

January 19, 2016

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, January 19, 2016, the Board Room of the high school.

Call to Order

President Weissglass called the meeting to order at 7:35 p.m. A roll call indicated the following members were present: Fred Arkin, Jennifer Cassell, Dr. Jackie Moore, Sara Dixon Spivy, and Jeff Weissglass. Also, in attendance was Dr. Steven T. Isoye, Superintendent; Tod Altenburg, Chief School Business Official; Sheila Hardin, Faculty Senate Executive Committee Chair; and Gail Kalmerton, Executive Assistant/Clerk of the Board and Sheila Hardin,

Visitors

Patrick Brosnan of Legat Architects; Milanne Bancroft, Lindy Novotny, Gina Senneller, Peter Ryan, Al Berggren, Matt Kosterman, Karin West, Mary Roberts, Bruce and Maureen Kleinman, Karen Steward-Nolan, Dana and Joe Connell, and Wayne Franklin, community members.

Public Comments

Karen Steward Nolan, a resident of Oak Park, appreciated the work that the Board of Education had done with regard to the study of the pool situation and the willingness to listen to hours of community comment about it. She stated that the question on the ballot was anti-pool. Community members still have questions as to why not build the pool somewhere else, why does the pool have to be so big, can the pool be built for less money. She pledged her support whatever decision was made by the Board of Education. She had faith in the process and in the Board of Education to make a reasonable and sound decision based on its collective wisdom.

Al Berggren, resident of Oak Park, noted that both this and the former Board of Education had entered into agreements that provided for a parking garage, as well as myriad of other things. A contract has been entered into to tear the garage down and he heard that \$90,000 already had been paid to demolition contractor. He asked for the definition of an agreement. To him there were two agreements and he wanted to know which one the Board of Education was going to follow.

Resolution to Abandon Mr. Weissglass presented the resolution to abandon the working cash bonds.

Working Cash Fund Ms. Spivy read the resolution. Ms. Cassell moved to approve the Resolution
Bonds abandoning the intention of Consolidated High School District Number 200, Cook County, Illinois to issue \$17,500,000 Working Cash Fund bonds; seconded by Dr. Moore. A roll call vote resulted in all ayes. Motion carried.

Adjournment

At 7:46 p.m., Dr. Moore moved to adjourn the Special Board Meeting; seconded by Ms. Cassell. A voice vote resulted in all ayes. Motion carried.

Jeff Weissglass
President

Sara Dixon Spivy
Secretary