

**MINUTES
BOARD OF EDUCATION SPECIAL MEETING
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT 120
JANUARY 30, 2025, 12:30 PM**

SPECIAL BOARD MEETING

CALL TO ORDER

Mr. Greg Sarver, President, called to order the Special Meeting at 12:32 p.m. in Board Room at LaSalle-Peru Township High School, 541 Chartres Street, LaSalle, IL.

ROLL CALL

PRESENT: Mr. Greg Sarver, President, Mr. Matt Merboth, Dr. Rose Marie Lynch, and Mr. Scott Pescetto

ABSENT: Mrs. Sally Taliani, Vice President, Mr. Gary Ferrari, and Mrs. Carol Alcorn

OTHERS PRESENT: Dr. Steven Wroblewski, Superintendent, and Mrs. Jennifer Riva, Board Secretary

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES FROM JANUARY 23, 2025, SPECIAL MEETING

MOTION by Mr. Merboth, seconded by Mr. Pescetto, to approve the minutes from January 23, 2025, Special Meeting, as presented. Voting Aye: Mr. Merboth, Mr. Pescetto, Dr. Lynch, and Mr. Sarver. Voting Nay: None. **The Motion carried 5-0.**

APPROVAL OF THE BOARD PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$7,500,00 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2025, OF LASALLE PERU TOWNSHIP HIGH SCHOOL DISTRICT NUMBER 120, LASALLE AND BUREAU COUNTIES, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTERST ON SAID BONDS

MOTION by Mr. Merboth, seconded by Dr. Lynch, to approve of the resolution providing for the issue of not to exceed \$7,500,000 General Obligation School Bonds, Series 2025, of LaSalle Peru Township High School District Number 120, LaSalle and Bureau Counties, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, as presented. Voting Aye: Mr. Merboth, Dr. Lynch, Mr. Pescetto, and Mr. Sarver. Voting Nay: None. **The Motion carried 5-0.**

ADJOURNMENT

MOTION by Mr. Merboth, seconded by Mr. Pescetto, to adjourn the special meeting at 12:33 p.m. Voting Aye: Mr. Merboth, Mr. Pescetto, Dr. Lynch, and Mr. Sarver. Voting Nay: None. **The Motion carried 5-0.**
Time 12:33 p.m.



Mr. Greg Sarver
President



Mrs. Jennifer Riva
Board Secretary