

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES

Michael S. Thiessen, President

Michael Dickman, Trustee

Nicholas A. Kantas, Trustee

22 Calendar Ave. STE D

LaGrange, IL 60525

Phone 708-352-4480

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Minutes of the Special Meeting of the Board of Trustees of the Lyons Township School Treasurer's Office June 24, 2019 – 6:00 P.M.

Board of School Trustees

Mr. Michael Thiessen

Mr. Michael Dickman

Mr. Nicholas A. Kantas

PRESENT

 X

 X

ABSENT

 X

Staff Present

Mr. Kenneth Getty, Treasurer

Ms. Patty Favela

Mrs. Lauralee Kane

Others Present

Ms. Davina Hughes, Attorney

Mr. John Corcoran, Pleasantdale School District #106 Board President

Ms. Kathleen Graffam, League of Women Voters

Call to Order

Trustee Dickman called the meeting to order at 6:06 P.M

Motion to appoint President pro tempore

Motion by Trustee Kantas to appoint Trustee Dickman as President pro tempore.

Seconded by Trustee Dickman.

Roll Call: Ayes: Dickman, Kantas

Nays: None

Absent: Thiessen

Motion carried

Pledge of Allegiance

Public Comments

Ms. Kathleen Graffam of Indian Head Park, resident of Lyons Township asked for a list of funds recovered by Robert Healy including pension funds. Treasurer Getty will research the documents and share the information with Ms. Kathleen Graffam.

Approval of the May 28, 2019 – TTO Open Session Minutes

Treasurer Getty requested a change be made to the minutes under Public Comments, the Board agreed.

Motion by President pro tempore Dickman to approve the May 28, 2019 open session minutes with the requested change to public comments. **Seconded by Trustee Kantas**

Roll Call: Ayes: Dickman, Kantas
Nays: None
Absent: Thiessen

Motion carried.

Approval of the May 28, 2019 – TTO Closed Session Minutes

Motion by Trustee Kantas to approve the May 28, 2019 closed session minutes. **Seconded by President pro tempore Dickman.**

Roll Call: Ayes: Dickman, Kantas
Nays: None
Absent: Thiessen

Motion carried.

Lyons Township Treasurer’s Financial Reports

Treasurer Getty reviewed the Lyons Township School Treasurer’s financial statements with the School Trustees for the following month:

- May 2019

Approval of June 10, 2019 Payables

Motion by Trustee Kantas to approve the June 10, 2019 in the amount \$ 281.93 as presented. **Seconded by President pro tempore Dickman**

Roll Call: Ayes: Dickman, Kantas
Nays: None
Absent: Thiessen

Motion carried.

Approval of June 24, 2019 Payables

Motion by Trustee Kantas to approve the June 24, 2019 in the amount \$ 85,128.03 as presented. **Seconded by President pro tempore Dickman**

Roll Call: Ayes: Dickman, Kantas
Nays: None
Absent: Thiessen

Motion carried.

Review School Districts Official Records

The Board of School Trustees reviewed the Lyons Township Member District’s financial records for:

- May 2019

Treasurer Getty reported all member districts financial records are current through May 2019.

NEW BUSINESS:

Lyons Township Elementary School Districts' Employee Benefit Cooperative Joint Dissolution Agreement

Treasurer Getty reviewed the dissolution agreement with the Board of Trustees. The Board of Trustees asked to change the agreement to match the original agreement. The original agreement included School District 102 and School District 105's Board President and Secretary.

Motion by President pro tempore Dickman to approve conditionally with the addition of School District 102 and School District 105's Board President and Secretary. **Seconded by Trustee Kantas.**

Roll Call: Ayes: Dickman, Kantas
 Nays: None
 Absent: Thiessen

Motion carried

FY20 Cyber Liability Policy

Motion by President pro tempore Dickman to approve the FY20 Cyber Liability Policy in the amount of \$1,875.00 **Seconded by Trustee Kantas.**

Roll Call: Ayes: Dickman, Kantas
 Nays: None
 Absent: Thiessen

Motion carried

Personnel Policy Manual

Motion by Trustee Kantas to approve the revisions to Article V of the Lyons Township School Treasurer's Office Personnel Policy Manual effective June 24, 2019. **Seconded by President pro tempore Dickman.**

Roll Call: Ayes: Dickman, Kantas
 Nays: None
 Absent: Thiessen

Motion carried

Personnel Update

Treasurer Getty discussed personnel operations changes due to the resignation of Mr. Robin Pritts.

OLD BUSINESS

West 40

Treasurer Getty reported West 40 received \$ 2.6 million dollars today, June 24, 2019 and confirmed their line of credit is scheduled to be paid off in FY20.

Motion to suspend the Special Meeting for the purpose of entering closed session:
Motion at 6:50pm by President pro tempore Dickman to enter closed session under:

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)(1)), “Discussion on the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.”

Seconded by Trustee Kantas. President pro tempore Dickman notified the public audience that here will be no action taken after closed session.

Roll Call: Ayes: Dickman, Kantas
 Nays: None
 Absent: Thiessen

Motion carried.

Motion to reconvene the Special Meeting of the Board of Trustees

Motion by President pro tempore Dickman to reconvene the Special Meeting at 7:59pm.

Seconded by Trustee Kantas.

Roll Call: Ayes: Dickman, Kantas
 Nays: None
 Absent: Thiessen

Motion Carried.

Adjournment

Motion by President pro tempore Dickman to adjourn the Special Meeting at 7:59pm.

Seconded by Trustee Kantas.

Roll Call: Ayes: Dickman, Kantas
 Nays: None
 Absent: Thiessen

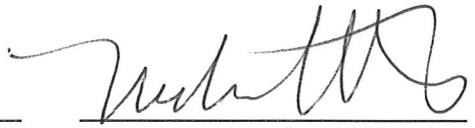
Motion Carried.

Minutes approved by:

President, Michael Thiessen



Trustee, Michael Dickman



Trustee, Nicholas A. Kantas

Date: **JUL 29 2019**

Township Trustees of Schools

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

June 24, 2019

1. Call to Order.

The Closed Session of the Lyons Township Trustees of Schools was called to order by Trustee Dickman, President pro tempore at the Township School Treasurer's Office, 22 Calendar Court, LaGrange, Illinois at 6:57pm.

2. Roll Call.

Taken by Trustee Dickman, President pro tempore. Present were Trustee Dickman and Trustee Kantas. Also present were Treasurer Ken Getty and attorney Davina Hughes.

3. 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 pending litigation and upcoming hearing dates.

4. 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 employee performance, discipline and dismissal matters.

5. Adjournment.

Trustee Dickman, President pro tempore, moved to adjourn the Closed Session, seconded by Trustee Kantas. Closed session was adjourned at 7:59pm.

Minutes Approved by:

President, Michael Thiessen

Trustee Nicholas Kantas

Trustee Michael Dickman

Date: JUL 29 2019