BOARD OF EDUCATION
SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Special Meeting of 06/18/24	The special meeting of June 18, 2024 of the Board of Education, School District 27 was called to order at 7:00 p.m. in Conference Room A of the District Office located at 1250 Sanders Road, Northbrook, Illinois

Call to Order and Roll Call

Roll Call On call of the roll, the following members were present:

Present: Mr. Daniel Terrien, Acting Board President
Mr. Opi Akuffo, Board Member
Dr. Gali Oren-Amit, Board Member
Mr. Jack Waddle, Board Member

Staff: Dr. John Deiter, Superintendent
Dr. Kimberly Rio, Assistant Superintendent

Absent: Mrs. Melissa Copeland, President
Mr. Matthew Basinger, Vice President
Mrs. Martha Carlos, Board Member
Dr. Rob McElligott, Director of Human Resources
Dr. Kathaine Olson, Assistant Superintendent

Acting Board President Dan Terrien called the Special Meeting to order at 7:02 p.m.

Community Comments for Items on the Agenda

No public comment was made.

Communications

1. Resolution expressing official intent regarding certain capital expenditures to be reimbursed from bond proceeds.

Dr. Kimberly Rio, Assistant Superintendent of Finance and Operations explained that due to the passage of House Bill 4582 certain capital expenditures used for Health Life Safety work may be reimbursed from bond proceeds with the Board approval of the Resolution as presented.

No. 20099 Mr. Waddle moved and Mr. Akuffo seconded the motion to approve the Resolution expressing official intent regarding certain capital expenditures to be reimbursed from bond proceeds with a roll call vote as listed below.

On roll call vote, the members voted as follows:

AYE: Dan Terrien, Opi Akuffo, Dr. Gali Oren-Amit, and Jack Waddle.

NAY: None

ABSENT: Matthew Basinger, Melissa Copeland, Martha Carlos

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Pres. Secy.

Adjournment

No. 20100 There being no further business to come before the Board at this time Dr. Oren-Amit moved and Mr. Jack Waddle seconded the motion that the meeting be adjourned.

The motion was unanimously approved, and Acting President Terrien called the meeting adjourned at 7:35 p.m.

CERTIFIED TO BE CORRECT:

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PRESIDENT SECRETARY

MINUTES APPROVED ON 6/27/24

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Pres. Secy.