Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST www.lyonstto.net

BOARD OF SCHOOL TRUSTEES Shakana L. Kirksey-Miller, President Sara Andreas, Trustee Joseph M. Bonomo, Trustee Jessica A. Doherty, Trustee Dr. Catherine A. Hannigan, Trustee Ryan M. Leonard, Trustee Carol A. McGowan, Trustee

Dr. Joseph R. Rojek II, Trustee Steven J. Smidl, Trustee Zachary T. Stokes, Trustee Griffin L. Sonntag, Trustee Tonisha Sibley, Trustee Dr. Troy J. Whalen, 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 April 24, 2025 – 12:30 p.m.

Call to Order.

Trustee McGowan called the meeting to order at 12:36 p.m.

1. Roll Call.

Taken by Trustee McGowan. Present were Trustee Sibley, Trustee Channell, Trustee Whalen, Trustee Smidl, Trustee Hannigan, Trustee Leonard, and Trustee Rojek.

Absent from open session were President Kirksey, Trustee Doherty, Trustee Stokes, Trustee Sonntag, and Trustee Bonomo.

2. Pledge of Allegiance.

3. Public Comments.

No one was present for public comment.

NEW BUSINESS:

4. Nomination & Election of President Pro Tem.

Trustee Channell motioned at 12:38 p.m. to appoint Carolyn McGowan as President Pro-Tem. Trustee Rojek seconded the motion.

Roll Call:

Ayes:

McGowan, Sibley, Channel, Whalen, Smidl,

Leonard, Rojek

Nays:

None

Absent:

Kirksey, Doherty, Stokes, Hannigan, Sonntag, Bonomo

Abstain:

None

Motion carried.

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Sara Andreas, Trustee
Joseph M. Bonomo, Trustee
Jessica A. Doherty, Trustee
Dr. Catherine A. Hannigan, Trustee
Ryan M. Leonard, Trustee
Carol A. McGowan, Trustee

Dr. Joseph R. Rojek II, Trustee Steven J. Smidl, Trustee Zachary T. Stokes, Trustee Griffin L. Sonntag, Trustee Tonisha Sibley, Trustee Dr. Troy J. Whalen, Trustee 6438 Joliet Road, Unit 103 Countryside, IL 60525 Phone 708-352-4480 Fax 708-888-5651

OLD BUSINESS:

5. Approval of Intergovernmental Agreement – West 40

Trustee Hannigan motioned at 12:40 p.m. to approve the Intergovernmental Agreement with West 40. Trustee Channell seconded the motion.

Roll Call:

Ayes:

McGowan, Sibley, Channel, Whalen, Smidl, Hannigan

Leonard, Rojek

Nays:

None

Absent:

Kirksey, Doherty, Stokes, Sonntag, Bonomo

Abstain:

None

Motion carried.

6. Motion to suspend the Board Meeting for the purpose of entering Closed Session

Trustee Sibley motioned at 12:53 p.m. to suspend the April 24, 2025, Open Session Board Meeting to enter Closed Session under Illinois Open Meetings Act, (5 ILCS 120/2 (c)(1). Trustee Hannigan seconded the motion.

Roll Call:

Ayes:

McGowan, Sibley, Channell, Whalen, Smidl, Hannigan

Leonard, Rojek

Nays:

None

Absent:

Kirksey, Doherty, Stokes, Sonntag, Bonomo

Abstain:

None

Motion carried.

7. Adjournment.

The Board meeting ended at 2:54 p.m. There was no quorum to motion out of closed session.

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Minutes Approved by:	
President Shakana L. Kirksey	
Carelly Seewer Trustee Carol A. McGowan	Trustee Ryan Leonard
	John Shir
Trustee William G. Channell	Trusfee Dr. Joseph R. Rojek II
Trustee Dr. Catherine A. Hannigan	Trustee Steven J. Smidl
Trustee Zachary T. Stokes	Trustee Griffin Sonntag
Trustee Tonisha Sibley	Trustee Dr. Troy J. Whalen
Trustee Joseph M. Bonomo	·
Date: 6/11/2015	