

MINUTES OF THE **OPEN SESSION OF A SPECIAL MEETING** OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON **JULY 21, 2010**, IN THE DISTRICT OFFICE CONFERENCE ROOM, SOUTH HOLLAND, ILLINOIS BEGINNING AT 5:00 P.M.

The meeting was called to order by the President for the purpose of discussing and/or acting on Science Labs Renovations Bid and 2010 Auditorium Seating Renovations bid.	PURPOSE OF MEETING
The meeting was called to order at 5:28 p.m. On roll call, Members Banks, King, Penman and Williams answered. Members Burton, Lawrence and Ware were absent. Mr. Tim Truesdale, Associate Superintendent for Curriculum, Instruction and External Funding, Mr. Steven Gress, Assistant Superintendent for Finance & Operations, and Mr. Brian Crowley, District 205 Legal Counsel, were also present.	ROLL CALL
Mr. Gress reported that after working with Mr. Brian Crowley and Mr. Tom Szurgot of Tria Architects, the best recommendation from the Administration is to rebid the Science Labs Renovation project. No action was taken. The project will be rebid.	APPROVAL OF SCIENCE LABS RENOVATIONS BID
Mr. Williams moved, Dr. Penman seconded to Approve the 2010 Auditorium Seating Renovations Bid be awarded to Carroll Seating in the amount of \$333,060 as presented by Mr. Gress. Two bids were received from Carroll Seating and Larson Equipment and Furniture Company. The District requested bids for refurbishing seats in the Thornton Auditorium. After discussion whether to refurbish or replace the seats, no action was taken.	APPROVAL OF 2010 AUDITORIUM SEATING RENOVATIONS BID
Mr. Williams moved, Dr. Penman seconded to Amend the Motion to Approve the 2010 Auditorium Seating Renovations Bid to Approve the Replacement Seats Bid. On roll call, Members Williams, Penman, Banks and King voted aye nay, none; motion passed.	AMENDMENT OF MOTION
Mr. Williams moved, Dr. Penman seconded to Approve the Replacement Seats Bid to Carroll Seating Company at the base price minus \$36,300. On roll call, Members Williams, Penman, Banks and King voted aye; nay none; motion passed.	APPROVAL OF REPLACEMENT SEATS BID
None	PUBLIC PARTICIPATION
At 5:50 p.m. Mr. Williams moved, Dr. Penman seconded to Adjourn the Meeting. On roll call, Members Williams, Penman, Banks and King voted aye; nay, none, motion passed.	ADJOURNMENT

President

Secretary

hb(spec brd mins 7-21-10)
OPEN SESSION