

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 30, 2020 – 6:00 P.M.

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) have called a special meeting on June 30, 2020 at 6:00 P.M.

Pursuant to Governor Pritzker's Executive Order 2020-07, the special meeting was held virtually via Microsoft Teams

Microsoft Teams Virtual Meeting Information

Conference ID: 201 099 426#

Board of School Trustees

Mr. Michael Thiessen
Mr. Michael Dickman
Mr. Nicholas Kantas

VIRTUALLY PRESENT

X
X
X

ABSENT

Staff Present

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

Others Present

Ms. Amy Purham, Attorney
Mr. Daniel Fumagalli, Attorney

Call to Order

President Thiessen called the meeting to order at 6:04 P.M.

Pledge of Allegiance

Public Comments

There were no public comments.

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

Motion at 6:05pm by Trustee Dickman to enter closed session under:

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 Thiessen.

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

Motion carried.

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

Motion by Trustee Dickman to reconvene the Regular Meeting at 6:47 P.M. **Seconded by Trustee Thiessen.**

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

Motion carried.

Action as a result of Closed Session

None.

Adjournment

Motion by Trustee Dickman to adjourn the Special Meeting of the Board of Trustees at 6:57 P.M. **Seconded by President Thiessen.**


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

Motion Carried.

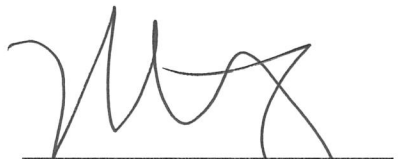
Minutes approved by:



President, Michael Thiessen



Trustee, Michael Dickman



Trustee, Nicholas A. Kantas

Date: 07/20/2020

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

June 30, 2020

1. Call to Order.

The Closed Session of the Lyons Township Trustees of Schools was called to order by President Thiessen at 6:07 pm.

2. Roll Call.

Taken by President Thiessen. Present were President Thiessen, Trustee Kantas and Trustee Dickman. Also present were Treasurer Ken Getty (left Closed Session after verifying technical integrity for continuing the meeting), Brigid Murphy, Director of Finance and Operations (left Closed Session after verifying technical integrity for continuing the meeting) and Amy L. Purham, 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 discussed the Treasurer's Contract – FY 2021.

5. Adjournment.

Trustee Dickman moved to adjourn the Closed Session, seconded by President Thiessen. Closed session was adjourned at 6:47 pm.

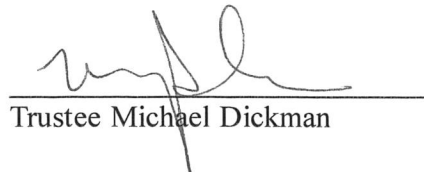
Minutes Approved by:



President, Michael Thiessen



Trustee Nicholas Kantas



Trustee Michael Dickman

Date: 07/20/2020