

The Board of Education, Downers Grove Grade School District 58, DuPage County, Illinois met in regular session on Monday, May 10, 2021, at the Downers Grove Village Hall. Due to the COVID-19 emergency, in-person meeting attendance was limited and the meeting was live streamed to the public on the Village of Downers Grove YouTube channel.

1. CALL TO ORDER/ROLL CALL

The President called the meeting to order at 6:00 p.m. and announced that it was the regular monthly meeting of the District 58 Board of Education. Members present: President Darren Hughes; Vice President Gregory Harris; and Members Kirat Doshi, Melissa Ellis, Emily Hanus, Steve Olczyk, and Tracy Weiner. Members absent: none. Also in attendance were Kevin Russell, Superintendent; Jayne Yudzentis, Assistant Superintendent for Personnel; Justin Sisul, Assistant Superintendent for Curriculum and Instruction; James Eichmiller, Assistant Superintendent for Technology and Learning; Jessica Stewart, Assistant Superintendent for Special Services; Todd Drafall, Assistant Superintendent for Business/CSBO; Catherine Hannigan, Manager of Business Services; Kevin Barto, Director of Buildings and Grounds; Megan Hewitt, Coordinator of Community Relations; and Melissa Jerves, Board Secretary.

2. CLOSED SESSION

Member Weiner moved and Member Doshi seconded the motion to move to closed session for the purpose of discussing matters relating to

- 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);
- the setting of price for sale or lease of property owned by the public body; 5 ILCS 120/2(c)(6).

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

Member Harris moved and Member Weiner seconded the motion to reconvene in open session.

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

The Board convened to closed session at 6:05 p.m. and reconvened to open session

at 7:01 p.m.

3. FLAG SALUTE

Michael Krugman, principal of Whittier School, shared a video that began with the Whittier Student Council leading the pledge of allegiance. The students highlighted their events and activities, including spirit days and fundraisers for Feed My Starving Children and the West Suburban Humane Society. Mr. Krugman gave an update from the PTA, noting that the organization has continued to support Whittier students, staff and families through the Angels Program, teacher wish lists, staff appreciation activities, outdoor improvement projects, and a virtual scavenger hunt. He shared a video highlighting the ways Whittier has lived out its school theme, "Be a Champion," to build strong relationships and an environment of academic learning. Whittier students have met the key performance indicators set out in the District's strategic plan, with the median percentile achievement scores on the NWEA MAP in reading averaging 81% and math scores averaging 77%.

4. SPOTLIGHT ON OUR SCHOOLS

2021-2022 Enrollment and Staffing Update

Superintendent Dr. Kevin Russell and Assistant Superintendent for Personnel Dr. Jayne Yudzentis provided an update on enrollment and staffing for the coming school year. The District is planning to return as close to normal as possible, with three-foot spacing in classrooms, OKEEP at each elementary school, art and music in a dedicated classroom in most schools, PE taught in the gym, and a return to extracurricular activities and middle school sports. School hours will return to normal, including early dismissal for Professional Learning Mondays. The District is awaiting further guidance regarding masks, social distancing, quarantine requirements, lunch and recess, and remote options. Staff will be collaborating in the planning process, particularly regarding remote learning and professional development. The End of Year letter to families will contain as much detail as possible.

Staffing priorities include meeting class size targets, providing OKEEP, and achieving balanced class sizes across middle schools. To maintain quality student support services consistent across all schools, the District will continue to use its certified interventionists who serve in a variety of flexible roles: interventionists, resource teachers, reading specialists, teacher librarians and EL teachers. Increased reading and math intervention will be provided in each building for 2021-2022. Next steps include continued outreach to families to complete registration, and then updating and confirming staffing allocations. Hiring and rehiring staff has begun and will continue through August.

5. COMMUNICATIONS

Written Communications

1. Email from Heather Hathaway Miranda regarding translation services ~ responses from Superintendent Dr. Kevin Russell and Community Relations Coordinator Megan Hewitt.
2. Emails from Troy Hawkins regarding detailed long-term plan related to Longfellow ~ response from Superintendent Dr. Kevin Russell.
3. Email from Sarah DeMink regarding Longfellow possible sale ~ response from Board President Darren Hughes.
4. Email from Victoria Jacknow regarding potential sale for Longfellow ~ response from Board President Darren Hughes.
5. Email from Dana Jacobson regarding Longfellow ~ response from Board President Darren Hughes.
6. Email from Marshall Schmitt regarding memorandum.
7. Email from Linda Woodruff regarding Longfellow project ~ response from Board President Darren Hughes.
8. Email from Zachary Jones regarding Longfellow Center ~ response from Board President Darren Hughes.
9. Email from Adrienne Colvert regarding Longfellow comment ~ responses from Superintendent Dr. Kevin Russell and Board President Darren Hughes.
10. Email from Roseanne Culligan regarding residents concerned about Longfellow Center.
11. Email from John Martin regarding Longfellow ~ response from Superintendent Dr. Kevin Russell.
12. Email from Ken Lerner regarding development of Longfellow School property.
13. Email from Amy Grippando regarding Longfellow school.
14. Email from Elaine Johnson Cook regarding Longfellow property.
15. Email from Autumn Reed regarding Longfellow School.
16. Email from Bonnie Summers regarding Longfellow.
17. Email from Marshall Schmitt regarding Longfellow study group meetings ~ response from Superintendent Dr. Kevin Russell.
18. Email from Pamela Nicholas regarding feedback on Longfellow.
19. Email from Kristina Presern regarding Longfellow ~ response from Superintendent Dr. Kevin Russell.
20. Email from Troy Hawkins regarding more detailed long-term plan related to sale of Longfellow ~ responses from Superintendent Dr. Kevin Russell and Asst Superintendent for Business Todd Drafall.
21. Email from Roberta Diehl regarding Longfellow ~ response from Board President Darren Hughes.
22. Email from David Dunwell regarding Critical Race Theory ~ response from Board President Darren Hughes.
23. Email from Joe Leo regarding FAC meeting ~ responses from Board President Darren Hughes and Board Secretary Melissa Jerves.
24. Email from Kristina Presern regarding Longfellow School ~ response from Board President Darren Hughes.
25. Email from Becky Schenk regarding Longfellow sale ~ response from Board President Darren Hughes.
26. Email from Jerri Reimann regarding Longfellow sale ~ response from Board President Darren Hughes.
27. Email from Lisa Wright regarding selling Longfellow.

28. Email from Brad regarding Longfellow property.
29. Email from Christine Boeschen regarding Longfellow sale.
30. Email from Ken Whoriskey regarding Longfellow sale ~ *response from Superintendent Dr. Kevin Russell.*
31. Email from Julie Brethauer regarding Longfellow School.
32. Email from Nancy Johnson regarding Longfellow property.
33. Email from Linda Rektorski regarding Longfellow.
34. Email from Beth Hatlen regarding return to recess ~ *response from Superintendent Dr. Kevin Russell.*
35. Email from Abby McAnally regarding Longfellow property ~ *response from Superintendent Dr. Kevin Russell.*
36. Email from Dave Stuebner regarding sale of Longfellow property ~ *response from Superintendent Dr. Kevin Russell.*
37. Email from Heidi Petersen regarding Longfellow property.
38. Email from Bob Blair-Smith regarding Board of Education decision destroying trees.
39. Email from Julie Ruffolo regarding Longfellow School sale.
40. Email from Laura Hammer Hill regarding farewell ~ *response from Superintendent Dr. Kevin Russell.*
41. Email from Karen Crowe regarding proper investigation before selling Longfellow.

Freedom of Information Act Requests

1. Freedom of Information Act request from Matt Gugala / SMART Local 265 regarding work planned at Belle Aire ~ *response from Board Secretary Melissa Jerves.*
2. Freedom of Information Act request from Scott O'Connell regarding treasurer's surety bonds ~ *response from Board Secretary Melissa Jerves.*
3. Freedom of Information Act requests from Marshall Schmitt regarding Longfellow on April 12, 2021 and April 13, 2021 ~ *responses from Board Secretary Melissa Jerves.*
4. Freedom of Information Act request from Tanner regarding transportation bids and contracts ~ *response from Board Secretary Melissa Jerves.*
5. Freedom of Information Act request from Michele Youngerman / CBS 2 regarding numbers of Ds and Fs in past 3 years ~ *response from Board Secretary Melissa Jerves.*
6. Freedom of Information Act request from Brian Sewell regarding implicit bias training ~ *response from Board Secretary Melissa Jerves.*
7. Freedom of Information Act request from Matt Gugala / SMART Local 265 regarding work planned at D58 Schools ~ *response from Board Secretary Melissa Jerves.*

6. REPORTS TO THE BOARD

A. Superintendent

Dr. Russell provided the Board with information and updates, including:

- **Curriculum & Instruction:** The spring benchmark assessment window has begun, and students will be assessed using AIMSWeb and NWEA-

MAP. The information will assist with instructional planning for fall, and the results will be shared at an upcoming Board meeting. Staffing for summer school programming is complete. Over 450 students are registered for sessions II, III and IV; over 150 students are confirmed for session I. The school improvement process for next year began with meetings with each building administrative team, Dr. Russell, Mr. Sisul and Sharon Frys from the Regional Office of Education. Each building will be assembling an Instructional Leadership Team and will meet with that group in June.

- **Finance:** The Illinois State Board of Education (ISBE) awarded the District with a Financial Recognition rating, the highest financial strength rating possible.
- **Facilities:** The new playground at El Sierra was dedicated on Monday. The new playground was made possible due to the generous donations from El Sierra families and a state grant allocated with the assistance of Rep. Anne Stava-Murray. The installation of a new playground at Highland will begin this summer thanks to the fundraising of the community group Climb Higher at Highland.
- **Public Relations:** The Education Foundation awarded its annual Distinguished Service Award to Hillcrest DLP Teacher Laura DiPietro and Pierce Downer Custodian Jac Steele. Eighth grade students are encouraged to apply for the Foundation's Select 58 Award. The community is invited to recognize outstanding District 58 staff members with a Green Apple Award donation.
- **Personnel:** Due to the pandemic, typical retiree celebrations will not be held this year. In coordination with the DGEEA, the District's 29 retirees will be recognized in each building on May 21st, including treats, gifts, signs, and a video message.
- **Technology:** The District is preparing to comply with the Student Online Personal Protection Act (SOPPA), which mandates that agreements with operators that collect student data must meet certain requirements. The Technology department will collect student devices this summer to maintain them and ensure they are ready for student learning in August.
- **Student Services:** Classroom staff have been hired for the six Extended School Year classrooms. Instructional assistants are still needed; interested candidates can apply on the District's website.
- **Other:** Dr. Russell thanked the visitors attending the meeting and thanked them for their engagement, participation and respectful dialogue.

B. Monthly Business

The Board received business reports and the investment report for the month ending April 30, 2021. Assistant Superintendent for Business/CSBO Todd Drafall reported that the District is in a good position regarding expenses and revenue. Some federal funds are expected at the end of the fiscal year, but some may arrive in July. While the low cash point of the year approaches,

due to lower transportation costs this year and the bond issuance, the District is in a better position than most years. The revised fund balance policy is designed to alleviate the potential of low cash point problems, such as insufficient funds for payroll before the spring tax receipts arrive. Over time, sinking fund dollars, which were designated as capital funds but historically have been needed to cover the low cash point, can be moved from the operating fund to the capital fund.

Additional revenues from the bond issuance and federal ESSER funds require an amended budget, which will end in a positive rather than a deficit budget as originally projected.

Mr. Drafall summarized the history and rationale behind the Resolution for the Sale of Longfellow and ASC modifications proposal. The 2018 strategic plan called for maintaining safe and effective learning environments, a goal that led to the formation of the Facility Planning Council and the development of a Master Facility Plan. \$240 million worth of needs in the school buildings were identified, a significant portion of which was deferred maintenance. A Citizens' Task Force was convened to engage the community and decide how to prioritize those needs in preparation for a referendum.

At the December 2020 Financial Workshop, the referendum plan was put on hold due to the pandemic. The District then considered other options to fund the most urgent deferred maintenance projects in the schools. The District's non-referendum bonding capacity is about \$1.5 million, and it was used this year for the Pierce Downer roof project, as well as some mechanical and asphalt improvements across the District.

The Longfellow property is too small to be used for student instruction. The District does not have funds available to renovate Longfellow, which very soon will need a new fire alarm, carpet and asbestos removal, new boilers and a new roof. The cost of renovation is greater than building new on the site, but these costs, along with proceeds from a sale of the property, could be better spent on capital improvements to school buildings rather than on operations and administration. In February 2020, the Village of Downers Grove approached the District with a plan for a possible sublease of administrative space in a new Village Hall, but this plan has been put on hold due to the pandemic. A long-term lease of office space will allow the District the flexibility to consider attendance boundaries that might free up space in an existing school building, future opportunities to partner with the Village post-pandemic, or other options that may arise.

The projected timeline for ASC construction, which would convert the ASC building for maintenance, storage and technology use, would begin with construction drawings, estimated to take six weeks. Bidding on the project would occur during the summer, with construction to follow in August and September.

- C. Treasurer's Report
There was nothing special to report in regard to the Treasurer's Report.
- D. Policy Committee
The Policy Committee did not meet in April.
- E. Legislative Committee
The Legislative Committee did not meet in April.
- F. Financial Advisory Committee
President Hughes reported on the May 7, 2021 Financial Advisory Committee meeting. The committee received an update on Longfellow, and discussed the amended budget, the impact of stop-loss insurance costs, and the ASC retrofit process. The committee also heard public comment focused on the Longfellow sale.
- G. District Leadership Team
The District Leadership Team did not meet in April.
- H. Health and Wellness Committee
Vice President Harris reported on the May 6, 2021 Health and Wellness Committee meeting. The committee reviewed March health care claim data. Claims are higher than last year at the same time, but last March was when the pandemic began and health care usage dropped significantly. Large claims are driving the increase in the stop-loss insurance threshold. Due to the projected surplus at the end of the year, there will be no premium rate increases. The cost of prescription drug plans has only increased 10% over the past 13 years; the work of the committee has been a driving force in keeping costs down.

7. DISCUSSION

There were no items for discussion on the agenda.

8. PUBLIC COMMENT

Troy Hawkins, Pierce Downer attendance area, encouraged the Board not to proceed with the sale of Longfellow at this time.

David Rose, Pierce Downer attendance area, stated that he is against the resolution to sell Longfellow and doesn't believe selling is the best option.

Ami Johanson, Pierce Downer attendance area, commented that Longfellow has been a topic of discussion in many District committees for a long time. The sale of Longfellow furthers the District's mission; because it is unsuited to use for students, it makes sense to sell and use the funds for other needs that support children.

Joe Leo, Pierce Downer attendance area, commented that the decision to rent administrative space is not a good long term solution. He stated that the tax revenue from potential homes will not exceed the cost to educate additional children who may live in those homes.

Jane Bouzek Cross, Pierce Downer attendance area, stated that including more people in the conversation could go a long way to address future public support for a referendum.

Marshall Schmitt, Pierce Downer attendance area, commented that no objective comprehensive analysis has been done of the long term consequences of selling Longfellow, and that renovating Longfellow would save the District money.

Pam Johnson, Pierce Downer attendance area, commented that she is opposed to the sale of Longfellow and believes maintaining a renovated Longfellow will maintain community goodwill.

Brian Sewell, Whittier attendance area, asked for evidence of need for an equity audit and whether there is evidence for better outcomes for marginalized communities. He commented that an audit could be a potential gateway for the introduction of critical race theory in the schools.

Kathleen Barkei called on behalf of her mother, Geraldine Barkei, Pierce Downer attendance area, urging the District to retain the Longfellow property to conserve the more than 40 mature trees and maintain the building as a meeting space.

Roseann and Matt Culligan stated that Longfellow is an overlooked asset and the District should revisit earlier plans to relocate the administrative staff to the property.

Chris Hanley, Herrick attendance area, congratulated the Board for its efforts to address the facilities plan for the District. He stated that comments about lack of transparency or suddenness of the Longfellow sale are inaccurate; there have been community engagement opportunities for the past several years.

Irene Hogstrom, Hillcrest attendance area, recommended that the District work with the Village to better plan the use of space at the Longfellow property; selling and leasing an alternate location makes no economic sense.

9. APPROVAL OF MINUTES

A. Approval of Minutes – May 3, 2021

Member Doshi moved and Member Olczyk seconded the motion to approve the minutes of the May 3, 2021 regular meeting as presented.

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

10. CONSENT AGENDA

There being no request for individual consideration of any items on the consent agenda, the President stated that a motion would be in order relative to items on the consent agenda, consisting of the Personnel Report and Financial Statements (consisting of the List of Bills and Summary) as presented in the packet materials. Member Weiner moved and Member Hanus seconded the motion to approve the following items:

A. Personnel

- The appointment of one administrator, seven certified staff employees, and two educational support staff employees.
- The resignation of one administrator, two certified staff employees, one educational support staff employee, and one technology staff employee.
- The retirement of two certified staff employees.
- The medical leave of absence of one certified staff employee.
- Music stipends for two certified staff employees.

B. Financial Reports

The list of bills and obligations prepared for payment on May 10, 2021, as well as the revolving and imprest issued in April 2021 as shown on the list submitted under the date of May 10, 2021 in the total amount of \$748,194.54 and direct that they be so entered in the minutes and orders drawn for their payment in accordance with the following summary and that the President and Secretary be authorized to certify the list to the School Treasurer.

BOARD OF EDUCATION DISTRICT 58
SUMMARY PAGE MAY 10, 2021
LIST OF BILLS & EXPENDITURES

EDUCATION FUND

List of Bills – May 10, 2021	\$198,176.44
Revolving Fund - April 2021	\$9,116.31
Imprest Checks - April 2021	\$4,169.33

OPERATIONS & MAINTENANCE FUND

List of Bills – May 10, 2021	\$128,802.38
Revolving Fund - April 2021	\$15,860.08
Imprest Checks - April 2021	\$0.00

DEBT SERVICE

List of Bills – May 10, 2021	\$0.00
Revolving Fund - April 2021	\$850.00

TRANSPORTATION FUND

List of Bills – May 10, 2021	\$368,694.09
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Revolving Fund - April 2021	\$0.00
Imprest Checks - April 2021	\$224.98
<u>IMRE</u>	
List of Bills - May 10, 2021	\$0.00
<u>FICA/MEDICARE</u>	
List of Bills - May 10, 2021	\$0.00
Revolving Fund - April 2021	\$0.00
<u>SITE & CONSTRUCTION FUND</u>	
List of Bills - May 10, 2021	\$22,300.93
Revolving Fund - April 2021	\$0.00
<u>WORKING CASH FUND</u>	
List of Bills - May 10, 2021	\$0.00
<u>FIRE & LIFE SAFETY FUNDS</u>	
List of Bills - May 10, 2021	\$0.00
<u>MEDICAL INSURANCE RESERVE FUND</u>	
List of Bills - May 10, 2021	\$0.00
<u>SINKING FUND</u>	
List of Bills - May 10, 2021	\$0.00
Revolving Fund - April 2021	\$0.00
Total	\$748,194.54

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

(Copy of Treasurer's Report and Financial Statements attached to official minutes)

11. RECOMMENDATIONS FOR ACTION

A. Resolution for the Sale of Property

Member Weiner moved and Member Olczyk seconded the motion to approve the attached resolution to sell Longfellow to the highest qualified bidder, at the minimum sale price of \$3,800,000, as established in the resolution.

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

B. Proposal for ASC Modification Work

Member Olczyk moved and Member Weiner seconded the motion to accept the professional services proposal from Wight & Co. for 9.25% of final construction costs for the ASC modifications.

ROLL CALL VOTE: AYES: Members Doshi, Hanus, Harris, Hughes, Olczyk, and Weiner
NAYS: Member Ellis Motion carried

C. Amended 2020-2021 Budget

Member Ellis moved and Member Olczyk seconded the motion to approve the Tentative Amended Budget for FY 2020-2021 as presented, and make it available for public inspection at the ASC office and on the District 58 website, and establish the date for the Amended Budget Hearing on Monday, June 14, 2021 at 7 P.M. at the Downers Grove Village Hall.

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

D. Aramark Contract for Food Services

Member Weiner moved and Member Hanus seconded the motion to approve the renewal contract for food service management with Aramark for the 2021-2022 school year.

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

E. Climb Higher at Highland Donation Agreement

Member Ellis moved and Member Olczyk seconded the motion to approve the Donation Agreement between Climb Higher at Highland and District 58.

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

F. Highland Playground Equipment

Member Weiner moved and Member Doshi seconded the motion to approve the purchase of Landscape Structures playground equipment from NuToys Leisure Products through the Sourcewell purchasing cooperative for the Highland playground for a total cost of \$73,348.

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

G. Bid: Highland Playground Renovations

Member Weiner moved and Member Ellis seconded the motion to award the Highland Playground Renovations bid to George's Landscaping for a total cost of \$98,500.

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

H. SASED Classroom Lease

Member Olczyk moved and Member Doshi seconded the motion to authorize the administration to enter the room rental agreement with SASED for the 2021-2022 school year.

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

I. Second Reading: Policy 4:20 - Fund Balances

Member Weiner moved and Member Doshi seconded the motion to adopt the revision to Policy 4:20 - Fund Balances.

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

J. Surplus Equipment: Safe, Laminator, Computer Cart

Member Weiner moved and Member Olczyk seconded the motion to designate a Meilink large safe, laminator and computer cart as surplus equipment.

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

K. Consolidated District Plan

Member Hanus moved and Member Weiner seconded the motion to approve the Consolidated District Plan application to be submitted to the Illinois State Board of Education for the 2021-22 school year.

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

L. Systemic Educational Equity, LLC

Member Hanus moved and Member Weiner seconded the motion to approve the contract with Systemic Educational Equity, LLC to conduct an Equity Audit of District 58 in the 2021-22 school year in the amount of \$37,500.

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

M. Happiness Advantage Workshop

Member Weiner moved and Member Olczyk seconded the motion to approve the contracts with Happiness Advantage to provide professional learning on July 29, July 30 and August 24th in the total amount of \$38,000.

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

12. ANNOUNCEMENTS

President Hughes announced the following dates:

Monday, May 17, 3:45 p.m. District Leadership Team Meeting
O'Neill Middle School

Monday, June 14, 7:00 p.m. Village Hall

13. CLOSED SESSION

Member Ellis moved and Member Doshi seconded the motion to move to closed session for the purpose of discussing matters relating to

- 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).

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

Member Harris moved and Member Weiner seconded the motion to reconvene in open session.

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

The Board convened to closed session at 11:05 p.m. and reconvened to open session at 11:36 p.m.

14. ADJOURNMENT

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

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

The meeting was adjourned at 11:37 p.m.

Darren Hughes, President

Melissa Jerves, Secretary