

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST
www.lyonstto.net

BOARD OF SCHOOL TRUSTEES
Michael S. Thiessen, President
Michael Dickman, Trustee
Caroline P. Golden, Trustee

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

Minutes of the Regular Quarterly Meeting of the Board of Trustees of the Lyons Township School Treasurer's Office January 7, 2019 – 5:30 P.M.

Board of School Trustees

Mr. Michael Thiessen
Mr. Michael Dickman
Ms. Caroline Golden

PRESENT

X
X

ABSENT

X

Staff Present

Mr. Kenneth Getty, Treasurer

Ms. Patty Favela, Dir of Finance & Operations

Others Present

Ms. Emily Tulloch, Attorney

Dr. Dave Palzet, Superintendent, Pleasantdale SD 107

Call to Order & Roll Call

President Thiessen called the meeting to order at 5:40 P.M.

Pledge of Allegiance

Public Comments

None

Approval of the October 15, 2018 – TTO Open Minutes

Motion by Trustee Dickman to approve the October 15, 2018 closed session minutes.
Seconded by President Thiessen.

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

Motion carried.

Approval of the October 15, 2018 – TTO Closed Minutes

Motion by Trustee Dickman to approve the October 15, 2018 closed session minutes.
Seconded by President Thiessen.

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

Motion carried.

Lyons Township Treasurer’s Financial Reports

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

- December 2018

Treasurer Getty reviewed the December 2018 expenses with the Board of Trustees.

Approval of January 2019 Payables

Motion by Trustee Dickman to approve the January 7, 2019 payables in the amount of \$ 233,158.96. **Seconded by President Thiessen.**

Roll Call: Ayes: Dickman Thiessen
 Nays: None
 Absent: Golden

Motion carried.

Review School Districts Official Records

Board of School Trustees reviewed the Lyons Township School’s and Coop’s financial records for:

- November 2018

District 102 November financials are pending further district level review.

NEW BUSINESS:

Approval of Employee 401(a) and 457(b) Retirement Plans

Motion by Trustee Dickman to approve the 401(a) and the 457(b) Investment Policy effective January 2019. **Seconded by President Thiessen.**

Roll Call: Ayes: Dickman, Thiessen

Nays: None
Absent: Golden

Motion carried.

Approval of Contract with Industrial Appraisal

Motion by Trustee Dickman to approve the contract with Industrial Appraisal in the amount of \$1,200.00. **Seconded by President Thiessen.**

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

Motion carried.

Approval to move forward with Vulnerability Scan with Sound Incorporated

Motion by Trustee Dickman to move forward with the Vulnerability Scan with Sound Incorporated at no cost. **Seconded by President Thiessen.**

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

Motion carried.

Approval for Disposal of Surplus Property

Motion by Trustee Dickman to approve the disposition of 4 old computers and surplus property. **Seconded by President Thiessen.**

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

Motion carried.

OLD BUSINESS

West 40

Treasurer Getty updated the Trustees that an Illinois State Board of Education Professional Review Panel was currently holding meetings to fix the Evidence Based Funding formula with modeling that includes all of the Regional Offices of Education and should be making a recommendation to the new legislature in March 2019.

Motion to suspend the Regular Quarterly Meeting for the purpose of entering closed session-No action to be taken after meeting.

Motion at 6:05 P.M. by Trustee 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 President Thiessen.

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

Motion Carried.

Motion to reconvene the Regular Quarterly Meeting of the Board of Trustees

Motion by Trustee Dickman to reconvene the Special Meeting at 6:21 P.M. **Seconded by President Thiessen.**

Roll Call: Ayes: Dickman, Thiessen and Tobolski
 Nays: None
 Absent: None

Motion carried.


Adjournment

Motion by Trustee Dickman to adjourn the Regular Quarterly Meeting at 6:21 pm. **Seconded by President Thiessen.**

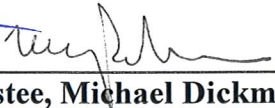
Roll Call: Ayes: Dickman, Thiessen
 Nays: None
 Absent: Golden

Motion carried.

Minutes approved by:



President, Michael Thiessen



Trustee, Michael Dickman

Trustee, Caroline Golden

Date: FEB 04 2019

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MINUTES OF THE CLOSED MEETING OF THE LYONS TOWNSHIP TRUSTEES OF SCHOOLS January 7, 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 6:06 p.m.

2. Roll Call.

Taken by President Thiessen. Present were President Thiessen, Trustee Dickman, Treasurer Ken Getty, Patricia Favela, and attorney Emily Tulloch.

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).

President Thiessen and Treasurer Ken Getty gave an update regarding the discovery process in the litigation with District 204. The Trustees discussed discovery requests related to the litigation with District 204.

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 various personnel issues.

5. Adjournment.

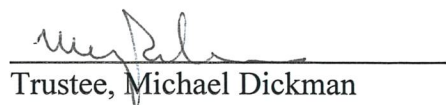
Trustee Dickman moved to adjourn the Closed Session, seconded by President Thiessen. Closed session was adjourned at 6:21 p.m.

Minutes Approved by:



President, Michael Thiessen

Trustee, Caroline Golden



Trustee, Michael Dickman

Date

FEB 04 2019