

# 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 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

**January 21, 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 January 21, 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. **CIBC Advisors – LTTO Long-Term Investment Portfolio Presentation**

5. **Review/Approval of Minutes**

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

- December 17, 2024 – LTTO Open Meeting
- December 17, 2024 – LTTO Closed Meeting
- December 23, 2024 – LTTO Open Meeting

6. **Treasurer's Report**

7. **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:

- December 2024

8. **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

- **January 21, 2025 - \$21,052.84**

9. **Review School Districts Official Records**

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

- October 2024

**NEW BUSINESS:**

10. **Approval of Surety Bond in the amount of \$876,500 on behalf of Indian Springs School District 109**

11. **LaGrange North Elementary School District 102 – Intent to Withdraw**

**OLD BUSINESS:**

12. **Approval of Consulting Agreement – Kelly Bradshaw**

13. **By-Laws on LTTO Membership**

14. **Matters related to the possible withdrawal of Member Districts from the Township Trustees of Schools, Township 38 North, Range 12 East, County of Cook, State of Illinois at the conclusion of FY2025**

15. **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.”

16. **Motion to reconvene the Board Meeting of the Board of Trustees**

17. **Action as a result of Closed Session**

18. **Adjournment**

Call to Order

# Pledge of Allegiance

# Public Comments

CIBC Advisors  
LTTO Long-Term Investment  
Portfolio Presentation

# Review/Approval of Minutes

December 17, 2024 – LTTO Open Meeting  
December 17, 2024 – LTTO Closed Meeting  
December 23, 2024 – LTTO Open Meeting

# Treasurer's Report



# Review the Lyons Township Treasurer's Financial Reports

- December 2024

# Lyons Township Trustee of Schools

## Account Level Operating Statement For the Period 12/01/2024 through 12/31/2024

Fiscal Year: 2024-2025

		<u>12/01/2024 - 12/31/2024</u>	<u>Budget</u>	<u>Budget Balance</u>		
<b>All Funds</b>						
<b>REVENUE</b>						
		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%
	<b>REVENUE</b>	<b>\$0.00</b>	<b>(\$393,988.84)</b>	<b>(\$3,094,093.96)</b>	<b>(\$2,700,105.12)</b>	<b>12.7%</b>
<b>EXPENDITURE</b>						
		MTD	YTD	Budget	BudgetBalance	Percent
10.5.2520.1000.000.5001	SALARIES - TREASURER	\$15,666.66	\$93,999.96	\$191,615.38	\$97,615.42	49.1%
10.5.2520.1000.000.5004	SALARIES - FINANCIAL SERVICES COORDINATOR	\$6,333.34	\$38,000.04	\$76,000.00	\$37,999.96	50.0%
10.5.2520.1000.000.5008	SALARIES - DIRECTOR OF OPERATIONS	\$7,416.66	\$44,396.73	\$89,000.00	\$44,603.27	49.9%
10.5.2520.1000.000.5012	SALARIES - SENIOR ACCOUNTANT	\$8,652.82	\$45,631.96	\$89,000.00	\$43,368.04	51.3%
10.5.2520.1000.000.5016	SALARIES - FINANCIAL SERVICES COORDINATOR	\$5,173.94	\$31,581.25	\$62,816.00	\$31,234.75	50.3%
10.5.2520.1000.000.5017	SALARIES - FINANCIAL SERVICES COORDINATOR	\$4,435.32	\$17,952.00	\$46,570.88	\$28,618.88	38.5%
10.5.2520.2120.000.0000	BENEFITS - IMRF	\$2,907.30	\$16,793.69	\$33,732.00	\$16,938.31	49.8%
10.5.2520.2130.000.0000	FICA	\$1,984.74	\$18,981.06	\$46,290.00	\$27,308.94	41.0%
10.5.2520.2140.000.0000	MEDICARE	\$965.41	\$5,505.04	\$10,826.00	\$5,320.96	50.9%
10.5.2520.2210.000.0000	LIFE INSURANCE	\$43.00	\$244.00	\$1,188.00	\$944.00	20.5%
10.5.2520.2220.000.0000	MEDICAL INSURANCE	\$6,587.52	\$38,246.07	\$104,857.01	\$66,610.94	36.5%
10.5.2520.2230.000.0000	DENTAL INSURANCE	\$299.02	\$1,844.84	\$4,435.22	\$2,590.38	41.6%
10.5.2520.2341.000.0000	VISION INSURANCE	\$39.74	\$243.01	\$588.36	\$345.35	41.3%
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	\$898.10	\$7,200.00	\$16,000.00	\$8,800.00	45.0%
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	\$351.40	\$4,054.10	\$9,500.00	\$5,445.90	42.7%
10.5.2520.3170.000.0000	AUDIT/FINANCIAL SERVICES	\$16,779.00	\$32,900.00	\$32,900.00	\$0.00	100.0%
10.5.2520.3180.000.0000	LEGAL SERVICES	\$1,771.25	\$19,612.50	\$33,000.00	\$13,387.50	59.4%
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	\$24,000.00	\$48,400.00	\$24,400.00	49.6%
10.5.2520.3250.000.0003	COPIER & PRINTER LEASE	\$894.80	\$3,619.63	\$7,500.00	\$3,880.37	48.3%
10.5.2520.3330.000.0000	MEETING EXPENSE	\$0.00	\$75.95	\$4,000.00	\$3,924.05	1.9%
10.5.2520.3400.000.0005	POSTAGE	\$38.60	\$93.60	\$600.00	\$506.40	15.6%
10.5.2520.3400.000.0008	INTERNET	\$351.60	\$2,103.69	\$4,220.00	\$2,116.31	49.9%
10.5.2520.3600.000.0000	PRINTING AND BINDING	\$19,488.13	\$19,608.13	\$21,000.00	\$1,391.87	93.4%
10.5.2520.3800.000.0011	RETIREE/COBRA BENEFITS	\$87.79	\$11,891.28	\$11,900.00	\$8.72	99.9%
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	\$0.00	\$1,626.00	\$1,626.00	\$0.00	100.0%
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	\$1,786.44	\$8,323.88	\$16,500.00	\$8,176.12	50.4%
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	\$320.00	\$513.60	\$3,500.00	\$2,986.40	14.7%
	<b>EXPENDITURE</b>	<b>\$107,272.58</b>	<b>\$676,644.28</b>	<b>\$1,218,244.85</b>	<b>\$541,600.57</b>	<b>55.5%</b>
		\$107,272.58	\$282,655.44	(\$1,875,849.11)	(\$2,158,504.55)	15.1%
<b>Net (Revenue)/Expense</b>						

**Lyons Township Trustee of Schools**

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**Account Level Operating Statement For the Period 12/01/2024 through 12/31/2024**

Fiscal Year: 2024-2025

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12/01/2024 - 12/31/2024

Budget

Budget Balance

End of Report

# Review/Approval of Payables List

- January 21, 2025 – \$21,052.84

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# LYONS TOWNSHIP TRUSTEE OF SCHOOLS VOUCHER

Voucher No: 1054      Voucher Date: 01/21/2025      Prepared By: Kenneth T. Getty

*Printed: 01/16/2025 02:15:33 PM*

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LYONS TOWNSHIP TRUSTEE OF SCHOOLS is hereby authorized to draw warrants against LYONS TOWNSHIP TRUSTEE OF SCHOOLS funds for the sum of \$21,052.84 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

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Voucher No: 1054

Voucher Date: 01/21/2025

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Fund		Amount
10	EDUCATION	\$21,052.84
		<hr/> <hr/>
		\$21,052.84

Lyons Township Trustee of Schools

Voucher Detail Listing

Voucher Batch Number: 1054 01/21/2025

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	11XN-CRFR-VLJ P 1/21/2025	10.5.2520.4100.000.0000 OFFICE SUPPLIES	\$319.20
Check #: 0						
PO/InvoiceTotal:						\$319.20
Vendor Total:						\$319.20
BLUE CROSS AND BLUE SHIELD OF IL						
Check Group:						
M - 02/01/2025 - 02/28/2025		1	0	February 2025 1/21/2025	10.2.0481.0000.000.9944 HEALTH INSURANCE PAYABLE-ER	\$6,587.49
D - 02/01/2025 - 02/28/2025		1	0	February 2025 1/21/2025	10.2.0481.0000.000.9946 DENTAL INSURANCE PAYABLE-ER	\$473.57
D - 02/01/2025 - 02/28/2025		1	0	February 2025 1/21/2025	10.5.2520.3800.000.0011 RETIREE/COBRA BENEFITS	\$38.20
Check #: 0						
PO/InvoiceTotal:						\$7,099.26
Vendor Total:						\$7,099.26
COMCAST	1000050					
Check Group:						
02/01/2025 - 02/28/2025		1	0	Feb 2025 1/21/2025	10.5.2520.3400.000.0008 INTERNET	\$284.85
Check #: 0						
PO/InvoiceTotal:						\$284.85
Vendor Total:						\$284.85
Companion Life Insurance Company						
Check Group:						
V - 02/01/2025 - 02/28/2025		1	0	February 2025 1/21/2025	10.2.0481.0000.000.9948 VISION INSURANCE-ER	\$39.72

Lyons Township Trustee of Schools

Voucher Detail Listing

Voucher Batch Number: 1054 01/21/2025

Fiscal Year: 2024-2025

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
L - 02/01/2025 - 02/28/2025		1	0	February 2025 1/21/2025	10.2.0481.0000.000.9942 LIFE INSURANCE PAYABLE-ER	\$51.00
L - 02/01/2025 - 02/28/2025		1	0	February 2025 1/21/2025	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:						
02/01/2025 - 02/28/2025		1	0	Feb 2025 1/21/2025	10.5.2520.3250.000.0000 RENTALS	\$4,000.00
12/17/2024 - Room Rental		1	0	Feb 2025 1/21/2025	10.5.2520.3330.000.0000 MEETING EXPENSE	\$50.00
12/23/2024 - Room Rental		1	0	Feb 2025 1/21/2025	10.5.2520.3330.000.0000 MEETING EXPENSE	\$25.00
Check #: 0						
PO/InvoiceTotal:						\$4,075.00
Vendor Total:						\$4,075.00
DEL GALDO LAW GROUP, LLC						
Check Group:						
11/01/2024 - 11/30/2024		1	0	36695 1/21/2025	10.5.2520.3180.000.0000 LEGAL SERVICES	\$1,503.75
12/01/2024 - 12/31/2024		1	0	36930 1/21/2025	10.5.2520.3180.000.0000 LEGAL SERVICES	\$4,777.50
Check #: 0						
PO/InvoiceTotal:						\$6,281.25
Vendor Total:						\$6,281.25
HINCKLEY SPRINGS	1000092					
Check Group:						



## Lyons Township Trustee of Schools

### Voucher Detail Listing

Voucher Batch Number: 1054

01/21/2025

Fiscal Year: 2024-2025

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
OFFICE SUPPLIES		1	0	22340370 010425 1/21/2025	10.5.2520.4100.000.0000 OFFICE SUPPLIES	\$66.45
					Check #: 0	
					PO/InvoiceTotal:	\$66.45
					Vendor Total:	\$66.45
ProxiT, Inc.						
Check Group:						
01/01/2025 - 01/31/2025		1	0	24439 1/21/2025	10.5.2520.3100.000.0023 PROF. & TECH. SERVICES - IT	\$1,200.00
New User Laptop Set-Up		1	0	24439 1/21/2025	10.5.2520.3100.000.0023 PROF. & TECH. SERVICES - IT	\$125.00
Cloud Back-Up - January 2025		1	0	24439 1/21/2025	10.5.2520.3160.000.0027 SOFTWARE	\$109.00
					Check #: 0	
					PO/InvoiceTotal:	\$1,434.00
					Vendor Total:	\$1,434.00
TYLER BUSINESS FORMS						
Check Group:						
OFFICE SUPPLIES		1	0	99283 1/21/2025	10.5.2520.4100.000.0000 OFFICE SUPPLIES	\$389.50
					Check #: 0	
					PO/InvoiceTotal:	\$389.50
					Vendor Total:	\$389.50
VISA						
Check Group:						
AT&T - December 2024		1	0	January 2025 1/21/2025	10.5.2520.3400.000.0008 INTERNET	\$73.75
MEETING EXPENSE		1	0	January 2025 1/21/2025	10.5.2520.3330.000.0000 MEETING EXPENSE	\$12.25

## Lyons Township Trustee of Schools

### Voucher Detail Listing

Voucher Batch Number: 1054

01/21/2025

Fiscal Year: 2024-2025

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
MEETING EXPENSE		1	0	January 2025 1/21/2025	10.5.2520.3330.000.0000 MEETING EXPENSE	\$19.41
SOFTWARE - Humble Fax		1	0	January 2025 1/21/2025	10.5.2520.3160.000.0027 SOFTWARE	\$10.00
SOFTWARE - Microsoft		1	0	January 2025 1/21/2025	10.5.2520.3160.000.0027 SOFTWARE	\$232.40
MEETING EXPENSE		1	0	January 2025 1/21/2025	10.5.2520.3330.000.0000 MEETING EXPENSE	\$75.91
SOFTWARE - Grammarly		1	0	January 2025 1/21/2025	10.5.2520.3160.000.0027 SOFTWARE	\$60.00
Check #: 0						
						PO/InvoiceTotal: <u>          </u>
						\$483.72
						Vendor Total: <u>          </u>
						\$483.72
Wells Fargo Vendor Financial Services						
Check Group:						
01/13/2025 - 02/12/2025		1	0	February 2025 1/21/2025	10.5.2520.3250.000.0003 COPIER & PRINTER LEASE	\$466.50
Check #: 0						
						PO/InvoiceTotal: <u>          </u>
						\$466.50
						Vendor Total: <u>          </u>
						\$466.50
						Grand Total: <u>          </u>
						\$21,052.84

End of Report

# Review School Districts Official Records

- October 2024

Lyons Township School Treasurer's Office  
 District Operations Report  
 October 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		12,737,671.78	20,523,260.36	6,535,798.71	13,987,461.65	4.75%
102*	14,458,848.83		22,121,269.49	36,580,118.32	13,850,464.05	22,729,654.27	7.71%
103	38,747,996.41		20,066,708.66	58,814,705.07	14,750,798.57	44,063,906.50	14.95%
104	16,198,259.46		15,107,768.17	31,306,027.63	10,798,950.11	20,507,077.52	6.96%
105	26,400,503.94		15,736,817.20	42,137,321.14	10,757,569.09	31,379,752.05	10.65%
106	16,856,149.81		9,089,172.09	25,945,321.90	4,951,909.13	20,993,412.77	7.12%
106.5	5,292,039.36		32,592,025.67	37,884,065.03	32,407,462.49	5,476,602.54	1.86%
106.7	93,771.50		941,259.16	1,035,030.66	984,239.04	50,791.62	0.02%
107	19,276,299.19		8,131,533.70	27,407,832.89	7,464,066.88	19,943,766.01	6.77%
108	6,334,543.72		3,622,160.71	9,956,704.43	3,016,189.16	6,940,515.27	2.35%
109	47,420,831.98		19,054,673.12	66,475,505.10	15,579,493.48	50,896,011.62	17.27%
2045	2,176,451.89		8,545,365.18	10,721,817.07	7,084,494.21	3,637,322.86	1.23%
217	49,109,114.49		25,035,458.51	74,144,573.00	19,989,959.09	54,154,613.91	18.37%
<b>TOTAL</b>	250,150,399.16	0.00	192,781,883.44	442,932,282.60	148,171,394.01	294,760,888.59	100.00%

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

Approval of Surety Bond  
in the amount of \$876,500  
on behalf of  
Indian Springs School District 109

LaGrange North Elementary  
School District 102  
Intent to Withdraw

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

WHEREAS, LaGrange School District 102 (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 *Tonisha Sibley* 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 LaGrange School District 102, 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 jurisdiction 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 Tonisha Sibley 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 Melendez moved the adoption of the Resolution and Member Knott seconded it.

ADOPTED THIS 12<sup>th</sup> day of DECEMBER 2024 by the following vote:

AYES: LAMBERT, MELENDEZ, KNOTT, MURPHY, MANDRA, CAMPBELL

NAYS: NONE

ABSENT: McQUISTON

BOARD OF EDUCATION OF LAGRANGE  
SCHOOL DISTRICT 102, Cook County, Illinois

By: Ed Campbell  
Board President

ATTEST: [Signature]  
Board 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 LaGrange School District 102, 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 12 day of DECEMBER 2024, insofar as the same relates to the adoption of a Resolution entitled:

**RESOLUTION AUTHORIZING  
WITHDRAWAL FROM THE JURISDICTION 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 12 day of DECEMBER, 2024.

By: \_\_\_\_\_



Secretary, Board of Education

# By-Laws on LTT0 Membership

# Review/Approval of Consulting Agreement – Kelly Bradshaw

# Intergovernmental Agreement with West 40

# 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.”

Motion to reconvene the  
Board Meeting  
of the  
Board of Trustees

Time: \_\_\_\_\_

# Action as a result of Closed Session

# Adjournment

Time: \_\_\_\_\_