

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 May 14, 2024 – 6:00 P.M.

Call to Order

President Kirksey called the meeting to order at 6:02 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. 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. Katie Ngo, Attorney for LTTO

Ms. Kathleen Graffam, LaGrange Area League of Women Voters

Pledge of Allegiance

Public Comments—

Ms. Graffam commented on Agenda Item #14 - FY2024 LTTO Proposed Amended Budget.

Review/Approval of Meeting Minutes

Trustee Taylor motioned to approve the April 16, 2024, Open Session meeting minutes, as discussed. **Trustee Brockob** seconded the motion.

Roll Call: **Ayes:** McGowan, Brockob, Bonomo, Taylor

Nays: None

Absent: None

Abstain: Kirksey, Doherty, Herndon

Motion carried.

Trustee Brockob motioned to approve the April 16, 2024, Closed Session meeting minutes.

Trustee Taylor seconded the motion.

Roll Call: **Ayes:** McGowan, Herndon, Brockob, Bonomo, Taylor

Nays: None

Absent: None

Abstain: Kirksey, Doherty, Herndon

Motion carried.

Treasurer’s Report

Treasurer Getty informed the Trustees that TTO staff is preparing to enter into its busiest month with the largest outflow of funds as the office processes Debt Service, Summer Payrolls, and end-of-year Accounts Payables on behalf of its Member Districts.

Review the Lyons Township Treasurer’s Financial Reports

The Board of School Trustees reviewed and discussed the Lyons Township School Treasurer’s April 2024 financial statements.

Review of Review School Districts Official Records

The Board of School Trustees reviewed and discussed the Member Districts’ February 2024 and March 2024 financial statements.

NEW BUSINESS:

Lyons Township School Treasurer’s Employee Insurance Benefits Renewal

Trustee McGowan motioned to approve the renewal provided by Blue Cross Blue Shield of Illinois and Companion Life for employee medical, dental, vision, and life insurance benefits for FY2025, as presented. **Trustee Brockob** seconded the motion.

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

Motion carried.

Review/Approval of Cyber Liability Insurance Policy – FY2025

Trustee Taylor motioned to table the Review/Approval of Cyber Liability Insurance Policy for FY2025 to the June 25, 2024 Board Meeting. **Trustee Brockob** seconded the motion.

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

Motion carried.

Review/Approval of Lyons Township School Treasurer’s Surety Bond - FY2025

Trustee Doherty motioned to approve the renewal of the Treasurer’s Surety Bond for FY2025, as presented. **Trustee Brockob** seconded the motion.

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

Motion carried.

Review/Approval of Payables List

Trustee McGowan motioned to approve the May 14, 2024, LTTO payables in the amount of \$301,643.79, as presented. **Trustee Brockob seconded the motion.**

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

Motion carried.

House Bill 305 - Illinois General Assembly – (103rd General Assembly)

Treasurer Getty informed the Trustees of House Bill 305 and its current status in the Illinois General Assembly.

OLD BUSINESS:

FY2023 Proposed Pro-Rata Billing

Trustee Taylor motioned to approve the FY2023 Pro-Rata Billing, as presented. **Trustee Herndon seconded the motion.**

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

Motion carried.

FY2024 Proposed Amended Budget

Trustee Herndon motioned to approve the FY2023 Amended LTTO Budget, as presented. **Trustee McGowan seconded the motion.**

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

Motion carried.

Trustee McGowan made a motion at 6:47 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.”
- *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.”

Trustee Doherty seconded the motion.

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

Motion carried.

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

Trustee McGowan motioned at 7:04 p.m. to reconvene the May 14, 2024, Open Session Board Meeting. Trustee Doherty seconded the motion.

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

Motion carried.

Action as a result of Closed Session

Trustee Herndon made a motion table Action Items as a result of the Closed Session to the June 25, 2024 Board Meeting. Trustee Taylor seconded the motion.

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

Motion carried.

Adjournment

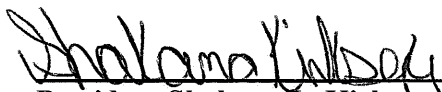
Trustee Doherty motioned at 7:05 p.m. to adjourn the May 14, 2024, Open Session Board Meeting. Trustee McGowan seconded the motion.

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

Motion carried.

The Board meeting was adjourned at 7:05 P.M.

Minutes Approved by:

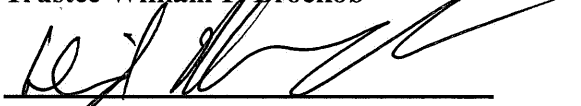


President Shakana L. Kirksey



Trustee Carol A. McGowan

Trustee William F. Brockob




Trustee David R. Herndon

Trustee Jessica A. Doherty



Trustee Andy Taylor



Trustee Joseph M. Bonomo

Date: 06/25/2024

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

May 14, 2024

1. Call to Order.

The Closed Session of the Lyons Township Trustees of Schools was called to order by President Kirksey at the Township School Treasurer's Office, 6438 Joliet Rd, Countryside, Illinois 60525, at 6:47 pm.

2. Roll Call.

Taken by President Kirksey. Present were Trustee Doherty, Trustee McGowan, Trustee Herndon, Trustee Brockob, Trustee Taylor, and Trustee Bonomo. Also present were Treasurer Ken Getty, and Katie Ngo, Board Attorney

3. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1).

The Trustees and the Treasurer discussed the negotiation separation agreement with a former employee.

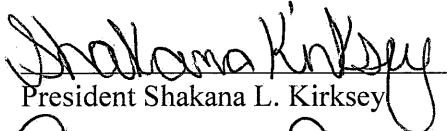
4. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when a public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

The Trustees discussed the status of the pending litigation with ICRMT and the pending motion and briefing schedule.

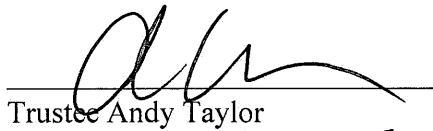
5. Adjournment.

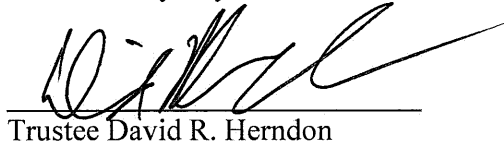
Trustee Herndon, moved to adjourn the Closed Session, seconded by Trustee Taylor. Closed session was adjourned by unanimous vote at 7:03 pm.

Minutes Approved by:


President Shakana L. Kirksey

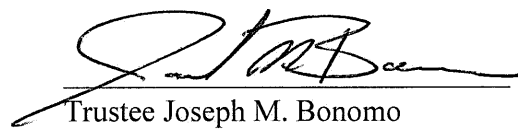

Trustee Carol A. McGowan


Trustee Andy Taylor


Trustee David R. Herndon

Trustee Jessica A. Doherty

Trustee William F. Brockob


Trustee Joseph M. Bonomo

Date: 06/25/2024