

**Minutes of a regular public meeting of the Board of Education of School District Number 84-1/2, Cook County, Illinois, held in the Board Conference Room, 8931 West Fullerton Avenue, River Grove, Illinois, in said School District at 6:00 o'clock P.M., on the 14<sup>th</sup> day of May, 2018. Working Cash Fund Bonds Public Hearing**

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, Jan Roeder, the President, and the following members were physically present at said location: Hernandez, Roeder, White, Danek, Thomas, and Ashbeck.

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference.

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: Coco.

The President announced that in view of the current financial condition of the District, the Board of Education would consider the adoption of a resolution declaring its intention to issue \$3,400,000 working cash fund bonds pursuant to Article 20 of the School Code and directing that notice of such intention be published.

Whereupon Member Roeder presented and the Secretary read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

RESOLUTION declaring the intention to issue \$3,400,000 Working Cash Fund Bonds of School District Number 84-1/2, Cook County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law.

\* \* \*

WHEREAS, pursuant to the provisions of Article 20 of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the "*Code*"), a fund to be known as a Working Cash Fund (the "*Fund*") may be created and maintained in and for School District Number 84-1/2, Cook County, Illinois (the "*District*"), in the manner prescribed in the Code, for the purpose of enabling the District to have in its treasury at all time sufficient money to meet demands thereon for expenditures for corporate purposes; and

WHEREAS, the District has heretofore created and maintained such Fund in the manner prescribed by the Code; and

WHEREAS, under the provisions of the Code, the Board of Education of the District (the "*Board*") is authorized to incur an indebtedness and issue bonds as evidence thereof (the "*Bonds*") for the purpose of increasing the Fund; and

WHEREAS, the Board has determined and does hereby determine that it is advisable, necessary and in the best interests of the District that the Fund be increased and that the District incur an indebtedness and issue Bonds as evidence thereof in the amount of \$3,400,000 for said purpose; and

WHEREAS, before such Bonds may be issued for said purpose, the Board must adopt a resolution declaring its intention to issue such Bonds for said purpose and direct that notice of such intention be published as provided by law:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of School District Number 84-1/2, Cook County, Illinois, as follows:

*Section 1. Incorporation of Preambles.* The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

*Section 2. Declaration of Intent.* The Board hereby declares its intention to avail of the provisions of the Code, and to issue Bonds in the amount of \$3,400,000 for the purpose of increasing the Fund and enabling the District to have in its treasury at all time sufficient money to meet demands thereon for expenditures for corporate purposes.

*Section 3. Notice of Intent.* In accordance with the provisions of Section 5 of the Local Government Debt Reform Act of the State of Illinois, as amended, notice of said intention to avail of the provisions of Article 20 of the Code and to issue Bonds for the purpose of increasing the Fund shall be given by publication of such notice at least once in the *Elm Leaves*, the same being a newspaper of general circulation in the District.

*Section 4. Form of Notice.* The notice of intention to issue the Bonds shall be in substantially the following form:

**NOTICE OF INTENTION OF  
SCHOOL DISTRICT NUMBER 84-1/2, COOK COUNTY, ILLINOIS  
TO ISSUE \$3,400,000  
WORKING CASH FUND BONDS**

PUBLIC NOTICE is hereby given that on the 14th day of May, 2018, the Board of Education (the "*Board*") of School District Number 84-1/2, Cook County, Illinois (the "*District*"), adopted a resolution declaring its intention and determination to issue bonds in the aggregate amount of \$3,400,000 for the purpose of increasing the Working Cash Fund of the District, and it is the intention of the Board to avail of the provisions of Article 20 of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto, and to issue said bonds for the purpose of increasing said Working Cash Fund. Said Working Cash Fund is to be maintained in accordance with the provisions of said Article and shall be used for the purpose of enabling the District to have in its treasury at all time sufficient money to meet demands thereon for expenditures for corporate purposes.

A petition may be filed with the Secretary of the Board (the "*Secretary*") within thirty (30) days after the date of publication of this notice, signed by not less than 210 voters of the District, said number of voters being equal to ten percent (10%) of the registered voters of the District, requesting that the proposition to issue said bonds as authorized by the provisions of said Article 20 be submitted to the voters of the District. If such petition is filed with the Secretary within thirty (30) days after the date of publication of this notice, an election on the proposition to issue said bonds shall be held on 6th day of November, 2018. The Circuit Court may declare that an emergency referendum should be held prior to said election date pursuant to the provisions of Section 2A-1.4 of the Election Code of the State of Illinois, as amended. If no such petition is filed within said thirty (30) day period, then the District shall thereafter be authorized to issue said bonds for the purpose hereinabove provided.

By order of the Board of Education of School District Number 84-1/2, Cook County,  
Illinois.

DATED this 14th day of May, 2018.

Amanda Hernandez  
Secretary, Board of Education,  
School District Number 84-1/2, Cook County,  
Illinois

Jan Roeder  
President, Board of Education,  
School District Number 84-1/2, Cook County,  
Illinois

*Section 5. Further Proceedings.* If no petition signed by the requisite number of voters is filed with the Secretary of the Board within thirty (30) days after the date of the publication of such notice of intention to issue the Bonds, the Board shall, by appropriate proceedings to be hereafter taken, fix the details concerning the issue of the Bonds and provide for the levy of a direct annual tax to pay the principal and interest on the same.

*Section 6. Severability.* If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

*Section 7. Repealer and Effective Date.* All resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed and that this Resolution be in full force and effect forthwith upon its adoption.

Adopted May 14, 2018.

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President, Board of Education

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Secretary, Board of Education

Member Thomas moved and Member White seconded the motion that said resolution as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE: Roeder, Hernandez, White, Danek, Thomas, and Ashbeck.

The following members voted NAY: None

Whereupon the President declared the motion carried and said resolution adopted, and in open meeting approved and signed said resolution and directed the Secretary to record the same in full in the records of the Board of Education of School District Number 84-1/2, Cook County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

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Secretary, Board of Education

STATE OF ILLINOIS )

) SS

COUNTY OF COOK )

**CERTIFICATION OF MINUTES AND RESOLUTION**

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of School District Number 84-1/2, Cook County, Illinois (the “Board”), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 14th day of May, 2018, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION declaring the intention to issue \$3,400,000 Working Cash Fund Bonds of School District Number 84-1/2, Cook County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 72 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 72-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 14th day of May, 2018.

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Secretary, Board of Education

**Minutes from the Regular Board of Education Meeting of May 14, 2018**

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 6:03 p.m. May 14, 2018. Roll call showed the following:

Present: Members Roeder, Hernandez, White, Danek, Thomas, and Ashbeck

Absent: Member Coco

Also Present: Jim Prather, Brian McConnell, John Barry, Coleen Winterfield, Sandra Gonzalez-Adamski, Christie McVicker, Lisa Kaplan, Kathy Pisano, Angela Rago, Ray Bernero, Andrew Johnson, Chrystal Sengpiehl, Suzy Boehm, and Kristen Skvarenina

2. The minutes of the Regular Meeting of April 9, 2018 and Closed Session of April 9, 2018 had been previously distributed and read by the members of the Board. Member Danek made a motion, seconded by Member White to approve the minutes of the Regular Meeting of April 9, 2018 as submitted. \*Upon a roll being taken, all members present were in favor and the motion was carried.

Member Danek made a motion, seconded by Member White to approve the minutes of the Closed Session of April 9, 2018 as submitted. \*Upon a roll being taken, all members present were in favor and the motion was carried.

3. The fund balances for April 30, 2018 as reported by the District Treasurer are as follows:

Education Fund	\$14,129,420.79
Operation Fund	\$ 348,076.92
Bond/Interest Fund	\$ 381,692.12
Transportation Fund	\$ 167,636.81
I.M.R.F.	\$ 134,921.16
Site & Construction	\$ .00
Working Cash	\$ 443,408.07
Tort	\$ 741,900.24
Fire Prevention	<u>\$ 81,168.16</u>
<b>TOTAL</b>	<b>\$ 16,428,224.27</b>

Member Danek made a motion, seconded by Member White to acknowledge receipt of the District Treasurer's Report for the month ending April 30, 2018. Roll call showed the following:

Ayes: Members Roeder, Danek, Thomas, Hernandez, Ashbeck, and White.

Nays: None. Motion carried.

4. Member Hernandez made a motion, seconded by Member White to approve Voucher 1414 in the total amount of \$265,364.14 and authorize President and Secretary to sign same. Roll call showed the following:

Ayes: Members White, Thomas, Ashbeck, Roeder, Danek, and Hernandez.

Nays: None. Motion carried.

5. Member Thomas made a motion, seconded by Member Ashbeck to approve Voucher 1415 in the total amount of \$22,442.89 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members Danek, Hernandez, White, Ashbeck, Thomas, and Roeder.  
Nays: None. Motion carried.
6. Member White made a motion, seconded by Member Danek to approve Voucher 1416 in the total amount of \$272,928.92 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members Roeder, Hernandez, Ashbeck, Danek, White, and Thomas.  
Nays: None. Motion carried.
7. Member Danek made a motion, seconded by Member Ashbeck to approve Voucher 1417 in the total amount of \$23,242.34 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members Roeder, Ashbeck, Hernandez, White, Thomas, and Danek.  
Nays: None. Motion carried.
8. Member White made a motion, seconded by Member Thomas to approve Voucher 1418 in the total amount of \$92,957.38 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members Ashbeck, Danek, Roeder, Thomas, Hernandez, and White.  
Nays: None. Motion carried.
9. Member Danek made a motion, seconded by Member Ashbeck to approve Voucher 1419 in the total amount of \$139,531.79 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members Roeder, Hernandez, Danek, White, Ashbeck, and Thomas.  
Nays: None. Motion carried.
10. Member Thomas made a motion, seconded by Member White to approve a resolution of intention to sell not more than \$3.4 million working cash fund bonds. \*Upon a roll being taken, all members present were in favor and the motion was carried.
11. Member Danek made a motion, seconded by Member White to approve the new reading curriculum and materials. Roll call showed the following:  
Ayes: Members: Hernandez, Roeder, Ashbeck, Danek, Thomas, and White.  
Nays: None. Motion carried.
12. Member Danek made a motion, seconded by Member Thomas to approve the Sick Leave Bank Memorandum of Understanding . \*Upon a roll being taken, all members present were in favor and the motion was carried.
13. Member White made a motion, seconded by Member Thomas to approve the hydraulic bus lift's lowest bid to Midwest Equipment at a total cost of \$28,740. Roll call showed the following:  
Ayes: Members: Roeder, Hernandez, Danek, White, Thomas, and Ashbeck.  
Nays: None. Motion carried.

14. Member Danek made a motion, seconded by Member White to approve the School board meeting calendar for SY 2018/19. \*Upon a roll being taken, all members present were in favor and the motion was carried.
15. Member Danek made a motion, seconded by Member Thomas to approve the Class of 2018 Graduates. \*Upon a roll being taken, all members present were in favor and the motion was carried.
16. Member Danek made a motion, seconded by Member White to approve a FMLA leave per the Rhodes procedures for Lisa Kaplan. \*Upon a roll being taken, all members present were in favor and the motion was carried.
17. Member Thomas made a motion, seconded by Member White to adjourn to closed session at 6:47 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. \*Upon a roll being taken, all members present were in favor and the motion was carried.
18. Member Ashbeck made a motion, seconded by Member White to adjourn closed session at 8:30 p.m. \*Upon a roll being taken, all members present were in favor and the motion was carried.
19. The closed session was returned to regular session at 8:31 p.m.
20. Action after closed:
  1. Approve the hiring of Esther Penner as a Special Education Teacher at BS/Year 4 (6 ayes)
21. Member Danek made a motion, seconded by Member White to adjourn. There being no further business, the meeting was adjourned at 8:38 p.m.

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President

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Secretary

\*Roll call showed the following members voting Aye:

Members Roeder, Hernandez, White, Danek, Thomas, and Ashbeck