

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 August 26, 2019 – 6:00 P.M.

Board of School Trustees

	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Michael Thiessen	<u>X</u>	---
Mr. Michael Dickman	<u>X</u>	---
Mr. Nicholas Kantas	---	<u>X</u>

Staff Present

Mr. Kenneth Getty, Treasurer
Ms. Brigid Murphy, Director of Finance and Operations
Mrs. Lauralee Kane

Others Present

Ms. Davina Hughes, Attorney
Ms. Kathleen Graffam, League of Women Voters
Mr. John Corcoran, Board President of School District #106
Mr. Dave Palzet, Superintendent of School District #107
Mr. Bob Skolnik, Riverside–Brookfield Landmark

Call to Order

President Thiessen called the meeting to order at 6:00 P.M.

Pledge of Allegiance

Public Comments

School District #106 Board President, Mr. John Corcoran inquired on the status of litigation between Lyons Township High School #204 and the Board of School Trustees. Trustee Dickman reported litigation is on tonight's agenda and the Trustees will answer questions at that time.

Approval of the July 29, 2019 – TTO Open Session Minutes

Motion by President Thiessen to approve the June 24, 2019 open session minutes as presented.
Seconded by Trustee Dickman.

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

Motion carried.

Approval of the July 29, 2019 – TTO Closed Session Minutes

Motion by President Thiessen to approve the June 24, 2019 closed session minutes as presented. **Seconded by Dickman.**

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

Motion carried.

Lyons Township Treasurer’s Financial Reports

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

- July 2019

Approval of August 26, 2019 Payables

Motion by President Thiessen to approve the August 26, 2019 in the amount \$ 103,986.37 as presented. **Seconded by President Dickman.**

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

Motion carried.

Review School Districts Official Records

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

- July 2019

Treasurer Getty reported all member districts financial records are current through July 2019 except LaGrange School District #102. LaGrange School District #102 July financials are pending district level review.

NEW BUSINESS:

Personnel Update

Treasurer Getty reported Angelique Duncan was recently offered a position at West 40 Educational Services. Angelique accepted the position and September 13, 2019 will be her last day at the Treasurer’s office. The vacancy will be posted on indeed.com tomorrow, August 27, 2019.

Semi-Annual Review of Closed Session Minutes

Motion to close the below listed closed session minutes.

<u>Closed Minutes</u>	<u>Motion</u>	<u>Second</u>
December 21, 2012	Trustee Dickman	President Thiessen
February 6, 2014	Trustee Dickman	President Thiessen
February 24, 2014	Trustee Dickman	President Thiessen
August 25, 2014	President Thiessen	Trustee Dickman
October 29, 2014	Trustee Dickman	President Thiessen
December 11, 2014	President Thiessen	Trustee Dickman
February 12, 2015	Trustee Dickman	President Thiessen
March 23, 2015	Trustee Dickman	President Thiessen
May 26, 2015	Trustee Dickman	President Thiessen
October 2, 2015	Trustee Dickman	President Thiessen
November 9, 2015	President Thiessen	Trustee Dickman
December 17, 2015	Trustee Dickman	President Thiessen
February 3, 2016	President Thiessen	Trustee Dickman
March 16, 2016	Trustee Dickman	President Thiessen
April 25, 2016	President Thiessen	Trustee Dickman
June 27, 2016	President Thiessen	Trustee Dickman
August 22, 2016	President Thiessen	Trustee Dickman
September 26, 2016	Trustee Dickman	President Thiessen
October 31, 2016	President Thiessen	Trustee Dickman
November 28, 2016	President Thiessen	Trustee Dickman
January 9, 2017	Trustee Dickman	President Thiessen
March 13, 2017	Trustee Dickman	President Thiessen
April 24, 2017	President Thiessen	Trustee Dickman
May 22, 2017	President Thiessen	Trustee Dickman
June 26, 2017	Trustee Dickman	President Thiessen
August 14, 2017	President Thiessen	Trustee Dickman
September 25, 2017	President Thiessen	Trustee Dickman
November 28, 2017	Trustee Dickman	President Thiessen
January 8, 2018	President Thiessen	Trustee Dickman
February 21, 2018	Trustee Dickman	President Thiessen
April 23, 2018	President Thiessen	Trustee Dickman
June 11, 2018	President Thiessen	Trustee Dickman
June 25, 2018	Trustee Dickman	President Thiessen
January 7, 2019	President Thiessen	Trustee Dickman
February 4, 2019	Trustee Dickman	President Thiessen
March 14, 2019	President Thiessen	Trustee Dickman
April 8, 2019	President Thiessen	Trustee Dickman
May 28, 2019	President Thiessen	Trustee Dickman
June 24, 2019	President Thiessen	Trustee Dickman

Roll Call: Ayes: Thiessen, Dickman

Nays: None

Absent: Kantas

Motion Carried.

OLD BUSINESS

District 204 Litigation Update

The Trustees discussed the status of pending litigation including a pre-trial conference scheduled on September 4, 2019 and trial scheduled on September 9th, September 10th and September 11th.

West 40

Treasurer Getty reported West 40's line of credit is still projected to be paid off in FY20.

Motion to suspend the Special Meeting for the purpose of entering closed session:

Motion at 6:55pm by President Thiessen to enter closed session under:

President Thiessen stated there will be action taken after closed session.

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."

*Illinois Open Meetings Act, (5 ILCS 120/2(c)(21), "Discussion of minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06." **Seconded by Trustee Dickman.***

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

Motion carried.

Motion to reconvene the Special Meeting of the Board of School Trustees

Motion by President Thiessen to reconvene the Special Meeting at 7:45pm. **Seconded by Trustee Dickman.**

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

Motion Carried.

Adjournment

Motion by President Thiessen to adjourn the Special Meeting of the Board of Trustees at 7:45 P.M. **Seconded by Trustee Dickman.**

Roll Call: Ayes: Thiessen, Dickman

Nays: None

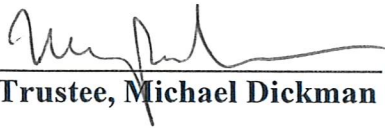
Absent: Kantas

Motion Carried.

Minutes approved by:



President, Michael Thiessen



Trustee, Michael Dickman

Trustee, Nicholas A. Kantas

Date:

SEP 23 2019

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

August 26, 2019

1. Call to Order.

The Closed Session of the Lyons Township Trustees of Schools was called to order by President Thiessen at the Township School Treasurer's Office, 22 Calendar Court, LaGrange, Illinois at 6:59 pm.

2. Roll Call.

Taken by President Thiessen. Present were Trustee Thiessen and Trustee Dickman. Also present were Ken Getty, Treasure; Brigid Murphy, Director of Finance and Operations; and Davina Hughes, Attorney.

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, possible outcomes and the impact to the Districts. The Trustees discussed various issues regarding upcoming trial.

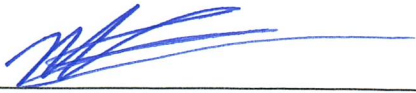
4. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1).

The Trustees and the Treasurer discussed possible rate adjustments and compensation for several employees.

5. Adjournment.

President Thiessen moved to adjourn the Closed Session, seconded by Trustee Dickman. Closed session was adjourned at 7:45pm.

Minutes Approved by:



President, Michael Thiessen

Trustee Nicholas Kantas



Trustee Michael Dickman

Date: SEP 23 2019