

MINUTES
BOARD OF EDUCATION MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
May 10, 2017

The first regular meeting of the month of May of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was called to order at the School Service Center, 130 W Park Avenue, Wheaton, IL, by Board President Jim Vroman, on Wednesday, May 10, 2017, at 7:30 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Jim Vroman
 Brad Paulsen
 Chris Crabtree
 Ginna Ericksen
 Jim Gambaiani
 Rob Hanlon
 Jim Mathieson

Also in Attendance: Dr. Jeff Schuler, Superintendent
 Mrs. Faith Dahlquist
 Mr. Bill Farley
 Mrs. Erica Loiacono
 Mr. Rod Mack
 Dr. Joanne Panopoulos
 Dr. Robert Rammer

PLEDGE OF ALLEGIANCE

Member Hanlon led the Board and community in the Pledge of Allegiance.

MODIFICATIONS TO THE AGENDA

Vice President Paulsen requested to move the Oral Report – 2017-18 Budget Planning presentation before the Action Items on the agenda; and to move item #14 on the Consent Agenda – Approval of Bid for Carpet Removal/Tile Replacement and ROE Permit Application for the Jefferson Early Learning Center, to Action Item #3.

PUBLIC COMMENTS – Agenda Items

None

SUPERINTENDENT REPORT

Dr. Schuler reported the following:

- A reminder to the Board and the community that a survey on the April 4 referendum question is open. As of tonight, just over 2000 responses were received. The survey runs through May 19. Dr. Schuler asked all to share the link to the survey and push the survey out through all available channels.

- For the 2016-17 school year, the total amount of donations accepted by the Board as of this meeting are just under \$170K. Those donations are primarily from PTA entities, Student Excellence Foundation, smaller grants, etc. The district continues to be thankful for the generous support in our community for education.
- Dr. Schuler asked Mrs. Dahlquist to provide the Board an update on an “unfunded mandate” which the State Board has made a decision. The new ACCESS test calibrated cut scores have just been released. This test is taken by all of the district students in the English Learner (EL) program, and although the test itself did not change, the scoring thresholds were recalibrated. The impact on the District will mean significantly less students will exit out of the EL program. The shift would mean approximately 133 students will remain in the program, which translates into 6 extra teachers (based on the current ratios used in the program). It was noted that D200 is not the only district experiencing this, it is very new information, and it is a difficult point in the year to release this information with regard to staffing levels.
- Information regarding the upcoming May 27 high school graduation ceremonies was included in the Board green folders. Any questions should be directed to Dr. Rammer or Dr. Schuler.

Questions were asked from Board Members regarding the ACCESS test recalibration information provided by Dr. Schuler:

- The rationale behind the decision, and the staffing effect on District 200.
- It was noted that some of the EL staff teach half or whole day in a classroom, but the majority of the EL staff teach small parts of the day with several different students.
- It was also noted that if there are 40 students across multiple grade levels at one school that speak a native language, it is required that the district provide education in the student’s language. This is currently true at both Johnson and Wheaton North Schools.
- The 133 students are located at all different levels and spread out over different buildings which is why there is an estimate of six additional teachers to accommodate the students.

Dr. Schuler reminded the Board this update was provided for information purposes, and not to recommend staffing at this point.

CONSENT AGENDA

1. Acceptance of Gift from Whittier PTA – Recommend acceptance of gift from Whittier PTA as presented.
2. Acceptance of Gifts to Monroe Middle School– Recommend acceptance of gifts to Monroe Middle School as presented.
3. Acceptance of Gifts from the Lowery McDonnell Company – Recommend acceptance of gifts from the Lowery McDonnell Company as presented.
4. Approve Revised Policy 2.100 Board Conflict of Interest – Recommend approval of revised policy 2.100 as presented.
5. Approve Revised Policy 4.15 Identity Protection – Recommend approval of revised policy 4.15 as presented.
6. Approve Revised Policy 5.120 Ethics – Recommend approval of revised policy 5.120 as presented.
7. Approve Revised Policy 5.230 Maintaining Student Discipline – Recommend approval of revised policy 5.230 as presented.
8. Approve Revised Policy 6.210 Instructional Material – Recommend approval of revised policy 6.210 as presented.

9. Approve Revised Policy 6.70 Teaching About Religion – Recommend approval of revised policy 6.70 as presented.
10. Approve Revised Policy 7.100 Health Exams – Recommend approval of revised policy 7.100 as presented.
11. Approval of the Middle School Social Studies Curriculum– Recommend approval of the middle school social studies curriculum as presented.
12. Approval of School Wide Title I Program for Johnson School– Recommend approval of school wide Title I program for Johnson as presented.
13. Approval of Bid for Roof Replacements at Wiesbrook Elementary and Edison Middle School, and ROE Permit Applications – Recommend approval of bid for roof replacements at Wiesbrook and Edison, and ROE permit applications as presented.
14. Approval of Bid for Carpet Removal/Tile Replacement and ROE Permit Application for the Jefferson Early Childhood Center – Recommend approval of bid for carpet removal/tile replacement and ROE permit application for Jefferson as presented. (Moved to Action Item #3)
15. Approval of Proposal for Physical Education Uniform Vendor – Recommend approval of proposal for physical education uniform vendor as presented.
16. Approval of Extension of Current Lease of Driver Education Vehicles – Recommend approval of extension of current lease of driver education vehicles as presented.
17. Approval to Dispose of Surplus Assets – Recommend approval to dispose of surplus assets as presented.
18. Approval to Dispose of Surplus Technology Assets – Recommend approval to dispose of surplus technology assets as presented.
19. Approval of Resolution Appointing Treasurer and Approving the Treasurer’s Bond – Recommend approval of resolution appointing Treasurer and approving the Treasurer’s bond as presented.
20. Approval of Treasurer’s Bond Coverage – Recommend approval of Treasurer’s bond coverage as presented.
21. Approval of Dental Contract with Blue Cross Under the NIHIP Program – Recommend approval of dental contract with Blue Cross under the NIHIP program as presented.
22. Approval of Bills Payable and Payroll – Recommend approval of the bills payable and payroll as presented.
23. Approval of Minutes – May 2, 2017 Special Meeting, and Approval to Destroy Recordings of Closed Sessions Prior to December 2015 As Allowable by Law – Recommend approval of the minutes as presented and approval to destroy recordings of closed sessions prior to December 2015 as allowable by law.
24. Approval of Personnel Report to Include Employment, Resignation, Retirement, and Leave of Absence of Administrative, Certified, Classified and Non-Union Staff – Recommend approval of the Personnel Report as presented.

Member Paulsen requested to move consent agenda item #14, Approval of Bid for Carpet Removal/Tile Replacement and ROE Permit Application for the Jefferson Early Childhood Center, from the consent agenda to an action item.

There were questions and/or comments on the following:

- The questions that are raised by board members regarding agenda items and whether those should be addressed at the board table during the meeting
- Questions that were asked and answered included language on policies, clarification on homeless stance, FTE’s and how teachers can be more than 1.0 FTE, uniform vendor, driver’s education vehicles

- NIHIP Insurance Cooperative – dental contract, medical renewal increase yet no increase in budget amount, and anticipated premiums
- Treasurer’s Bond and what this covers
- Performance Services, Inc. – Do we monitor? Is it effective?

MOTION

Member Mathieson moved, Member Crabtree seconded to accept the Consent Agenda as modified, with removal of item #14 from the consent agenda to action items. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

CONSENT AGENDA 2

1. Approval of the Resolution Designating Depositories – Recommend approval of the resolution designating depositories as presented.

MOTION

Member Ericksen moved, Member Hanlon seconded to accept the Consent Agenda 2 as presented. Upon a roll call vote being taken, the vote was: AYE 6 (Ericksen, Hanlon, Crabtree, Gambaiani, Paulsen, Vroman), NAY 0, ABSTAIN 1 (Mathieson). **The motion carried 6-0-1.**

ORAL REPORTS

2017-18 Budget Planning

It was clarified that the request was made to move this oral report regarding the upcoming school year budget planning prior to the action items for the Board to gain more insight into the FY 18 budget. Some of the action items involve major expenditures.

Dr. Schuler noted that the presentation is intended to provide information to the Board as well as present options, but are not necessarily recommendations.

The Sherman Dergis Capital Renewal Funding Policy which was adopted by the Board in January 2017 was revisited. The five year capital plan – both budget and reset values – were reviewed and provided in the green folders.

Mr. Bill Farley provided a Powerpoint presentation on 2017-18 Budget Planning which included the following:

- 2017-18 (FY 18) Budget Planning
 - Sherman-Dergis Policy – Capital Renewal Increase
 - Education Fund
 - Freeze purchased services, supplies, capital outlay, dues fees, outplaced tuition, other
 - O & M Fund
 - Reductions in utilities, facility staff retirements to outsourcing, reduction in OT budget
 - Additional Proceeds – Developer Donations
 - State Grant Funds – Energy Savings?
 - Potential Additional FY 18 Reductions
 - Staffing
 - Hiring Freeze, Math Coaches, Administrative Position
 - Technology
 - Student Information System, Storage Upgrade, PD Software
 - Transportation

- Activity Routes, Parochial Routes
- Curriculum & Instruction
 - New Textbooks
 - Biology, Foreign Language, History, PE, PACE
 - New Drivers Ed Simulators
 - AP Bridge Program (Summer 2018)
 - PACE ID Testing (Spring 2018)
 - Professional Development
 - County Institute, PARCC, MTSS, PACE, Tech, Kagan, Assessment, Week of Learning
 - LLI Reading Intervention
 - New Assessments
 - Writing & MS Science
 - Analytics (ESSA)
 - New Math Program (Dream Box)
- New Revenue
 - Student Fee Increase
 - Carol Stream TIF Proceeds (one time)
- Questions
- Additional Information?

There were additional comments/discussion on the following:

- Total in O&M fund is approximately \$200K
- Developer donations – anticipated \$250K (waiting until summer building season is over)
- State Grant Funds – expecting and additional \$200K (probably after July 1)
- Waiting to see what is happening at the state level
- First categorical payment for the year was received in April
- There is a possibility the district will receive some special education money
- The plan is to bring the tentative budget to the Board for posting in July and set the public hearing on the budget for the August meeting
- This presentation is for FY 18 and there are limitations as to what can be done
- Hiring freeze and how this relates to class size targets
- How does increasing class sizes impact learning?
- Target class sizes for elementary: K/1 – 26 students; 2/3 – 28 students; 4/5 – 30 students
- Larger class sizes do not always equate to more difficult classes for teachers
- Math coaches funding – Title 1, Title 2 and combination of funding sources
- Math coaches results – economic vs educational support
- Full day Kindergarten – Number of sections; does the fee charged cover the cost to run full day program?; data on long term effect of all day program; surrounding districts and full day program and cost
- Parochial transportation routes – clarification on past litigation; what schools are affected; look at this for the future
- Technology and storage upgrade – current storage solution is 7 years old and we have had issues. One time cost vs. ongoing cost?
- Rebidding of services – potential to rebid big ticket items.
- There are no current services that will come up for rebid which will impact FY 18 budget. This includes food service, transportation (other than taxi) and custodial services.
- The elementary principals are very supportive of the math coaches

- The board has to deal with the fact that existing problems have to be fixed and respect what the community has said – live within the money that the district has
- Drivers Ed simulators – Is the district mandated to teach Drivers Education? Has the district considered only offering the classroom portion?
- Question as to where Drivers Ed would fall with regard to committee assignments
- AP Bridge program – clarification on this program and the initiative
- Cost per student in the district and how this compares to state average and our comparable districts (*D200 is second to last and has just dipped below the state average)
- Online courses (eLo) and the cost
- Carol Stream TIF proceeds – recommend to move this money to capital projects
- Property tax from Amazon – possible in this tax levy year. Will work with property tax assessor

Dr. Schuler reminded the board if there are any of these items in the presentation that the board would like to address, the decision making process needs to move along. There were additional comments on the following:

- Board members requested some guidance from the administration as to potential FY 18 reductions
- President Vroman referenced the Board Committee assignments effective immediately and the need to schedule committee meetings in the next several weeks to develop recommendations with regard to items that were presented tonight
- Board Committee Assignments are as follows:
 - Community Engagement – Chris Crabtree and Jim Vroman
 - Facilities – Rob Hanlon and Brad Paulsen
 - Finance – Jim Gambaiani and Jim Mathieson
 - Human Resources/Policy – Ginna Ericksen and Jim Vroman
 - Teaching & Learning – Chris Crabtree and Ginna Ericksen (Chris-SEL Liaison)
 - Student Excellence Foundation Liaison – Rob Hanlon
- There may be some overlapping issues between board committees
- The budget has to be passed by September 30
- Deferral of dollar items vs. permanent cuts
- Core of the challenge: personnel cuts are more sustainable cost cuts while a lot of other expenses would be cost deferrals. One time savings vs. annual savings.
- The need to address things and not defer those items that will hurt the district down the line
- Eliminating speculation on services that have been bid/rebid
- Board and Administration – role of each in assessing areas for budget cuts
- The number for FY 18 to identify is \$2.5M. It would be impossible to get to \$6.5M without personnel cuts and that cannot be done this fiscal year.

ACTION ITEMS

Approval of 2017-18 Fee Schedule

In 1994-95 the district instituted a basic fee schedule at all school levels that went into place for the 1995-96 school year. Annually, the administration reviews the fee schedule for the upcoming school year. A recommendation is then brought to the Board of Education for approval. Over the last ten years, the driver education fee was increased, a technology fee was added and increased, a fee was added for TCD, the parking fee was increased, athletic fees were increased as well as the family cap removed, finally, club participation and athletic and performing arts attendance fees were included as part of the registration fee.

In March of 2010, the Board of Education was asked to approve the high school course consumable fee list. In the past, the Board approved a blanket statement that consumable fees were charged at cost. The Board was asked to approve a defined list as these fees would be charged when students sign up for courses as opposed to being collected in the classroom. In addition, the cost of workbooks were included.

This action item was originally on the April 12, 2017 agenda. It was recommended that the Board of Education table this item until the May 2017 Board of Education meeting.

An updated fee schedule for 2017-18 was attached to agenda item providing proposed fees as recommended by the Finance Committee. The Finance Committee was asked at the last Board Meeting to review the fee schedule. The committee identified the three types of fees that the district charges. They include direct fees that are charged to all students, supplemental fees which are specific to certain items, and those for athletics or activities. The committee recommended that the registration and technology fee be increased by 3% (rounded to nearest dollar) to cover increases in the costs of the goods and services they support. The committee also recommended that the supplemental fees continue to be updated as costs dictate, and that a further review of the Driver Education and Athletic and Activity fees be completed prior to the 2018-19 school year. The District will continue to offer an early registration incentive for fees paid before July 1st.

The high school consumable and workbook fee list was also included in the report. Consumable fees were assigned based on the need of each class. The only proposed changes from last year were on the culinary courses, and a heart rate monitor strap for 6th through 12th grade physical education. Workbook fees were assigned at cost. The Educational Services Department implemented a few workbook changes for next year.

It was recommended that the Board of Education approve the 2017-18 fee schedule as presented.

Dr. Schuler noted to the Board that the school district is allowed to assess fees within the district, but the fees must be tied to a specific purpose that is being funded. The community is provided a free and appropriate public education, but there are allowable circumstances where you can charge a fee for a particular activity or service that is being provided or for an item/consumable that is being provided.

There was discussion on the following:

- This item was brought to the Finance Committee after being tabled from the April meeting
- The consumable fees are reviewed annually
- Regarding activity fees, the district needs to take a much more careful look at fees. Participation fees are standard and the cost that the district is absorbing vary from one activity to the next.
- Important to note that a portion of the fees collected for general textbook fees on district level budget go back to the individual buildings for their supply accounts.
- The amount per student allocated back to the buildings has not changed in the 7 years since the last fee increase.
- Drivers Ed fee – the District is charging the maximum that is allowable by school code without going back to a waiver.
- The proposed 3% increase and why that percentage was recommended

- Technology – the increase in the number of devices in the district and should we consider increasing the technology fee to cover some of these devices? We have provided a tangible item.
- Technology is a fundamental part of the curriculum we must provide to students
- The District cannot lose sight of the fact that we are providing a public education and therefore cannot charge for everything
- The Finance Committee concluded that the registration fee came about in the 90's and was arbitrarily set. There was not data available on the cost of supplies to the buildings. Fees of the seven comparable districts were reviewed. The recommended 3% increase was arbitrary and based on the cost of living increase.
- Increasing the technology fee may allow us to keep 3-4 teachers a year from now
- The need to allow parents time to prepare for the increase
- Waiting until all fees are reviewed before instituting an increase
- A comprehensive review of athletic/activities fees is planned for the upcoming year
- A decision regarding fees for 17-18 has to be made now in order for registration fees to be released and opened to parents by the end of the month

MOTION

Member Mathieson moved, Member Ericksen seconded to approve the 2017-18 fee schedule as presented. Upon a roll call being taken, the vote was: AYE 4 (Mathieson, Ericksen, Paulsen, Vroman), NAY 3 (Crabtree, Gambaiani, Hanlon). **The motion carried 4-3.**

Approval to Purchase PowerSchool Student Information System

The District has been using the Synergy Student Information System since the 2011 school year. The product was an upgrade from a previous system in terms of capabilities and function, but has had multiple issues related to upgrades during its tenure in CUSD 200. This change in systems was shared and discussed at the Committee of the Whole meeting in February 2017.

The PowerSchool Student Information System empowers everyone with a role in the education process--teachers, principals, counselors, administrators, parents, and students themselves--to share and access the information they need to do their unique, essential part in helping each student reach their highest level of achievement. This new Student Information System will run alongside our current system for one year while we train staff, parents and teachers on PowerSchool.

The cost for the first year of implementation is \$207,333.98. Second year 2018-2019 is \$128,400.00. Third year 2019-2020 is \$132,252. The contract end date is June 2020. The total year one cost of the Student information System, \$207,333.98 is allocated in 2017-2018 Technology Budget.

It was recommended that the Board of Education Approve the Purchase of the PowerSchool Student Information System as presented.

Dr. Schuler introduced Rodney Mack, Executive Director of Technology to provide background information on PowerSchool and how this has come to date. This included historical information on the Synergy system updates and affected areas, such as attendance taking and weighted grades.

There were questions and/or comments on the following:

- Clarification on this system and if it does all of the scheduling
- If the Student Information System crashes, would it bring the day to a halt?
- It was noted that the problems occur when there is a mandatory update. The system has never “crashed” and the daily use of it is there.
- The number of updates with current system (Synergy) vs. proposed (PowerSchool)

Dr. Schuler continued with a broader discussion on this item. There is a legitimate rationale to hold off on the item, given the previous discussion on 2017-18 budget planning. Implications will be felt most directly in the high school and middle school buildings.

There was additional discussion, including:

- Since Synergy only has two Illinois users, are they ready to become Illinois ready? Mr. Mack said technically they are ready.
- This purchase represents \$460K
- There is nothing that has been presented that indicates the Board should move forward with this purchase as this time
- This is too big of an investment given everything that the District has in front of them for 2017-18.
- Can revisit this in the next twelve months.

MOTION

The motion was modified to read: Approval NOT to Purchase PowerSchool Student Information System.

Member Mathieson moved, Member Crabtree seconded to approve NOT to purchase PowerSchool Student Information System as presented. Upon a roll call being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

Approval of Bid for Carpet Removal/Tile Replacement and ROE Permit Application for the Jefferson Early Learning Center (this item was moved from the consent agenda to an action item)

A bid to replace the carpet in the east classroom wing at the Jefferson Early Learning Center was sent out, and a notice was published in the newspaper on April 24, 2017. Bids were due on Friday May 5, 2017 at 2:30pm. The scope encompasses 7 classrooms, an office and the hallway. The carpet in this area is well past its life expectancy, and is in the capital plan for replacement. The carpet would be replaced with a vinyl tile flooring.

Bids were opened on Friday, May 5, 2017 at 2:30 pm at the School Service Center. A scope review was completed with the apparent low bidder by the administration and Legat Architects, and it is recommended that the Board of Education approve the base bid and alternate number two in the amount of \$80,459 to Vortex Commercial Flooring, Inc. A recommendation letter from Legat Architects is attached to this report. It is also recommended that the Board submit the permit application for the work to the Regional Office of Education (ROE).

Mr. Farley provided background and historical perspective on carpet and other issues that have needed attending to at Jefferson Early Learning Center.

There were comments/questions on the following:

- Where does the Facilities Committee stand in terms of Jefferson and future plans?
- The Board was reminded the new Facilities Committee has not met as of yet.

- Jefferson is an unhealthy learning environment in the current state it is in
- The need to best serve our learning environment
- Even if an alternative/solution is found for early learning, staff and students will most likely be in Jefferson at least two more years
- Putting money in this building is not ideal, but the students and staff have to be healthy
- This is in effect putting another band aid on Jefferson
- Relying on Administration to state if this is a health threat. If so, that is something that needs to be supported.
- Jefferson and solution for an early learning program needs to be a high priority

MOTION

Member Paulsen moved, Member Mathieson seconded to approve the bid for carpet removal/tile replacement and ROE permit application for the Jefferson Early Learning Center as presented. Upon a roll call being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

WRITTEN REPORTS

Monthly Financial Reports

FOIA Report

These reports were provided for information only.

REPORTS FROM BOARD MEMBERS

Board Committee Reports

The minutes from the Board Finance Committee of April 24, 2017, the Teaching and Learning Committee of April 25, 2017 were attached and posted for review with the board packet. It was noted several of the items on the agenda for this committee are in the discussion stage at this point.

Other Reports from Board Members

- Member Crabtree spent some time at WWSHS in a FIT environment. Time was spent in an Advanced Placement (AP) BC Calculus class. This class is a google classroom that uses FIT every single day. The students were all collaborating on prepping for the upcoming AP exam. It was amazing how comfortable all of the students were participating and interacting in front of the class, providing feedback and making corrections to each other's work. It was noted that it is less about the end product, but the journey and the fact that these kids have developed these life skills in collaboration.
- Member Crabtree also joined Dr. Rammer in spending an afternoon at the Technology Center of DuPage (TCD). This is an opportunity that our high school students have available to them. CUSD 200 currently has 139 students that participate from our district. There are 14 districts that have formed a collaborative at TCD which involves 19 different programs. Most students walk out of TCD with dual credit and a wide variety of certifications. It was noted that there is an opportunity to promote this more at the middle school level, so interest is noted and schedules can be planned for in the early high school years to take part of this in the latter years. There are phenomenal programs at TCD.
- Member Crabtree also was involved with Post Prom for WNHS. There were 546 students that had a safe prom night due in part to the efforts of 89 volunteers! This experience was great and the kids loved it. WWSHS has their night coming up in a couple of weeks.

- President Vroman had an opportunity as part of the “listening tour” to join Dr. Schuler in meeting with a resident who had spoken during public comments at a couple of the board meetings prior to the referendum. Mr. Voller met and shared feedback and constructive ideas for the District and it is appreciated.
- President Vroman reminded Board Members that the deadline for proposed resolutions to be submitted to IASB for the November conference is June 21st. President Vroman is thinking about drafting a resolution regarding the annual IASB fee (District 200 fee is in excess of \$17K), which is based on the number of students in the district. Yet, at the annual delegate conference, the District gets one vote.
- Dr. Schuler is trying to reschedule the Board Self Evaluation with Barb Toney of IASB. This is dependent on Ms. Toney’s availability and it may have to wait until Spring 2018.

TOPICS FOR FUTURE DISCUSSION

Update on Community Engagement Plan
 Update on Social Emotional Learning
 Facility Master Plan – Next Steps

NEXT REGULAR MEETING

June 14, 2017, 7:00 PM, School Service Center
 It was noted this is a change of time from 7:30 PM

PUBLIC COMMENTS – Non-Agenda Items

The opportunity to speak to the Board is provided for members of the public who have a question or comment on an agenda item. The Board appreciates hearing from stakeholders, and values your thoughts and questions. The Board strives to make the best decisions for the District, and public input in a variety of venues is very helpful.

The Board must protect the civility and decorum of this meeting. Please be respectful for the duties of the Board and the democratic process in your comments tonight:

- ⇒ Please use the microphone, state your name, and address your comments to the Board
- ⇒ Please limit your comments to 3 minutes.
- ⇒ Please be factual and courteous, and do not include statements that are personally disrespectful or condescending to members of the Board or staff.

If you feel your matter needs to be discussed in more detail, please attend the Board’s “Chance to Chat” or present your comments to us in writing.

Speaker	Harold Lonks
Topic	Consent Agenda

CLOSED SESSION

Closed Session Items are Listed for Possible Action – The Purchase or Lease of Real Property for the Use of the Public Body, Including Meetings Held for the Purpose of Discussing Whether a Particular Parcel Should be Acquired 5 ILCS 120/2(c)(5), and The Setting of a Price for Sale or Lease of Property Owned by the Public Body 5 ILCS 120/2(c)(6).

MOTION

Member Paulsen moved, Member Hanlon seconded to adjourn the meeting to closed session for the purpose of discussing The Purchase or Lease of Real Property for the Use of the Public Body, Including Meetings Held for the Purpose of Discussing Whether a Particular Parcel Should be Acquired 5 ILCS 120/2(c)(5), and The Setting of a Price for Sale or Lease of Property Owned by the Public Body 5 ILCS 120/2(c)(6).

No action is expected following the Closed Session.

The meeting was adjourned to Closed Session at 10:24 PM.

Chris Crabtree, Secretary

Jim Vroman, President