

MINUTES OF A **SPECIAL MEETING** OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT 205, COOK COUNTY, ILLINOIS, HELD ON **WEDNESDAY, MAY 15, 2019 IN THE CAFETERIA AT THORNWOOD HIGH SCHOOL, 17101 SOUTH PARK AVENUE, SOUTH HOLLAND, IL., BEGINNING AT 5:00P.M.**

The meeting was called to order at 5:04p.m. President Graham made the following announcement: Any person may record or broadcast an open Board meeting. Special requests to facilitate recordings or broadcast an open Board meeting should be directed to the Superintendent at least 24 hours before the meeting. Recording meetings shall not distract or disturb Board members or participants. Please know if you participate in public participation, you are part of the Board meeting and may be taped.

ANNOUNCEMENT BY
BOARD PRESIDENT

On roll call, Members Banks, Graham, Lawrence, Moody and Whittington answered. Members Butler and Cruz were absent. Dr. Nathaniel Cunningham, Superintendent, Dr. Jerry B. Doss, Assistant Superintendent for Human Resources; Mr. Toriano Horton, Assistant Superintendent for Business Operations; Mr. James Petrunaro, legal counsel, were also present.

ROLL
CALL

The following individuals spoke during Public Participation:

PUBLIC PARTICIPATION

- Felita Crayton, Dolton, IL, inquired the meeting to be held at 5:00p.m. the community cannot attend if they are working. Secondly, thought that unless you agitate asbestos then it is dangerous. Wanted clarity and Mr. Garrett will get back to her. Reminder the Superintendent to get back to her on the question previous asked; he will address after the meeting.

- None

CONSENT AGENDA

At 5:10p.m. Mr. Butler joined the meeting.

MR. BUTLER JOINED
MEETING
APPROVAL OF THE
AUTHORIZATION OF
SCARIANO, HIMES AND
PETRARCA TO
INTERVENE IN TAX YEAR
2018 PROPERTY TAX
APPEALS

Mrs. Lawrence moved, Mrs. Whittington seconded, to **Approve of the Authorization of Scariano, Himes and Petrarca to Intervene in Tax Year 2018 Property Tax Appeals** as presented by Mr. Horton funded by General Fund. On roll call, Members Lawrence, Whittington, Banks, Butler, Graham and Moody, voted aye; nay, none; motion passed.

Mr. Banks moved, Mrs. Lawrence seconded, **Approve to Take from the Table Lowest Qualified Bid for Asbestos Flooring Abatement and Flooring Replacements at Thornton, Thornridge and Thornwood.** On roll call, Members Banks, Lawrence, Butler, Graham and Moody, voted aye; nay, none; motion passed.

APPROVAL TO TAKE
FROM THE TABLE
LOWEST QUALIFIED BID
FOR ASBESTOS
FLOORING ABATEMENT
AND FLOORING
REPLACEMENTS AT
THORNTON,
THORNRIDGE AND
THORNWOOD

Mrs. Whittington moved, Ms. Moody seconded, **Approve Lowest Qualified Bid for Asbestos Flooring Abatement and Flooring Replacements at Thornton, Thornridge and Thornwood** as presented by Mr. Horton, Vendor is Chicago Heights Co., funded by General Fund. On roll call, Members Whittington, Moody, Banks, Butler, Graham and Lawrence, voted aye; nay, none; motion passed.

APPROVAL OF LOWEST
QUALIFIED BID FOR
ASBESTOS FLOORING
ABATEMENT AND
FLOORING
REPLACEMENTS AT
THORNTON,
THORNRIDGE AND
THORNWOOD

Mr. Banks moved, Mrs. Lawrence seconded, **Approve to Take from the Table Lowest Qualified Bid for Weight Room Projects at Thornton, Thornridge and Thornwood.** On roll call, Members Banks, Lawrence, Butler, Graham, Moody and Whittington, voted aye; nay, none; motion passed.

APPROVAL TO TAKE
FROM THE TABLE
LOWEST QUALIFIED BID
FOR WEIGHT ROOM
PROJECTS AT
THORNTON,
THORNRIDGE AND
THORNWOOD

Ms. Moody moved, Mrs. Whittington seconded, **Approve Lowest Qualified Bid for Weight Room Projects at Thornton, Thornridge and Thornwood** as presented by Mr. Horton, Vendor Chicago Heights Construction funded by Fund 60. On roll call, Members Moody, Whittington, Banks, Butler, Graham and Lawrence, voted aye; nay, none; motion passed.

APPROVAL OF LOWEST
QUALIFIED BID FOR
WEIGHT ROOM
PROJECTS AT
THORNTON,
THORNRIDGE AND
THORNWOOD

At 5:15p.m. Mrs. Cruz joined the meeting.

MRS. CRUZ JOINED
MEETING

Mrs. Whittington moved, Mr. Banks seconded, to **Approve to Remove from Agenda the Memorandum of Understanding School Resource Officer Agreement** as presented by Mr. Horton funded by General Fund. On roll call, Members Whittington, Banks, Butler, Cruz, Graham and Moody, voted aye; nay, none; motion passed.

APPROVAL TO REMOVE
THIS ITEM FROM
AGENDA THE
MEMORANDUM OF
UNDERSTANDING
SCHOOL RESOURCE
OFFICER AGREEMENT

At 5:17p.m., Mrs. Lawrence moved, Mrs. Cruz seconded, to go into Executive Session pursuant to Section 2C of the Illinois Open Meetings Act to consider:

EXECUTIVE SESSION

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees;
- Student discipline;
- Collective negotiating matters, and
- Pending, probable or imminent litigation.

On roll call, Members Lawrence, Cruz, Banks, Butler, Graham, Moody and Whittington voted aye; nay, none; motion passed.

None

RECONVENE REGULAR
SESSION

At 6:13p.m., Ms. Moody moved, Mrs. Cruz seconded to **Adjourn the Meeting.** On roll call, Members, Moody, Cruz, Banks, Butler, Graham, Lawrence and Whittington voted aye; nay, none; motion passed.

ADJOURNMENT

President

Secretary