

BOARD OF EDUCATION  
BUTLER SCHOOL DISTRICT 53  
OAK BROOK, ILLINOIS  
Administrative Center  
Butler Junior High School  
Friday, February 19, 2016  
7:00 a.m. Special Meeting

MINUTES

Members Present: Alan Hanzlik, President; Alan Kumar, Secretary; Liz Chun, Lou Paskalides,  
Todd Rusteberg, Rajiv Advani  
Members Absent: Hitesh Patel  
In Attendance: Heidi Wennstrom, Superintendent; Bob Jakupi, Director of Buildings &  
Grounds

Mr. Hanzlik, President, called the special meeting of the Board of Education of Butler School District 53 to order in the boardroom at 7:02 a.m.

**Reception of Visitors** Mr. Hanzlik welcomed visitors to the meeting.

**Approval of Agenda**

Motion by Mr. Advani, seconded by Mrs. Chun to approve the agenda as presented.

VOICE VOTE: *Motion carried.*

**Board Member Comments** – Nothing at this time.

**Discussion**

**Butler Junior High Site Plan** – Dr. Wennstrom distributed documents provided by FGM of the proposed safety vestibule and four traffic/parking options for 2016 construction design at Butler Junior High. Chris Grandy and Ron Richardson, representing FGM, were present to review with the Board the proposals and the process thus far. Information was provided of the meetings held with the Oak Brook Police, Fire, and Village all focusing on proposal D. The four site plans were reviewed individually with pros and cons and how they aligned with district goals. Parent behavior with fire lane stripping was discussed. In review of the proposals there was a goal to stay under the storm water retention to avoid added costs to the district. At the end of the discussion there was no one proposal that was considered the perfect plan. There was a concern about the time available to prepare and bid the project. FGM believes that the new construction would not be complete for proposal D until September and option A could go longer because of the storm water retention issue. Most Board members advocated for the need to retain a second BJH egress. The Superintendent questioned the additional cost with the delay in going out to bid. At the conclusion of the discussion the majority of the Board favored proposal A and directed FGM to bid proposal A only. Mr. Jakupi wants to be on the record that he does not see the project completed until November.

**Closed Session**

Motion by Mr. Rusteberg, seconded by Dr. Kumar, to move into closed session according to 5 ILCS120/2(c) 1 for “The appointment, employment, compensation, discipline, performance, or

dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity and 10 “The placement of individual students in special education programs and other matters relating to individual students.”

ROLL CALL VOTE:

Ayes: - Mrs. Chun, Dr. Kumar, Mr. Paskalides, Mr. Rusteberg, Mr. Hanzlik

Nays: - None

Absent: Mr. Advani (exit at 8 a.m.), Dr. Patel

***Motion carried.***

Meeting adjourned to closed session at 8:30 a.m.

Meeting returned to open session at 9:01 a.m.

**Adjournment** - Motion by Mrs. Chun, seconded by Mr. Paskalides to adjourn the regular meeting at 9:01 a.m.

VOICE VOTE: ***Motion carried.***

Mr. Alan Hanzlik, Board President

Dr. Alan Kumar, Board Secretary

BOE approved at the regular meeting of 5/9/16.