

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, November 10, 2009, in the Board Room of the high school.

**Call to Order** Dr. Millard called the meeting to order at 11:10 a.m. A roll call indicated the following members were present: John C. Allen, IV, Terry Finnegan, Dr. Ralph H. Lee, Amy Leafe McCormack, Dr. Dietra D. Millard, and Sharon Patchak-Layman. Also, present was Dr. Attila J. Weninger, Superintendent; Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

**Visitors** Kay Foran, Communications and Community Relations Coordinator; James Paul Hunter, FSEC Chair; Paul Keller, Ancel Glink; and Elizabeth Hennessey of William Blair & Company.

**Visitor Comments** None.

**Check Distribution List** Dr. Millard moved to approve the check distribution list dated November 10, 2009, as presented (attached to and made a part of the minutes of this meeting); seconded by Dr. Lee: A roll call vote resulted in all ayes. Motion carried.

**Approval of Limited Tax School Bonds** Dr. Millard moved to approve the Resolution providing the issuance of General Obligation Limited Tax School Bonds for working cash fund purposes, as presented (attached to and made a part of the minutes of this meeting); seconded by Dr. Lee. A roll call vote resulted in all ayes. Motion carried.

Ms. Hennessey provided an update on current market rates, noting that the bonds were at 3.57%, which was below the target rate of 3.7%. The resolutions, however, will be good until May 2010. Ms. Hennessey will continue to watch the market and be in contact with Ms. Witham. The working cash bonds will be used for capital projects.

Ms. Patchak-Layman expressed desire for the Board of Education to take this action during a regular Board of Education meeting rather than at a Special Meeting in order to be fully transparent. Ms. Witham reminded the Board of Education that the calendar had been approved previously, the subject had been discussed previously at length at two Finance Committee meetings and one regular Board of Education meeting. In addition, no written or oral comments were received on this issue at the public hearing. Thus, the Board of Education was comfortable moving forward with the approval at this meeting.

**Insurance Renewals** Mr. Finnegan moved to approve the following:

1. Acceptance of Exhibit III as the preferred alternative for medical insurance Blue Cross Blue Shield of Illinois with no change in premium rates;
2. Acceptance of the Individual and Aggregate Stop Loss insurance coverages with Blue Cross as proposed.
3. The continuance of a self-funded dental insurance program with Delta Dental with a 3% increase in premiums rates.
4. The continuance of life, long-term disability, and accidental death and dismemberment insurances with Met Life with a reduction in premium rates.

seconded by Mr. Allen. A roll call vote resulted in all ayes. Motion carried.

### **Closed Session**

At 11:28 a.m. on Tuesday, November 10, 2009, Dr. Millard moved to enter closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by PA. 93—57; and Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11); seconded by Dr. Lee.

Ms. Patchak-Layman expressed a desire to discuss the TIF information before moving into executive session, but it was not.

A roll call vote resulted in all ayes. Motion carried.

### **Adjournment**

At 12:10 p.m., on Tuesday, November 10, 2009, Mr. Allen moved to adjourn the Special Board Meeting; seconded by Ms. McCormack. A roll call vote resulted in all ayes. Motion carried.

Dr. Dietra D. Millard  
President

John C. Allen, IV  
Secretary