\$2,462.29	\$4,220.00	\$1,757.71	58.3%
10.5.2520.3600.000.0000	PRINTING AND BINDING	\$0.00	\$19,608.13	\$21,000.00	\$1,391.87	93.4%
10.5.2520.3800.000.0011	RETIREE/COBRA BENEFITS	(\$33.95)	\$11,857.33	\$11,900.00	\$42.67	99.6%
10.5.2520.3800.000.0013	COMMERCIAL PACKAGE	\$0.00	\$9,957.00	\$10,000.00	\$43.00	99.6%
10.5.2520.3800.000.0014	WORKERS COMPENSATION	(\$362.00)	\$1,264.00	\$1,626.00	\$362.00	77.7%
10.5.2520.3800.000.0016	PUBLIC OFFICIALS LIABILITY	\$0.00	\$0.00	\$13,000.00	\$13,000.00	0.0%
10.5.2520.3800.000.0017	CYBER LIABILITY	\$0.00	\$0.00	\$6,600.00	\$6,600.00	0.0%
10.5.2520.3800.000.2009	ILLINOIS DEPT OF EMPLOYMENT SECURITY	\$0.00	\$13,163.00	\$33,878.00	\$20,715.00	38.9%
10.5.2520.4100.000.0000	OFFICE SUPPLIES	\$775.15	\$9,099.03	\$16,500.00	\$7,400.97	55.1%
10.5.2520.4400.000.0000	PERIODICALS	\$0.00	\$564.80	\$1,100.00	\$535.20	51.3%
10.5.2520.5500.000.0000	CAPITALIZED EQUIPMENT	\$0.00	\$2,199.99	\$7,500.00	\$5,300.01	29.3%
10.5.2520.6400.000.0000	DUES AND FEES	\$0.00	\$513.60	\$3,500.00	\$2,986.40	14.7%
	EXPENDITURE	\$75,716.85	\$752,361.13	\$1,218,244.85	\$465,883.72	61.8%
	Net (Revenue)/Expense	\$75,716.85	\$358,372.29	(\$1,875,849.11)	(\$2,234,221.40)	19.1%

Lyons Township Trustee of Schools

Account Level Operating Statement For the Period 01/01/2025 through 01/31/2025

Fiscal Year: 2024-2025

01/01/2025 - 01/31/2025

Budget

Budget Balance

End of Report

Review/Approval of Payables List

- February 18, 2025 – \$22,061.24

LYONS TOWNSHIP TRUSTEE OF SCHOOLS VOUCHER

Voucher No: 1062

Voucher Date: 02/18/2025

Prepared By: Kenneth T. Getty

Printed: 02/13/2025 03:39:45 PM

LYONS TOWNSHIP TRUSTEE OF SCHOOLS is hereby authorized to draw warrants against LYONS TOWNSHIP TRUSTEE OF SCHOOLS funds for the sum of \$22,061.24 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2024 to June 30, 2025 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.



Shakana L. Kirksey President

Jessica A. Doherty Trustee

Carol A. McGowan Trustee

Zachary T. Stokes Trustee

Tonisha Sibley Trustee

Sara Andreas Trustee

Dr. Troy Whalen Trustee

Steven J. Smidl Trustee

Dr. Catherine A. Hannigan Trustee

Griffin Sonntag Trustee

Joseph M. Bonomo Trustee

Ryan M. Leonard Trustee

Dr. Joseph R. Rojek II Trustee

LYONS TOWNSHIP TRUSTEE OF SCHOOLS

Voucher No: 1062

Voucher Date: 02/18/2025

Fund		Amount
10	EDUCATION	\$22,061.24
		\$22,061.24

Lyons Township Trustee of Schools

Voucher Detail Listing

Voucher Batch Number: 1062 02/18/2025

Fiscal Year: 2024-2025

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
Amazon Capital Services						
Check Group:						
OFFICE SUPPLIES		1 0		1F7J-FQRH-7YJF 2/18/2025	10.5.2520.4100.000.0000 OFFICE SUPPLIES	\$17.99
					Check #: 0	
					PO/InvoiceTotal:	\$17.99
					Vendor Total:	\$17.99
BLUE CROSS AND BLUE SHIELD OF IL						
Check Group:						
M - 03/01/2025 - 03/31/2025		1 0		March 2025 2/18/2025	10.2.0481.0000.000.9944 HEALTH INSURANCE PAYABLE-ER	\$7,083.70
D - 03/01/2025 - 03/31/2025		1 0		March 2025 2/18/2025	10.2.0481.0000.000.9946 DENTAL INSURANCE PAYABLE-ER	\$333.93
D - 03/01/2025 - 03/31/2025		1 0		March 2025 2/18/2025	10.5.2520.3800.000.0011 RETIREE/COBRA BENEFITS	\$38.20
					Check #: 0	
					PO/InvoiceTotal:	\$7,455.83
					Vendor Total:	\$7,455.83
COMCAST	1000050					
Check Group:						
03/01/2025 - 03/31/2025		1 0		March 2025 2/18/2025	10.5.2520.3400.000.0008 INTERNET	\$294.78
					Check #: 0	
					PO/InvoiceTotal:	\$294.78
					Vendor Total:	\$294.78
Companion Life Insurance Company						
Check Group:						
V - 03/01/2025 - 03/31/2025		1 0		March 2025 2/18/2025	10.2.0481.0000.000.9948 VISION INSURANCE-ER	\$39.72

Lyons Township Trustee of Schools

Voucher Detail Listing

Voucher Batch Number: 1062 02/18/2025

Fiscal Year: 2024-2025

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
L - 03/01/2025 - 03/31/2025		1	0	March 2025 2/18/2025	10.2.0481.0000.000.9942 LIFE INSURANCE PAYABLE-ER	\$51.00
L - 03/01/2025 - 03/31/2025		1	0	March 2025 2/18/2025	10.5.2520.3800.000.0011 RETIREE/COBRA BENEFITS	\$62.39
Check #: 0						
						PO/InvoiceTotal: \$153.11
						Vendor Total: \$153.11
Cook County Farm Bureau						
Check Group:						
03/01/2025 - 03/31/2025		1	0	March 2025 2/18/2025	10.5.2520.3250.000.0000 RENTALS	\$4,000.00
01/21/2025 - Room Rental		1	0	March 2025 2/18/2025	10.5.2520.3330.000.0000 MEETING EXPENSE	\$50.00
02/04/2025 - Room Rental		1	0	March 2025 2/18/2025	10.5.2520.3330.000.0000 MEETING EXPENSE	\$50.00
Check #: 0						
						PO/InvoiceTotal: \$4,100.00
						Vendor Total: \$4,100.00
DEL GALDO LAW GROUP, LLC						
Check Group:						
01/01/2025 - 01/31/2025		1	0	37118 2/18/2025	10.5.2520.3180.000.0000 LEGAL SERVICES	\$7,117.50
Check #: 0						
						PO/InvoiceTotal: \$7,117.50
						Vendor Total: \$7,117.50
HINCKLEY SPRINGS						
1000092						
Check Group:						
OFFICE SUPPLIES		1	0	22340370 020125 2/18/2025	10.5.2520.4100.000.0000 OFFICE SUPPLIES	\$66.45
Check #: 0						

Lyons Township Trustee of Schools

Voucher Detail Listing

Voucher Batch Number: 1062

02/18/2025

Fiscal Year: 2024-2025

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
						PO/InvoiceTotal: <u>\$66.45</u>
						Vendor Total: <u>\$66.45</u>
ProxiT, Inc.						
Check Group:						
02/01/2025 - 02/28/2025		1 0		24477 2/18/2025	10.5.2520.3100.000.0023 PROF. & TECH. SERVICES - IT	\$1,200.00
Cloud Back-Up - February 2025		1 0		24477 2/18/2025	10.5.2520.3160.000.0027 SOFTWARE	\$109.00
						Check #: 0
						PO/InvoiceTotal: <u>\$1,309.00</u>
						Vendor Total: <u>\$1,309.00</u>
Superior Awards						
Check Group:						
OFFICE SUPPLIES		1 0		33742 2/18/2025	10.5.2520.4100.000.0000 OFFICE SUPPLIES	\$26.00
						Check #: 0
						PO/InvoiceTotal: <u>\$26.00</u>
						Vendor Total: <u>\$26.00</u>
VISA						
Check Group:						
SOFTWARE - Microsoft		1 0		March 2025 2/18/2025	10.5.2520.3160.000.0027 SOFTWARE	\$232.40
SOFTWARE - Humble Fax		1 0		March 2025 2/18/2025	10.5.2520.3160.000.0027 SOFTWARE	\$10.00
AT&T - January 2025		1 0		March 2025 2/18/2025	10.5.2520.3400.000.0008 INTERNET	\$73.75
SOFTWARE - Adobe		1 0		March 2025 2/18/2025	10.5.2520.3160.000.0027 SOFTWARE	\$55.97
SOFTWARE - Adobe		1 0		March 2025 2/18/2025	10.5.2520.3160.000.0027 SOFTWARE	\$7.28

Lyons Township Trustee of Schools

Voucher Detail Listing

Voucher Batch Number: 1062 02/18/2025

Fiscal Year: 2024-2025

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
MEETING EXPENSE		1	0	March 2025 2/18/2025	10.5.2520.3330.000.0000 MEETING EXPENSE	\$17.86
OFFICE SUPPLIES		1	0	March 2025 2/18/2025	10.5.2520.4100.000.0000 OFFICE SUPPLIES	\$123.94
Wall Street Journal		1	0	March 2025 2/18/2025	10.5.2520.4400.000.0000 PERIODICALS	\$467.88
Check #: 0						
						PO/InvoiceTotal: <u>\$989.08</u>
						Vendor Total: <u>\$989.08</u>
Wells Fargo Vendor Financial Services						
Check Group:						
02/13/2025 - 03/12/2025		1	0	March 2025 2/18/2025	10.5.2520.3250.000.0003 COPIER & PRINTER LEASE	\$466.50
Check #: 0						
						PO/InvoiceTotal: <u>\$466.50</u>
						Vendor Total: <u>\$466.50</u>
WorkRight Occupational Health						
Check Group:						
Candidate Screening		1	0	408399 2/18/2025	10.5.2520.3190.000.0000 OTHER PROFESSIONAL AND TECHNICAL SERVICES	\$65.00
Check #: 0						
						PO/InvoiceTotal: <u>\$65.00</u>
						Vendor Total: <u>\$65.00</u>
						Grand Total: <u>\$22,061.24</u>

End of Report

Review School Districts Official Records

- November 2024
- December 2024

Lyons Township School Treasurer's Office
 District Operations Report
 December 2024

District	Beginning FY25 Fund Balance	Beginning FY25 fund balance adjustments	Revenues	Beg. Balance + Revenues	Disbursements	Ending FY25 Fund Balance	% of Total Ending Fund Balance
101	7,785,588.58		13,264,769.36	21,050,357.94	12,021,708.19	9,028,649.75	3.53%
102*	14,458,848.83		22,121,269.49	36,580,118.32	13,850,464.05	22,729,654.27	8.88%
103	38,747,996.41		23,319,228.55	62,067,224.96	27,434,624.88	34,632,600.08	13.52%
104	16,198,259.46		18,218,482.78	34,416,742.24	18,778,817.29	15,637,924.95	6.11%
105	26,400,503.94		16,218,224.48	42,618,728.42	17,439,688.98	25,179,039.44	9.83%
106	16,856,149.81		9,489,587.93	26,345,737.74	8,553,757.71	17,791,980.03	6.95%
106.5	5,292,039.36		41,524,594.67	46,816,634.03	42,415,287.12	4,401,346.91	1.72%
106.7	93,771.50		1,925,376.16	2,019,147.66	1,765,297.55	253,850.11	0.10%
107	19,276,299.19		8,673,819.23	27,950,118.42	11,309,966.48	16,640,151.94	6.50%
108	6,334,543.72		4,202,225.50	10,536,769.22	4,872,366.38	5,664,402.84	2.21%
109	47,420,831.98		23,997,036.29	71,417,868.27	25,348,578.54	46,069,289.73	17.99%
2045	2,176,451.89		22,153,868.64	24,330,320.53	13,000,361.85	11,329,958.68	4.42%
217	49,109,114.49		29,245,040.99	78,354,155.48	31,638,940.72	46,715,214.76	18.24%
TOTAL	250,150,399.16	0.00	234,353,524.07	484,503,923.23	228,429,859.74	256,074,063.49	100.00%

* Sept 2024 data is reflected / LTTO still needs October, November, & December 2024 deposit information from District.

Lyons Township School Treasurer's Office
 District Operations Report
 November 2024

District	Beginning FY25 Fund Balance	Beginning FY25 fund balance adjustments	Revenues	Beg. Balance + Revenues	Disbursements	Ending FY25 Fund Balance	% of Total Ending Fund Balance
101	7,785,588.58		13,038,613.03	20,824,201.61	9,957,396.52	10,866,805.09	4.02%
102*	14,458,848.83		22,121,269.49	36,580,118.32	13,850,464.05	22,729,654.27	8.40%
103	38,747,996.41		21,462,418.97	60,210,415.38	24,357,675.81	35,852,739.57	13.25%
104	16,198,259.46		16,530,896.21	32,729,155.67	13,906,090.51	18,823,065.16	6.96%
105	26,400,503.94		15,903,015.80	42,303,519.74	13,201,540.48	29,101,979.26	10.76%
106	16,856,149.81		9,274,534.54	26,130,684.35	6,407,273.20	19,723,411.15	7.29%
106.5	5,292,039.36		37,087,665.75	42,379,705.11	35,211,502.20	7,168,202.91	2.65%
106.7	93,771.50		1,428,748.16	1,522,519.66	1,383,183.17	139,336.49	0.05%
107	19,276,299.19		8,273,221.21	27,549,520.40	9,553,773.82	17,995,746.58	6.65%
108	6,334,543.72		3,921,621.69	10,256,165.41	3,841,660.01	6,414,505.40	2.37%
109	47,420,831.98		21,407,904.38	68,828,736.36	20,166,099.85	48,662,636.51	17.99%
2045	2,176,451.89		9,958,132.24	12,134,584.13	9,714,226.19	2,420,357.94	0.89%
217	49,109,114.49		26,665,664.70	75,774,779.19	25,124,536.10	50,650,243.09	18.72%
TOTAL	250,150,399.16	0.00	207,073,706.17	457,224,105.33	186,675,421.91	270,548,683.42	100.00%

* September 2024 data is reflected / LTTO still needs October & November 2024 deposit Information from District.

Semi-Annual Review of Closed Session Minutes

Western Springs Elementary School
District 101 – Intent to Withdraw

**RESOLUTION AUTHORIZING
WITHDRAWAL FROM THE DISTRICT AND AUTHORITY
OF THE TOWNSHIP SCHOOL TRUSTEES AND THE TOWNSHIP TREASURER**

WHEREAS, Western Springs School District 101 (the "School District") is a part of a Class II county school unit under the jurisdiction of the Township Trustees of Schools Township 38 North, Range 12 East, also known as the Lyons Township Trustees of Schools, and the Township Treasurer, also known as the Lyons Township School Treasurer; and

WHEREAS, Public Act 103-790, which among other amendments to Article 5 of the Illinois School Code, amends Section 5-1 (105 ILCS 5/5-1), permitting school districts to withdraw from the jurisdiction and authority of the trustees of schools and the township treasurer of the township in which the school district is located, upon the approval of two-thirds of the members of the school board of the school district, providing in relevant part as follows:

(d) Notwithstanding any other provision of the law, any school district that forms a part of a Class II county school unit may, by a resolution adopted by at least two-thirds of the members of the school board of a school district, withdraw a school district from the jurisdiction and authority of the trustees of schools of the township in which such school district is located and from the jurisdiction and authority of the township treasurer of the township in which such school district is located, provided that the school board of the school district shall, upon the adoption and passage of such resolution, thereupon elect or appoint its own school treasurer as provided in Section 8-1 of this Code.

;and

WHEREAS, the Board of Education (the "Board") of the School District finds and determines that it is in the best interests of the School District and its residents and taxpayers that the School District withdraw from the jurisdiction and authority of the Lyons Township Trustees of Schools and of the Lyons Township School Treasurer, effective July 1, 2025; and

WHEREAS, the Board desires to appoint Zach Stokes to serve at the pleasure of the Board as the School District's School Treasurer in accordance with Section 8-1 of the School Code, effective July 1, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Western Springs School District 101, as follows:

Section 1. The foregoing recitals are hereby incorporated as though fully set forth herein.

Section 2. The Board does hereby withdraw from the district and authority of the Township Trustees of Schools Township 38 North, Range 12 East, also known as the Lyons

Township Trustees of Schools, and of the Township Treasurer, also known as the Lyons Township School Treasurer, effective July 1, 2025.

Section 3. The Board does hereby appoint Zach Stokes to serve at the Board's pleasure as the School District's School Treasurer, effective July 1, 2025.

Section 4. The Superintendent of the School District, or designee, is authorized to deliver a copy of this Resolution to the Lyons Township Trustees of Schools and the Lyons Township School Treasurer, requesting that they prepare for the School District's withdrawal from their jurisdiction and authority effective July 1, 2025, including an accounting and transfer of all School District books and records and all moneys, securities, loanable funds, and other assets relating to the school business and affairs of the School District.

Section 5. The Superintendent of the School District, or designee, is further authorized to take all other actions necessary to effectuate the orderly withdrawal from the jurisdiction and authority of the Lyons Township Trustees of Schools and the Lyons Township School Treasurer, and assumption of obligations, duties, and functions previously performed by said Lyons Township Trustees of Schools and Lyons Township School Treasurer.

Section 6. That this Resolution will be in full force and effect forthwith upon its adoption.

Member Kate Hilt moved the adoption of the Resolution and Member Meghan Cahill seconded it.

ADOPTED THIS 10th day of February, 2025 by the following vote:

AYES: 6

NAYS: 0

ABSENT: Catherine Dudley

BOARD OF EDUCATION OF WESTERN SPRINGS
SCHOOL DISTRICT 101, Cook County, Illinois

By: [Signature]
President

ATTEST:
[Signature]
Secretary

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Western Springs School District 101, Cook County, Illinois (the "Board"), and that as such official, I am the keeper of the records and files of the Board.


I do further certify that the foregoing is a full, true, and complete transcript of that portion of the meeting of the Board held on the 10th day of February, 2025, insofar as the same relates to the adoption of a Resolution entitled:

**RESOLUTION AUTHORIZING
WITHDRAWAL FROM THE DISTRICT AND AUTHORITY
OF THE TOWNSHIP SCHOOL TRUSTEES AND THE TOWNSHIP TREASURER**

a true and correct copy of which said Resolution as adopted at said meeting appears in the foregoing transcript of said meeting.

I do further certify that the deliberations of the Board on the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the *Open Meetings Act of the State of Illinois* and with the provisions of the *School Code of the State of Illinois*, as amended, and that the Board has complied with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this 10th day of February, 2025.

By: 
— Secretary, Board of Education

By-Laws/Manual on LTTO Membership

Intergovernmental Agreement with West 40

Search Firm Proposals - Action Item

Closed Session

Motion to suspend the 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 meetings 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.”

Motion to reconvene the
Board Meeting
of the
Board of Trustees

Time: _____

Action as a result of Closed Session

Adjournment

Time: _____