

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 September 5, 2024 – 6:00 P.M.

Call to Order

President Kirksey called the meeting to order at 6:08 p.m.

	<u>In Attendance</u>	<u>Absent</u>
Ms. Shakana L. Kirksey	@6:10PM	
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. Claudia E. Castro, Attorney for LTTO
Ms. Veronica Bonilla-Lopez, Attorney for LTTO
Ms. Cynthia Schilsky, LaGrange

Nomination & Election of President Pro-Tem

Trustee Brockob motioned to appoint Trustee McGowan as President Pro-Tem for this meeting.
Trustee Doherty seconded the motion. **Trustee McGowan** accepted the nomination.

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

Motion carried.

Motion to allow a Trustee to attend the meeting via Tele-Conference

Trustee Doherty motioned to allow Trustee Kirksey to participate in the meeting via Tele-Conference. **Trustee Brockob** seconded the motion.

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

Motion carried.

Pledge of Allegiance

Public Comments—

None.

NEW BUSINESS:

None.

OLD BUSINESS:

Discuss and approve guidance for member districts regarding Public Act 103-0790

The Trustees discussed the written guidance memorandum regarding Public Act 103-0790 to be sent to the LTTO Member Districts. Some Trustees disagreed with the guidance provided by the TTO's attorney and offered a differing analysis created by a member district's attorney. Due to a lack of consensus on how to interpret the law, the Trustees agreed to table the discussion and Trustee Taylor requested Del Galdo Law Group to do further research regarding:

- "Notwithstanding" appellate cited cases to be forwarded to Del Galdo Law Group by Trustee Taylor for case law research.
- Analysis of newer language in statutes and how it pertains to existing statutes.
- Interpretation of how the composition of the Lyons Township Trustees of Schools as it relates to the April 2023 language within the Act.
- Additional research to see if evidence of HB305 legislative intent exists.

Trustee Doherty motioned to table approving guidance for member districts regarding Public Act 103-0790 to the Trustee's next Board Meeting. **Trustee Bonomo seconded the motion.**

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

Motion carried.

Trustee Kirksey made a motion at 7:19 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 Brockob seconded the motion.

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

Motion carried.

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

Trustee Taylor motioned at 7:44 p.m. to reconvene the September 5, 2024, Open Session Board Meeting. **Trustee Kirksey seconded the motion.**

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

Motion carried.

Action as a result of Closed Session

Trustee Brockob motioned to approve the Separation Agreement for Georgina Trevino, Financial Services Coordinator. **Trustee Kirksey seconded the motion.**

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

Motion carried.

Trustee Brockob motioned to approve the hiring of Ms. Williedean Tate for the vacant Financial Services Coordinator position. **Trustee Kirksey seconded the motion.**

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

Motion carried.

Adjournment

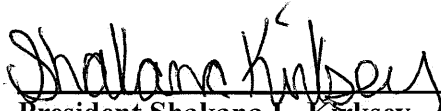
Trustee Taylor motioned at 7:46 p.m. to adjourn the September 5, 2024, Open Session Board Meeting. **Trustee Brockob seconded the motion.**

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

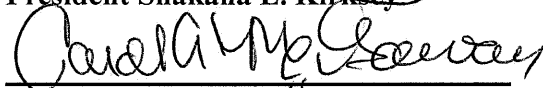
Motion carried.

The Board meeting was adjourned at 7:46 P.M.

Minutes Approved by:



President Shakana L. Kirksey



Trustee Carol A. McGowan

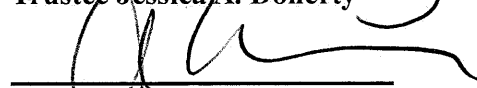


Trustee William F. Brockob

Trustee David R. Herndon



Trustee Jessica A. Doherty



Trustee Andy Taylor



Trustee Joseph M. Bonomo

Date: 09/17/2024

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

September 5, 2024

1. Call to Order.

The Closed Session of the Lyons Township Trustees of Schools was called to order by Trustee McGowan at the Township School Treasurer's Office, 6438 Joliet Rd, Countryside, Illinois 60525, at 7:23 pm.

2. Roll Call.

Taken by Trustee McGowan. Present were Trustee Doherty, President Kirksey-Miller, Trustee Brockob, Trustee Taylor, and Trustee Bonomo. Also present were Treasurer Ken Getty, and Veronica Bonilla-Lopez, Board Attorney, and Claudia Castro, Board Attorney. Absent from closed session was Trustee Herndon.

3. Personnel.

Trustee Getty discussed several grievances with an employee as well as an internal investigation that was conducted regarding the employee's conduct. He also explained that the employee agreed to resign. Next, he discussed the hiring of a new candidate for the financial coordinator position.

4. Adjournment.

Trustee McGowan, moved to adjourn the Closed Session, seconded by Trustee Taylor. Closed session was adjourned by unanimous vote at 7:43 pm.

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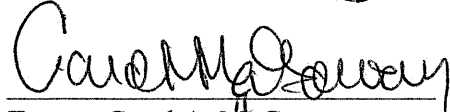
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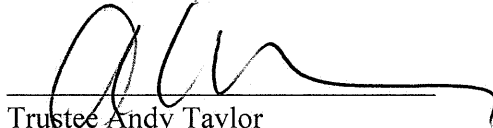
Minutes Approved by:



President Shakana L. Kirksey-Miller



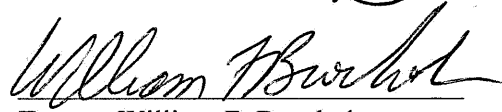
Trustee Carol A. McGowan



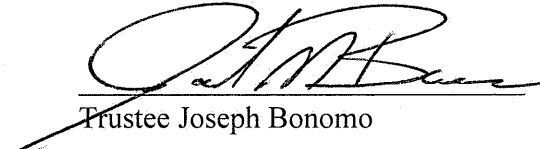
Trustee Andy Taylor



Trustee Jessica A. Doherty



Trustee William F. Brockob



Trustee Joseph Bonomo

Trustee David Herndon

Date: 09/17/2024