

OAK PARK AND RIVER FOREST HIGH SCHOOL
201 N. Scoville
Oak Park, IL 60302

Finance Committee Meeting Minutes
June 2, 2014

A Finance Committee meeting was held on June 2, 2014. Mr. Cofsky called the meeting to order at 5:36 p.m. in the Heritage Room. Committee members present were Thomas F. Cofsky, Dr. Ralph H. Lee, and Jeff Weissglass. Also present were Dr. Steven T. Isoye, Superintendent; Tod Altenburg, Chief Financial Officer; David Ruhland, Director for Human Resources; and Gail Kalmerton, Executive Assistant/Clerk of the Board.

Closed Session

Mr. Cofsky moved to go into 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; seconded by Mr. Weissglass. A roll call vote resulted in all ayes. Motion carried.

The Committee returned to open session at 7:55 p.m.

Dr. Lee moved to adjourn the meeting at 7:56 p.m.; seconded by Mr. Weissglass. A voice vote resulted in motion carried.