

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

Fax 708-352-4417

Minutes of the Special Meeting of the Board of Trustees of the Lyons Township School Treasurer's Office February 6, 2020 – 8:30 A.M.

Board of School Trustees

PRESENT

ABSENT

Mr. Michael Thiessen

X

Mr. Michael Dickman - Teleconference

X

Mr. Nicholas Kantas

X

Staff Present

Mr. Kenneth Getty, Treasurer

Ms. Brigid Murphy, Director of Finance and Operations

Others Present

Ms. Amy Purham, Attorney

Call to Order

President Thiessen called the meeting to order at 8:45 A.M.

Trustee Dickman – Teleconference

Motion by President Thiessen to allow Trustee Dickman to participate via teleconference due to work a work responsibility. **Seconded by Trustee Kantas.**

Roll Call: Ayes: Thiessen, Kantas

Nays: None

Motion carried.

Pledge of Allegiance

Trustee Dickman joined the Board of School Trustee meeting via teleconference.

Public Comments

None

NEW BUSINESS

Approval of Surety Bond in the amount of \$1,616,250 on behalf of Indian Springs School District #109

Motion by President Thiessen to approve the Indian Springs School District 109 Surety Bond in the amount of \$1,616,250. School District 109 is responsible for the cost of the Surety Bond.
Seconded by Trustee Kantas.

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

OLD BUSINESS

District 204 Litigation Update

President Thiessen reported he had a deposition last week and Treasurer Getty had a deposition this week. At a hearing on 1/31/2020, the judge vacated its 7/31/2019 order related to the statute of limitation. At a subsequent hearing on 2/2/2020, the judge recused himself from the case based on comments made by LT's counsel on 1/31/2020. The Trustees are waiting for a new judge to be appointed to the case.

Motion to suspend the Special Meeting for the purpose of entering closed session:
Motion at 9:00 A.M. by Trustee Kantas 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." **Seconded by Trustee Dickman.**

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

Motion carried.

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

Motion by Trustee Kantas to reconvene the Special Meeting at 9:27 A.M. **Seconded by Trustee Dickman.**

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

Motion carried.

Adjournment

Motion by President Kantas to adjourn the Special Meeting of the Board of Trustees at 9:27 A.M. **Seconded by Trustee Dickman.**

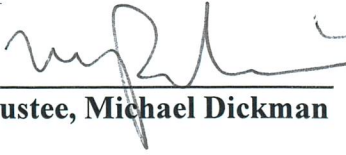
Roll Call: Ayes: Kantas, Thiessen, Dickman
Nays: None
Absent: None

Motion Carried.

Minutes approved by:



President, Michael Thiessen



Trustee, Michael Dickman



Trustee, Nicholas A. Kantas

Date: FEB 28 2020

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

February 6, 2020

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 Avenue, LaGrange, Illinois at 9:02 AM.

2. Roll Call.

Taken by President Thiessen. Present were President Thiessen, Trustee Kantas, and Trustee Dickman, who attended the meeting via Tele-Conference. Also present were Treasurer Ken Getty, Brigid Murphy, Director of Finance and Operations, and Amy L. Purham, Attorney.

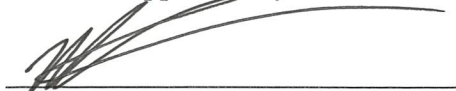
3. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when a public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

The Trustees discussed the status of pending litigation and case strategy.

4. Adjournment.

Trustee Kantas moved to adjourn the Closed Session, seconded by Trustee Dickman. Closed session was adjourned 9:27 AM.

Minutes Approved by:



President, Michael Thiessen



Trustee Michael Dickman



Trustee Nicholas Kantas

Date: FEB 28 2020