

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES
Michael S. Thiessen, President
Shakana L. Kirksey-Miller, Trustee

22 Calendar Ave. STE D
LaGrange, IL 60525
Phone 708-352-4480
Fax 708-352-4417

Minutes of the Special Meeting of the Board of Trustees of the Lyons Township School Treasurer's Office July 15, 2021 – 1:30 P.M.

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) have called a special meeting on July 15, 2021 at 1:30 P.M. Pursuant to Governor Pritzker's Executive Order 2020-73, the regular meeting will be a virtual meeting.

Microsoft Teams Virtual Meeting Information

[Click Here to Join Meeting](#)

To Join Meeting via Phone, Dial +1-872-810-3297,
and enter Conference ID: 676 949 02#

Mr. Michael Thiessen	<u>X</u>	_____
Ms. Shakana Kirksey-Miller	<u>X</u>	_____

Staff Virtually Present

Mr. Kenneth T. Getty, Treasurer
Ms. Brigid Murphy, Director of Finance and Operations
Ms. Cathy Pavlik, LTTO Team Member

Others Virtually Present

Mr. Ed Wong, LTTO Attorney
Mr. Dave Palzet, Superintendent, Pleasantdale School District #107
Mr. Bob Skolnick, Reporter

Call to Order

President Thiessen called the meeting to order at 1:30 P.M.

Public Comments – None

Motion to suspend the Regular Meeting for the purpose of entering Closed Session

Motion at 1:34 P.M. by Trustee Kirksey-Miller 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 President Thiessen

Roll Call: Ayes: Thiessen & Kirskey-Miller
 Nays: None
 Absent: None

Motion carried.

Special Meeting reconvened following Closed Session

Motion by Trustee Kirksey-Miller to adjourn Closed Session at 2:11 P.M. and resume the Special Meeting of July 15, 2021

Seconded by President Thiessen.

Roll Call: Ayes: Thiessen & Kirksey-Miller
 Nays: None
 Absent: None

Motion carried.

Appointment of a Trustee Member of Schools to fill the Trustee vacancy until the April 4, 2023 Consolidated Election

Trustee Kirksey-Miller made a motion to appoint Michael J. Dickman as a LTTO Trustee to fill the vacancy until the April 4, 2023 consolidated elections. **Motion was seconded by President Thiessen.**

Roll Call: Ayes: Thiessen & Kirksey-Miller
 Nays: None
 Absent: None

Motion carried.

Oath of Office for Appointed Trustee of the Board of Trustees – Deferred to the next LTTO Board meeting.


Adjournment

Motion by Trustee Kirksey-Miller to adjourn the Special Meeting of the Board of Trustees at 2:13 P.M. **Seconded by President Thiessen.**

Roll Call: Ayes: Thiessen & Miller
 Nays: None
 Absent: None

Motion carried.

Minutes approved by:



President, Michael Thiessen



Trustee, Shakana Kirksey-Miller

Date: 07/26/2021

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

July 15, 2021

1. Call to Order.

The Closed Session of the Lyons Township Trustees of Schools was called to order by President Thiessen at 1:49 p.m.

2. Roll Call.

Taken by President Thiessen. Present were President Thiessen and Trustee Kirksey-Miller. Also present were Treasurer Ken Getty, Brigid Murphy, Director of Finance and Operations, and Edward J. Wong, III, Board Attorney.

3. The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance, or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

The Trustees discussed the selection and appointment of a Trustee Member of Schools to fill the Trustee vacancy created by the resignation of Trustee Nicholas Kantas until the April 4, 2023 Consolidated Election.

4. Adjournment.

Trustee Kirksey-Miller moved to adjourn the Closed Session, seconded by Trustee Thiessen. Closed session was adjourned at 2:09 p.m.

Minutes Approved by:



President Michael Thiessen

Date: 7-26-'21



Trustee Shakana Kirksey-Miller

Date: 7/26/2021