

The Board of Education, Downers Grove Grade School District 58, DuPage County, Illinois met in special session on Monday, June 22, 2020, at the Administrative Service Center. Due to the COVID-19 emergency and in accordance with Public Act 101-640, the meeting was held virtually via Zoom videoconference.

1. CALL TO ORDER/ROLL CALL

The President called the meeting to order at 4:01 p.m. and announced that it was a special meeting of the District 58 Board of Education. Present at the Administrative Service Center: President Darren Hughes; Vice President Gregory Harris; Kevin Russell, Superintendent; and Melissa Jerves, Board Secretary. Present via video conference: Members Kirat Doshi, Emily Hanus and Steve Olczyk. Members absent: Jill Samonte and Tracy Weiner. Also in attendance via video conference were Catherine Hannigan, Manager of Business Services; and Kevin Barto, Director of Buildings and Grounds.

2. RECOMMENDATIONS FOR ACTION

A. Payment to BCI Burke Company for Playground Equipment

Member Doshi moved and Member Hanus seconded the motion to approve the payment of \$149,054.78 to BCI Burke Company as presented in the attached voucher.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes and
Olczyk
NAYS: None Motion carried

3. PUBLIC COMMENT

There were no visitors to the meeting.

4. ANNOUNCEMENTS

President Hughes announced the following dates:

Monday, July 13th, 7 p.m. Regular Board Meeting
Village Hall (subject to change)

5. ADJOURNMENT

Member Harris moved and Member Doshi seconded the motion to adjourn the meeting.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes and

Olczyk
NAYS: None

Motion carried

The meeting was adjourned at 4:04 p.m.

Darren Hughes, President

Melissa Jerves, Secretary