

Meeting of the Board of Education Park Ridge-Niles School District 64

Board of Education Agenda
Monday, May 24, 2010
Emerson Middle School – Multipurpose Room
8101 N. Cumberland Avenue, Niles

Please note that the starting times after the first session are estimates. If a session ends earlier than expected, the next session scheduled may convene immediately. In addition, on some occasions the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of session, breaks and other needs.

Monday, May 24, 2010

TIME **APPENDIX**

6:30 p.m.	Meeting of the Board Convenes <ul style="list-style-type: none"> • Roll Call • Introductions • Opening Remarks from President of the Board 	
6:30 p.m.	• Board Recesses and Adjourns to a Committee of the Whole: Finance	
7:30 p.m.	• Board Adjourns from a Committee of the Whole: Finance and Resumes Regular Meeting	
7:30-7:35 p.m.	• Public Comments	
7:35-7:50 p.m.	• Recognition of Student Awards -- Board President	A-1
7:50-8:00 p.m.	• Recognition of Tenure Teachers -- Assistant Superintendent for Human Resources/PREA President	A-2
8:00-8:10 p.m.	• ELF Grant Awards -- Superintendent	A-3
8:10-8:25 p.m.	• Update on Implementation of District Goals at Emerson -- Principal	A-4
8:25-8:35 p.m.	• Recommendation Regarding Facility Use Fees -- Director of Buildings and Grounds	A-5
8:35-8:40 p.m.	• Consent Agenda -- Board President <ul style="list-style-type: none"> • Personnel Report • Bills • Approval of Final Calendar for 2009-2010 • Approval of Policy Issue 71, February 2010 and Policy 1:30 • Approval of Bid Award: Summer Painting Project • Acceptance of Donation Check • Destruction of Closed Minutes (none) 	Action Item 10-05-6 A-6

- 8:40-8:45 p.m. • **Approval of Minutes** **Action Item 10-05-7** **A-7**
 -- Board President
 • Open and Closed Minutes of May 10, 2010
 • Committee of the Whole: Finance Minutes of May 10, 2010
- 8:45-8:50 p.m. • **Other Items of Information** **A-8**
 -- Superintendent
 • Revised TIF Agreement
 • Upcoming Agenda
 • Raymond Hendee Rotary Scholarship
 • Memorandum of Information (none)
 • Minutes of Board Committees
 - Wellness Committee Minutes of April 27, 2010
 - Green Team Minutes of May 3, 2010
 - Traffic Safety Minutes of May 18, 2010
- 8:50 p.m. • **Board Adjourns from Regular Meeting and Convenes as a Closed Meeting**
- Next Regular Meeting: **Monday, June 14, 2010 – 7:30 p.m.**
 Raymond Hendee ESC
 164 S. Prospect Avenue
 Park Ridge, IL 60068

June 14, 2010

- Committee of the Whole: Finance (Board Reviews Draft of the 2010-11 Tentative Budget)
- First Reading of Policy 8:25 • 2010-2011 P.E. Supply Purchase (Memo of Information)
- Judith L. Snow Awards • Bid for Xeroxgraphic Paper
- Approval of Staff Development Wednesday Calendar
- Approval of Facility Use Fees • 1st Reading of Policy 8:25
- Discussion on Facilities Committee: Goals and Responsibilities
- Strategic Plan Work (June 16 and June 17) (Memo of Information)

June 28, 2010

- Board Adopts 2010-11 Tentative Budget
- Board Places Tentative Budget on Public Display for 30 days Prior to Public Hearing and Final Budget Adoption • Custodial Supply Bid 2010-2011 (Memo of Information)
- Approval of Policy 8:25 • Bid for Printer Ink Cartridges 2010-2011 (Memo of Information)
- Resolution for Transfer of Interest Funds from Working Cash to Educational Fund
- Resolution for Transfer of Interest Funds from Debt Service Fund to Educational Fund
- Resolution for Prevailing Wage • Update on RTI (Memo of Information)
- Report on Strategic Plan (June 16 and 17) • Update on Summer Construction Project

August 9, 2010

- Approval of Student/Parent Handbook

August 23, 2010

- Update on Institute Day & Opening Day of School • Preliminary Enrollment Report

TBD

- Background Information on Employee Wellness (Memo of Information)
- Committee of the Whole: Wellness • Board of Education Retreat

In accordance with the Americans with Disabilities Act (ADA), the Board of Education of Community Consolidated School District 64 Park Ridge-Niles will provide access to public meetings to persons with disabilities who request special accommodations. Any persons requiring special accommodations should contact the Director of Buildings and Grounds at (847) 318-4313 to arrange assistance or obtain information on accessibility. It is recommended that you contact the District, 3 business days prior to a school board meeting, so we can make every effort to accommodate you or provide for any special needs

TO: Board of Education

FROM: Diane Betts, Assistant Superintendent for Student Learning

DATE: May 24, 2010

RE: Student Recognition

Every May, it is our pleasure to bring forward students deserving of special recognition for their outstanding accomplishments. This year, District 64 is proud to acknowledge the achievements of 43 students in the following categories.

MIDWEST TALENT SEARCH

Curriculum Specialist for Gifted Education Kathleen Ross recommends that five students be acknowledged in 2010 for their performance in the Northwestern University Midwest Academic Talent Search sponsored by the Center for Talent Development (CTD) at Northwestern University. This is an opportunity for academically talented students to take upper level tests (ACT and SAT) typically taken by high school students or eighth graders (EXPLORE). Over 29,000 students participate each year from our eight-state area.

Five District 64 students scored in the top 5% of Illinois 6th, 7th and 8th grade students who participated in the Northwestern University Midwest Academic Talent Search for 2010 and will be recognized at a ceremony sponsored by Illinois Math and Science Academy in June:

Elaine Frankos, 8th Grade, Emerson Middle School (SAT & ACT)
Ryan Giblin, 7th Grade, Lincoln Middle School (ACT)
Ralph Patejunas, 6th Grade, Lincoln, Middle School (ACT)
Nicholas Salgia, 7th Grade, Emerson Middle School (ACT)
Nicole Woch, 6th Grade, Lincoln Middle School (ACT)

MUSIC AWARDS

Illinois Music Educators Association (IMEA) - Instrumental

Curriculum Specialist for Instrumental Music Brian Jacobi recommends that the following students be recognized for their participation in IMEA instrumental music groups this year. IMEA sponsors a yearly Music Festival for nine regions in the state. Our region ranges from the northern Chicago border to Wisconsin, and Lake Michigan to Woodstock. Each year, approximately 50 schools in this region send their finest students to audition for a position in this all-star ensemble. This year's festivals took place on Saturday, November 7th at Maine West High School and November 14th at Glenbrook North High School. Students worked with Professor Gregg Cunningham from Oakland University, Professor Jack Ranney from the University of Illinois, Dr. David Fodor from Evanston High School, and Jeff Brown from Libertyville High School. Students rehearsed with these master teachers from 9:00 a.m. to 2:00 p.m., and then performed a concert at 3:00 p.m.

District 64 students selected to participate this year following rigorous auditions are:
IMEA Band Emerson – Alex Campbell, First Chair trumpet; Ben Paoelli, trumpet; Sarah Jianu, flute; and Lincoln – Kathryn Chiodo, flute; Nicole Romano, flute; Andrew Groenewold, percussion; Megan Donnelly, trumpet.

IMEA Orchestra Emerson – Conor Flynn, bass; Andrew Fox, cello; Elaina Frankos, violin; Ian King, violin; Emilie LeMieux, viola; Greta Ramsey, First Chair viola; and Lincoln – John Mangian, viola

IMEA Jazz Band Emerson – Alex Campbell, trumpet, Timothy Kwasney, trumpet, Brad Kolar, trumpet; and Lincoln – Jack Carpenter, First Chair trombone; Sarah Householder, piano.

Concerto Competition

Mr. Jacobi recommends that one student be acknowledged for extraordinary musical accomplishments.

Lincoln flautist Kathryn Chiodo won first place in the Society of American Musicians Flute Recital in March, and the Chicago Flute Club Junior Division in October. She also received an Honorable Mention in the DePaul Flute Competition in February.

Illinois Music Educators Association (IMEA) – Choral Students

Curriculum Specialist for General Music, Joani Heavey, would like to recognize seven students from Lincoln Middle School for their participation in the Illinois Music Educators Association's district festival last November. They were selected by their choir director, Mrs. Tami Nardi, and proudly represented Lincoln Middle School and District 64. These students put in numerous hours of their own time to practice and participate in the Honors Choir. Few students have the ability or determination to learn such a varied and complex repertoire of music. These girls were truly motivated and have achieved a high level of choral singing excellence! Congratulations to:

IMEA Chorus Lincoln - Maria Beniaris, Erin Dunleavy, Lily Elderkin, Jenna Galuska, Sarah Beth Householder, Kim Kawczynski and Alaina Pluhar-Schaeffer.

YOUNG AUTHORS

Curriculum Specialist for Language Arts Lisa Bulzoni announces that the District-level winners of this annual creative writing competition have been selected from a pool of outstanding school winners at every grade level. Students wrote and illustrated an original story independently at home. This year's outstanding Young Authors are:

Kindergarten - *Chico and Tekko Build a House* by Nathan Fernando Munoz-Lo, Field School

First Grade - *Underwater Surprise* by Christopher Bridich, Carpenter School

Second Grade - *The Best Easter Ever* by Natalie Eng, Roosevelt School

Third Grade - *Megan's Awesome Vacation* by Sarah Quilivan, Roosevelt School

Fourth Grade - *Be Careful What You Wish For* by Emily Bugai and Matylda Sojko, Carpenter School

Fifth Grade - *The Strings of Glory* by Danny Touhy, Washington School

Sixth Grade - *Steelstein* by Zach Fishman, Emerson Middle School

Seventh Grade - *Longing to Belong* by Ellen Longman, Lincoln Middle School
Eighth Grade - *There's No End* by Lily Elderkin, Lincoln Middle School

DISTRICT SPELLING BEE

This year 165 students in Grades 3-8 participated in the Park Ridge-Niles School District 64 Spelling Bee earlier in February as part of the Scripps National Spelling Bee. District 64 offered the bee as an extracurricular activity with partial underwriting by the school PTOs.

After a record number of participants were eliminated the lengthy championship lasted 19 rounds. Lincoln Middle School 8th Grade student Molly Butler was the winner with the word, "accentuate." Fourth Grade Washington student Elisa Marr took second place.

DB:km

Teacher Tenure List 2009- 2010

Sandy Blethen	Washington Elementary School
Kara Dabe	Lincoln Middle School
Georgette Demarinis	Jefferson School
Joshua Hammond	Lincoln Middle School
Kathleen Pancini	Lincoln Middle School
Christine Thielen	Lincoln Middle School
Joanne Turck	Lincoln Middle School
Kelly Van Horn	Emerson Middle School

School District 64 Elementary Learning Foundation
2010-11 Grants – Total \$36,700
(announced at the May 24, 2010 Board of Education meeting)

▪ **Listen Up!**

In partnership with the Park Ridge Public Library, Lincoln Middle School will offer a wide variety of books to download for students with special needs in reading. Students will be able to listen to the downloaded books on MP3 players.

School: Lincoln

▪ **Maine South Fine Arts Experience for Grade 3**

In collaboration with District 207, “The Sideways Stories from Wayside School” will come to life with the help of Maine South students through a performance and workshops for grade 3 students in District 64.

Schools: grade 3 students at all elementary schools

▪ **Lincoln Fitness Center**

Enhance Lincoln’s physical education curriculum with an upgraded and innovative cardiovascular equipment area.

School: Lincoln

▪ **Mark Wood Instruments**

One electric violin/viola (one instrument, 5-string) and one cello will be purchased as a follow-up to the Mark Wood project in which students were able to experience new kinds of music for strings and even had a chance to play these electric instruments themselves.

Schools: all elementary and middle schools

▪ **Study Island**

To purchase a one-year subscription of a Web-based instructional program used for assessing and providing differentiated instruction, and for practice of key skills in reading and math. As part of the District’s commitment to meeting the needs of all students, Study Island will be available to reach all grades 3-8 students in District 64.

Schools: grades 3-8 at all elementary and middle schools

▪ **Roosevelt iPads in the Classroom**

Roosevelt teachers at the intermediate level (grades 4 and 5) will collaborate with primary teachers (grades 1 and 2) to integrate the seamless use of iPad technology to enhance the curriculum. Three projects will be implemented using the iPad as an instructional tool: enriching the current social studies curriculum in grades 2 and 4; enhancing “Book Buddy” groups between grades 1 and 5 students; and establishing an “e-Reading Club” with Principal Kevin Dwyer using the International Children’s Digital Library. Ten iPads will be purchased with the grant.

School: Roosevelt

Board of Education Presentation on School's Work Toward Improving Learning of the Whole Child

School: Emerson Middle School

Date of Board Presentation: May 24, 2010

The purpose of these Board presentations is to bring to life a tangible example(s) of how each school is working within the context of implementation of Response to Intervention (RtI) or implementation of the new Reading Framework to improve learning opportunities for students.

Board of Education Goal: Improving Achievement Levels of the Whole Child

District Goals:

A. Implementation of Early Intervening Services/Response to Intervention

- ☒ Analysis and use of data to determine student needs
- ☐ Differentiation to meet student needs through development of learning supports and/or extensions

B. Meeting Student Needs through Implementation of District 64 Reading Framework

Understand and implement:

- ☐ Reading To instructional activities
- ☐ Reading With instructional activities
- ☐ Reading By instructional activities

Overview of Presentation:

Dr. Mogil will present information on the middle schools' recent curriculum and assessment development project completed by each department. These efforts combined examination of curriculum, discussion about teaching, development and administration of an assessment common to the whole department and discussion of department data. In addition, attention to the "Great Eight Learning Strategies" (strategies that help students acquire and apply new information) was a major focus of the project. We expect these projects to be the first of many that will assist teachers with fine-tuning their instruction for all students.

**ELEMENTARY SCHOOL DISTRICT 64
PARK RIDGE - NILES, ILLINOIS**

MEMO

DATE: May 24, 2010
TO: Board of Education
FROM: Facilities Planning Committee
SUBJECT: Recommendation Regarding Facility Use Fees

The Facilities Planning Committee reconvened for the first time since 2006 on April 28, 2010. There were nine committee members in attendance including Board members Genie Taddeo and Russ Gentile, along with other parents and staff members. The agenda focused on a review of the current facility use fees and charges. Specifically, the Committee had been asked to consider a recent request by Washington School PTO representatives to eliminate the current fees assessed to all PTOs for utilities and "wear and tear" costs. The Facilities Planning Committees in 2004 and 2005 recommended charging groups for these operational expenses. The Board of Education approved the fees at that time and they have been in place since.

The committee received the history of these fees; background information is attached for your reference. **After a thorough discussion of the history of these fees and whether they should continue to be assessed to the PTOs, the Committee agreed that the Board of Education should eliminate the utilities and wear and tear fees for PTOs.** The Committee also agreed that other user groups currently being assessed these fees should continue to play for these costs of operation. This includes the Park District, the outside group that uses the school facilities the most during any given year.

The Washington, Field, and Roosevelt PTOs paid a total of \$879.00 in utilities and wear and tear fees during the 2009-2010 school year. This amount would be the approximate annual loss of revenue to the District if these fees were no longer assessed.

The Committee members expressed an interest in meeting again in the fall of 2010 to discuss other facilities and grounds related issues.

RJ:mv

Attached: October 25, 2004 Memo to the Board of Education from Facilities Planning Committee
November 3, 2004 Memo to Board of Education from Jim Wuerffel regarding Facilities Planning Committee Update

TO: Board of Education
 FROM: Facilities Planning Committee
 DATE: October 25, 2004
 RE: Recommendations

RELATION OF REPORTS TO:

State/Federal Mandates: None

Board Goal: Item #1-Goal 4, Learning Environment, Strategic Objective 4-3, Action, Steps 1 - 3
 Item #2-Goal 5, Business Operations, Strategic Objective 5-1, Action Step 10
 Item #3-Goal 5, Business Operations, Strategic Objective 5-1, Action Step 3

Board Policy: 8:20

Board Procedures: 8:20-R1 & R2, E1 & E2, and 8:100-R1

Budget Implications: Item #1 - No change
 Item #2 - \$10,000 expense
 Item #3 - Revenue based on group usage fees to offset expenses incurred

1. 6th Day Enrollments and Facilities

As per the standing Board directive, Facilities Planning Committee met September 30 to review the sixth day enrollment figures and space usage of the facilities. While the committee did not feel that a room-by-room usage study was necessary, we did go over the enrollment figures for each school and each grade level. (Please refer to the attached enrollment charts.) It is the committee's belief that because the numbers are all under either the anticipated or greater than anticipated number of students, no action should be recommended to the Board regarding current enrollment figures.

2. Demographer's Report

The Committee would like to recommend that the Board consider doing a new, or updating the current, demographer's report. This report has proven to be an invaluable tool to the committee in determining anticipated enrollments and future usage. Without new numbers, the committee feels that it would be close to impossible to predict student growth much less where that growth will come from. We do realize that this is an expensive recommendation and that the study is really only accurate six years out (after that children not yet conceived are not included), however, we do think it would be a fiscally responsible expenditure.

3. Fee Increase

Regarding the recovery of funds spent by the District for non-school activities, the committee has a few ideas that we would like the Board to consider. Currently, as you know, Priority Groups 2, 3, 4, and 5 pay custodial fee for appropriate usage. In addition

groups, 2, 4, and 5 also pay a utility fee. In school year 2005/2006, priority group 3 will start being assessed for utilities used.

The committee feels that it would be appropriate to begin assessing an additional fee to cover: required upkeep (also referred to as wear and tear), supplies, and contracted maintenance to groups 2, 4, and 5 in school year 2005/2006 and to group 3 in school year 2006/2007. The committee further felt that if the utilities fee was changed to a Usage Maintenance fee, all of these fees could be assessed together as one fee.

Included in your Board packet for this evening, are four exhibits that list the specific fees for the gyms and multi-purpose rooms in each school.

Exhibit 1: this chart gives the cost per square foot for utilities, required upkeep and supply and maintenance fees for the gyms and multi-purpose rooms

Exhibit 2: required annual expenses to operate gyms/multi-purpose rooms

Exhibit 3: breakdown of gym and multi-purpose room usage by groups in 2002-2003

Exhibit 4: projected cost at Lincoln to groups 3 and 4 if the Board enacts all new charges (the Board already approved the utilities fee charge)

The committee recommends that the School Board consider assessing a Usage Maintenance fee (to include utilities, required upkeep, and supplies/ maintenance) to Priority Groups 2 and 4 beginning in school year 2005/2006 and to Priority Group 3 in school year 2006/2007. This usage maintenance fee would continue to be assessed separate from the custodial fees currently charged. Just as a reminder, Priority Group 5 currently pays rent based on a formerly established rent fee structure. Rental cost would be evaluated annually and adjusted if there is a substantial increase in costs to the District. All applicable usage and maintenance fees would be included in the rental fee charge.


Thank you for your time and consideration regarding these matters.

Attachments:

**6th day of attendance report A, B, C, D, E
Exhibits 1, 2, 3, 4**

**ELEMENTARY SCHOOL DISTRICT 64
PARK RIDGE - NILES, ILLINOIS**

MEMO

DATE: November 3, 2004
TO: Board of Education
FROM: Jim Wuerffel 
SUBJECT: Facilities Planning Committee Update

At the Board meeting of October 25, 2004 the additional fees for wear/tear and supplies/maintenance recommended by the Facilities Planning Committee were discussed. The Board will need to make a final decision on all or any of the additional fees to be assessed by the last meeting of April. This will allow those using our facilities ample time to plan for these fees in their budgets for the 2005-2006 school year. The Park District will also need to have their new numbers by September 15th of 2005 to allow them to incorporate any additional fees in their budget for the fiscal year beginning January of 2006 and for us to be able to collect these new revenues at that time.

I am submitting the updated utility charge chart for gyms and multi-purpose rooms based on the previous year's actual utility costs. You see that there is only a slight increase for this year and this is due to the increases we paid for utilities, not because of increased usage from the previous year. The energy program has reduced our actual usage of energy and has held down these increases.

JW:mv

Attachments

- Exhibit 1
- Exhibit 2

EXHIBIT 1

Column A

(calculation data) Total square feet of District buildings equals 682,381

Total cost per hour for utilities is \$161.20

Total District utility costs per hour divided by total District square footage equals \$.000236 for square feet used each hour.

Example: Utility fee for Franklin Gym 1 for an hour equals 2560 square foot times \$.000236 = \$.60416/hour

Column B

(calculation data) Total square feet of District buildings equals 682,281

Total cost per hour for supplies and maintenance is \$30.82

Total District supplies and maintenance cost per hour divided by total District square footage equals \$.000045 for square feet used each hour.

Example: Supplies and maintenance for Franklin Gym 1 for an hour equals 2560 square foot times \$.1152 per hour

Column C

(calculation data) Total square feet of District gyms/MPRs equals 52,115 (Jefferson is not included)

Total cost per hour for required upkeep is \$2.90

Total District required upkeep cost per hour divided by total District square footage equals \$.000556 for square feet used each hour

Example: Required upkeep for Franklin Gym 1 for an hour equals 2560 square foot times \$.1423 per hour

SCHOOLS	GYM 1 (OLD)				GYM 2 (NEW)				GYM 3			
	Area/Size Total Sq. Ft	A Utilities Cost Per Hour	B Supplies Maintenance Cost Per Hour	C Required Upkeep per hour	Area/Size Total Sq. Ft	A Utilities Cost Per Hour	B Supplies Maintenance Cost Per Hour	C Required Upkeep per hour	Area/Size Total Sq. Ft	A Utilities Cost Per Hour	B Supplies Maintenance Cost Per Hour	C Required Upkeep per hour
Jefferson	2400	.57	.11	-								
Franklin	2560	.60	.12	.14	2560	.60	.12	.14				
Carpenter	2671	.63	.12	.15	3574	.84	.16	.20				
Field	2885	.68	.13	.16	3574	.84	.16	.20				
Roosevelt	2708	.64	.13	.15	3574	.84	.16	.20				
Washington	3230	.76	.15	.18	3230	.76	.15	.18				
Lincoln	3683	.87	.17	.20	3683	.87	.17	.20	3683	.87	.17	.20
Emerson	3500	.83	.16	.19	3500	.86	.16	.19	3500	.86	.16	.19

EXHIBIT 2**2004/2005 HOURLY UTILITIES CHARGE FOR GYMS/MULTI-PURPOSE ROOMS**

GYMS	OLD (1)	SQ. FEET	NEW (2)	SQ. FEET	(3)	SQ. FEET
Jefferson	.59	2400	-	-	-	
Franklin	.63	2560	.63	2560	-	
Carpenter	.66	2671	.88	3574	-	
Field	.71	2885	.88	3574	-	
Roosevelt	.67	2708	.88	3574	-	
Washington	.80	3230	.80	3230	-	
Lincoln	.91	3683	.91	3683	.91	3683
Emerson	.87	3500	.87	3500	.87	3500

Utility chart rates were determined by the following criteria:

- Total cost for utilities for the 2003-2004 fiscal year was \$745,208.84
- Total square feet of District buildings is 682,381
- Total cost per hour for utilities is \$170.14 based on 4,380 hours per year
- Cost/hour divided by total square feet equals .000249/sq. ft. per hour

City Council

Agenda Cover Memorandum


Meeting Date: May 24, 2010

Item Title: Intergovernmental TIF Agreement between the City and District 64

Action Requested:

- ☒ Approval
☐ For discussion
☐ Feedback requested
☐ For your information

Staff Contact:
Phone Number:
Email Address:

Juliana A. Maller 
 847/318-5206
 jmaller@parkridge.us

Background:

The City and School District 64 have a revenue sharing agreement as a result of the revenues generated annually from the Uptown TIF District. The City asked both District 64 and District 207 to reduce the revenue payment the City owes the School Districts in December of 2010 by \$90,000 each. This \$90,000 will be paid back in December of 2011 as part of their annual payment.

Attached is the agreement with School District 64.

* A clarification to paragraph 5, ("if the City has not met its obligations pursuant to the agreement as of December 15, 2011 and not sooner"), similar to that with District 207, is forthcoming from the District. Their Board is meeting on May 24, 2010 and needs to approve as a modification to the agreement they already approved.

Recommendation:

Move approval of TIF agreement amendment to provide for a \$90,000 deferred payment to School District 64.

Budget Implications:

Does Action Require an Expenditure of Funds: ☐ Yes ☐ No
 If Yes, Total Cost:
 If Yes, is this a Budgeted Item: ☐ Yes ☐ No

Attachments:

- Agreement



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64 PARK RIDGE-NILES

164 S. Prospect Avenue

Park Ridge, IL 60068-4079

(847) 318-4300

FAX (847) 318-4351

www.d64.org

April 30, 2010

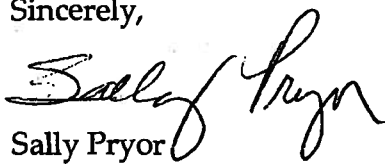
Mr. Jim Hock
Park Ridge City Manager
505 Butler Place
Park Ridge, IL 60068

Dear Jim,

As per my e-mail to you on April 27, 2010, enclosed is the Intergovernmental Agreement between the City of Park Ridge and School District No. 64, with original signatures. Please send me a copy of the signature page once the Mayor and Clerk have signed the agreement.

If you have any questions feel free to contact me.

Sincerely,


Sally Pryor
Superintendent

SP/mw

Enclosure: Intergovernmental Agreement Between The City of Park Ridge and School District No. 64

CARPENTER
SCHOOL
300 N. Hamlin
318-4370

FIELD
SCHOOL
707 N. Wisner
318-4385

FRANKLIN
SCHOOL
2401 Manor Ln
318-4390

ROOSEVELT
SCHOOL
1001 S. Fairview
318-4235

JEFFERSON
SCHOOL
8200 Greendale
Niles, Illinois
318-5360

WASHINGTON
SCHOOL
1500 W. Stewart
318-4360

LINCOLN
MIDDLE SCHOOL
200 S. Lincoln
318-4215

EMERSON
MIDDLE SCHOOL
8101 N. Cumberland
Niles, Illinois
318-8110

**INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CITY OF PARK RIDGE AND
SCHOOL DISTRICT NO. 64**

This Agreement entered into this 26th day of April, 2010, between the CITY OF PARK RIDGE, an Illinois home rule municipal corporation ("Park Ridge") and ILLINOIS SCHOOL DISTRICT NO. 64 ("District 64") (collectively "Parties").

RECITALS

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, the "Intergovernmental Cooperation Act," 5 ILCS 220/1 et. seq. (1993) provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other units of local government; and

WHEREAS, the Tax Increment Allocation Redevelopment Act (hereinafter referred to as the "TIF Act"), 65 ILCS 5/11-74.4-1 et. seq., authorizes municipalities to enter into contracts necessary to implement or maintain a TIF redevelopment plan or project; and

WHEREAS, Park Ridge is an Illinois municipal corporation organized under the Constitution and Statutes of the State of Illinois and a home rule municipality pursuant to Article VII, Section 6 of the Illinois Constitution of 1970; and

WHEREAS, District 64 is a school district organized under the Statutes of the State of Illinois; and

WHEREAS, Park Ridge established a TIF District known as the Uptown TIF District ("TIF District"); and

WHEREAS, the TIF District includes property located within District 64; and

WHEREAS, the parties entered into an Agreement, attached as Exhibit "A", that represented a compromise of the Parties' various positions relative to the TIF District ("Original Agreement"); and

WHEREAS, the Parties agreed that Park Ridge would make annual payments to District 64 during the life of the TIF District; and

WHEREAS, it now appears that the TIF District will not generate sufficient revenue to meet Park Ridge's TIF District-related debt service obligations for fiscal year 2010/2011; and

WHEREAS, Park Ridge will need to supplement its TIF revenue with non-TIF funds to service its TIF District-related debt service; and

WHEREAS, Park Ridge has asked District 64 to accept an amount that is \$90,000 less than the amount that will be owed to District 64 on December 15, 2010, under the Original Agreement; and

WHEREAS, District 64 has agreed to that reduction in the payment that will be due on December 15, 2010, in order to accommodate the financial needs of Park Ridge, with the understanding that the deferred amount of \$90,000 will be paid to District 64 no later than December 15, 2011.

NOW, THEREFORE, in consideration of the foregoing recitals and the mutual covenants and agreements of this Intergovernmental Agreement, the Parties agree to the following:

1. Park Ridge may reduce the amount that will be paid to District 64 on December 15, 2010, by \$90,000.

2. This deferred amount of \$90,000 (the "Deferred Amount") shall be paid to District 64 no later than December 15, 2011, in addition to all amounts otherwise owed by Park Ridge to District 64 on December 15, 2011, pursuant to the Original Agreement.

3. Interest shall accrue monthly on the Deferred Amount at the applicable Federal short-term rate, as determined by the Secretary of the Treasury in accordance with Internal Revenue Code Section 1274(d), plus 1% from December 31, 2010, until December 31, 2011. Interest after December 31, 2011, shall accrue on any unpaid Deferred Amount at the same applicable Federal short-term rate plus 2%.

4. All other portions of the Original Agreement shall remain in full force and effect.

5. This Agreement does not affect any other obligations that the Parties may have, each to the other, except that District 64 shall have full right to offset from any amounts owing to Park Ridge, or any of its Agencies, any amounts owed by the City to District 64 under this Agreement or the original Agreement .

6. This Agreement shall be effective when approved by the Park Ridge City Council and the District 64 School Board, and signed on behalf of Park Ridge and District 64.

7. This Agreement shall be executed in sufficient number of counterparts so that each party shall receive an original signed document.

IN WITNESS WHEREOF, the undersigned governmental units have caused this Agreement to be duly executed by their authorized officials.

CITY OF PARK RIDGE

SCHOOL DISTRICT NO. 64

By: _____
Mayor

By: 
President

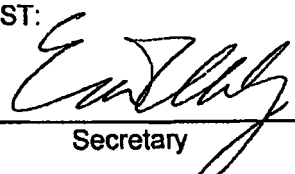
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Date: 4/26/10

ATTEST:

ATTEST:

Clerk


Secretary

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Meeting of the Board of Education Park Ridge-Niles School District 64

Board of Education Agenda
Monday, June 14, 2010
Hendee Educational Service Center
164 S. Prospect Avenue

Please note that the starting times after the first session are estimates. If a session ends earlier than expected, the next session scheduled may convene immediately. In addition, on some occasions the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of session, breaks and other needs.

Monday, June 14, 2010

TIME

APPENDIX

6:30 p.m.	Meeting of the Board Convenes <ul style="list-style-type: none"> • Roll Call • Introductions • Opening Remarks from President of the Board 		
6:30 p.m.	• Board Recesses and Adjourns to a Committee of the Whole: Finance		
7:30 p.m.	• Board Adjourns from a Committee of the Whole: Finance and Resumes Regular Meeting		
7:30-7:35 p.m.	• Public Comments		
7:35-7:40 p.m.	• Judith L. Snow Awards -- Superintendent and ELF Representative		A-1
7:40-7:50 p.m.	• Discussion on Facilities Committee: Goals and Responsibilities -- Director of Buildings and Grounds		A-2
7:50-7:55 p.m.	• Consent Agenda -- Board President <ul style="list-style-type: none"> • Personnel Report • Bills and Payroll • Approval of Facility Use Fees • Approval of Bid for Xerox Paper • Approval of Staff Development Wednesday Calendar • 1st Reading of Policy 8:25 • Destruction of Closed Minutes 	Action Item 10-06-1	A-3
7:55-8:00 p.m.	• Approval of Minutes -- Board President <ul style="list-style-type: none"> • Open and Closed Minutes of May 24, 2010 • Committee of the Whole: Finance Minutes of May 24, 2010 	Action Item 10-06-2	A-4

8:00-8:05 p.m.

• **Other Items of Information**

A-5

-- Superintendent

- Upcoming Agenda
- Memoranda of Information
 - Strategic Plan Work (June 16 and June 17)
 - 2010-2011 P.E. Supply Purchase
- Minutes of Board Committees (none)

8:05 p.m.

• **Adjournment**

Next Regular Meeting: **Monday, June 28, 2010 – 7:30 p.m.**
Raymond Hendee ESC
164 S. Prospect Avenue
Park Ridge, IL 60068

June 28, 2010

- Board Adopts 2010-11 Tentative Budget
- Board Places Tentative Budget on Public Display for 30 days Prior to Public Hearing and Final Budget Adoption
 - Custodial Supply Bid 2010-2011 (Memo of Information)
- Approval of Policy 8:25
 - Bid for Printer Ink Cartridges 2010-2011 (Memo of Information)
- Resolution for Transfer of Interest Funds from Working Cash to Educational Fund
- Resolution for Transfer of Interest Funds from Debt Service Fund to Educational Fund
- Resolution for Prevailing Wage • Update on RTI (Memo of Information)
- Report on Strategic Plan (June 16 and 17) • Update on Summer Construction Project

TBD

- Background Information on Employee Wellness (Memo of Information)
- Committee of the Whole: Wellness
- Board of Education Retreat

In accordance with the Americans with Disabilities Act (ADA), the Board of Education of Community Consolidated School District 64 Park Ridge-Niles will provide access to public meetings to persons with disabilities who request special accommodations. Any persons requiring special accommodations should contact the Director of Buildings and Grounds at (847) 318-4313 to arrange assistance or obtain information on accessibility. It is recommended that you contact the District, 3 business days prior to a school board meeting, so we can make every effort to accommodate you or provide for any special needs



NEWS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64 Park Ridge-Niles

164 S. Prospect Avenue

Park Ridge, IL 60068-4079

(847) 318-4300

FAX: (847) 318-4351

For information, contact:
Superintendent Sally Pryor, 847-318-4300
Bernadette Tramm, Public Information Coordinator, 847-318-4343

FOR IMMEDIATE RELEASE
May 24, 2010

Franklin School Teacher Andrea Hetzke Awarded 2010 Hendee Rotary Scholarship

The Rotary Club of Park Ridge has named Andrea Hetzke the recipient of the 2010 Raymond E. Hendee Rotary Scholarship. Ms. Hetzke is the director of the Learning Resource Center at Franklin School, which serves students in grades K-5. She will use the \$1,000 scholarship to travel to Kenya to study first-hand the community-based conservation concepts and practices at the African Conservation Centre, which focuses on human-wildlife coexistence. Franklin Principal Dan Walsh will accompany Ms. Hetzke to the Rotary Club meeting on Wednesday, May 26, where she will accept her award.

"Ms. Hetzke's proposal for an international study experience was selected, because it would be closely in keeping with Dr. Hendee's interest in supporting professional development for teachers as well as Rotary's international interest," according to Rotarian Anna Rybak, who chaired the review committee.

The Rotary Club of Park Ridge presents the scholarship annually in memory of the late Dr. Hendee, who was Superintendent of School District 64 from 1970 until his retirement in 1990. The award honors his dedication to young people and education, his support of the teaching staff, and his lifelong commitment to serving others as a Park Ridge Rotarian for 32 years. Applicants must be teachers in District 64 and their coursework must directly relate to their teaching assignment.

#



DISTRICT 64 WELLNESS COUNCIL April 27, 2010

Council members present: C. Meredith, P. Risk, P. Yurkovic, B. Parypinski, N. Norris, B. Aiello, S. Stringer, J. Mata, M. Borowski, R. Cacini, D. Walsh, M. Petkofski

- **Benefits/Wellness Fair: S. Stringer and Joyce Janu**

Joyce from Hub, Inc. presented information on employee wellness benefits, the upcoming Wellness Fair (Fall, 2010) and provided resources for the Council and School Teams to use as we continue to implement the Staff Wellness goal.

- **Subcommittee for Wellness Fair**

S. Stringer asked for 2-3 volunteers to assist with planning the Benefits Wellness Fair. Names of volunteers will be provided at the next Council meeting. Anticipate that there will be approximately 3 meetings during the summer.

- **School Wellness Team reports**

Jefferson: Scheduled "Healthy Treats" for staff on a regular basis

Carpenter: Weekly yoga classes for staff

Franklin: Organic lunch program for students once a week; improved, healthier staff treats offered; staff members walk together at lunch; walkathon for student in the fall; Open House: fitness session was offered

Emerson: faculty vs student sports activities offered; staff walks; student intramural/interscholastic sports offered; showcase in hall highlights staff "healthy activities" accomplishments

Field: Wellness bulletin board; raising staff awareness of healthy foods; Heart Awareness for students; staff pedometer challenge

Lincoln: dialogue with PTO and food service re: healthier offerings for students; medical resident physicians gave presentations to students re: health and fitness; Fitness center upgrade, with fundraisers scheduled

Roosevelt: Bulletin board in staff lounge with nutrition tips; Walkathon scheduled for fall; fitness video shown at staff meeting

Washington: Wellness bulletin for staff; improved staff snacks; cystic fibrosis walkathon for students; planning student running club; yoga/pilates videos for staff

- Goals: 2009/10**

- New Goals 2010/11**

Same 5 main goals with allowance for individual buildings to plan and implement activities

- PTO request for more information**

M. Petkofski scheduled to speak to PTO presidents at a meeting 5/14/10, to explain how School Health Services addresses childhood obesity. PE staff will present as well.

- PTO rep for Council**

Plan is to invite parent member to join Council and/or School Teams. PTO may have suggestions.

- Fundraisers for different organizations: how to arrange, approval, etc. (Diabetes Assoc.)**

To arrange for fundraisers (ie walkathons), include building principal, Becky Allard (business manager) and Marianne Vennetucci in planning process.

- Medical resident interested in nutrition for project**

School Health Services has an affiliation with Resurrection Medical Center's Family Practice program. Medical residents, as part of their community health rotation, spend a day in the district, with health staff. They are required to complete a project, and one resident is interested in developing a presentation for middle school students in regards to nutrition. Will share more details as they become available.

- Wellness Web page**

Carey Meredith has designed the page, which is now live. Please forward any pictures, items, etc to her.

- WE Can Training-online Parent Program-volunteers**

Informational flyer about on-line training program by National Heart Lung and Blood Institute given. Training provides skills to talk to parents about ways to achieve energy balance in their families.

- Next Meeting**

June 1st, at 4:00pm, at ESC

Submitted by M. Petkofski

Minutes of Green Team Meeting
May 3, 2010

The District 64 Green Team met on Monday, May 3, 2010 at 4:00 p.m. at the Hendee ESC. Those in attendance included: Megan Sutter, Andy Petrolina, Jane Everett, Janet Johnson, Julie Voigt, Timothy Benka, Maura Mitchell, Andy Duerkop, Roy Jensen, Dan Ophus, Kendra Griffin, Bernadette Tramm, Debbie Graziano, Karen Heick and Sally Pryor.

1. Review of April Activities and Follow-ups for 2010-11. Each school, represented by a committee member reported on their April activities:

Franklin

- Collected one hundred and fourteen pair of shoes.
- Scheduled Waste-Free Lunches.
- Will look at organic lunches on Fridays in April.
- Prior to the Open House the Green Team sponsored one hour of aerobic activities; approximately forty families attended.

Roosevelt

- One hundred and forty pair of shoes were collected.
- Waste-Free Lunches were very successful.
- Seven hundred and eight pounds of catalogues and magazines were collected to be recycled.
- "Green Tree Project" was very successful.

Field

- One hundred and sixty-four pairs of shoes were collected.
- Plans are in place to have Maryellen from SWANCC speak to the students in the fall.

Washington

- One hundred and three pairs of shoes were collected.
- Several activities were held during TV Turnoff Week including recycling bingo, yoga classes, a roller skating party, reading garden celebration and "make a plate" activity.

Emerson

- Waste-Free Lunches were successful this year; plans are in place to have students more involved next year.

Lincoln

- Eighty pairs of shoes were collected.
- Waste-Free Lunches were held; plans are in place (similar to Emerson) to involve more students next year.

Carpenter

- One hundred and five pairs of shoes were collected.
- Waste-Free Lunches were held.
- Several activities were held during TV Turnoff Week including: hobby nights, bingo night, and a Home Depot sponsored activity on making birdhouses.

Jefferson

- 2.5 bags full of shoes were collected.
- Water bottles have been ordered for all students for the summer program.
- Several recycling events were held during TV Turnoff Week.

Note: Roy Jensen reported that the District driver will pick-up the shoes and deliver them to SWANCC on May 19 and 20. The head custodians will be the contact people for this pick-up.

2. Report from the Communications sub-committee on ideas for Waste-Free Lunches. No report at this time. Plans are in place to continue the discussion.

3. Report from Roy Jensen on Tree Plantings. Roy reported that all schools will have trees planted in the near future. He thanked everyone for their support of this idea.

4. Discussion on Report to the Board of Education on the Green Team's Work. Sally Pryor reported that she would present an update to the Board of Education at the May 10 meeting on the work of the Green Team during this past school year. The team suggested that we include information from each school. Bernadette Tramm volunteered to write the report combining the information from the schools.

Note: A copy of the Board report is attached to these minutes.

5. Other.

- a. Roy Jensen reported on his discussions with the Park Ridge Park District and hopes to continue these discussions in the future.
- b. Debbie Graziano reported that there were thirty adult size t-shirts remaining from the t-shirt sales. Sally Pryor suggested that these be kept to be given to new teachers and administrators hired for the 2010-11 school year.
- c. Bernadette Tramm reported on information she had received from a company called Eco Promotional Products. She will forward information on this company to each school.
- d. The team discussed ideas regarding the elimination of individual appliances in classrooms. The team discussed different ways that this may be approached and suggested phasing in this effort by encouraging people to "consider" eliminating classroom appliances in 2010-11 and having the District mandate that these individual appliances be removed in 2011-12. Further discussion on this topic will be needed.

6. The Green Team split into its three sub-committees and generated ideas regarding possible goals for 2010-11. These goals will be reviewed at the first meeting in the fall.

7. Sally Pryor thanked the members of the Green Team for their efforts during the past year. Roy Jensen will chair the Green Team next year and will take responsibility for scheduling that first meeting.

District 64 Green Team Committee
May 3, 2010

Suggested Goals for 2010-11

Recycling

- Work on having kids take ownership of the process at middle school, perhaps by using Soaring Eagles at Emerson.
- Continue mixed recycling paper and Abitibi paper retriever program.
- Reassess the number of large recycling dumpsters needed at each school and inventory classroom needs.
- Add a green component to parent nights focusing on:
 - What is a waste free lunch
 - How we do recycling
 - What can/cannot be included
- Provide recycling bins for outdoor and after school events.
- Update all maintenance staff at the beginning of the year on procedures for garbage and recycling. Would be a good idea to standardize these procedures across the District so it's the same at all schools. Also brief all staff at the beginning of the school year, too.
- Have SWANCC representative visit all schools at the beginning of the year to talk to students and staff.

Special Projects/Specific Results

- Work toward waste free becomes a way of life, not just an event. Would like to eventually become completely waste free. Continue working with middle school cafeteria to reduce the amount of waste produced by their operations and encourage recycling of packaging, etc.
- Pursue new projects.

Community Awareness

- Add a green component into new parent orientation or parents' nights to educate parents.
- Registration packet for K/new students should have flyer with District green activities and school-specific programs.
- Use PTO e-mail blasts to announce events.
- Continue to connect District 64 with other local organizations so that the same reduce, reuse, recycle message and practices are integrated consistently throughout the community and children will not receive mixed messages about expected procedures.
- Utilize teachers' own Web sites to promote events and raise awareness.

**PARK RIDGE-NILES SCHOOL DISTRICT 64
TRAFFIC SAFETY COMMITTEE**

Minutes of the meeting
held at 4:00 p.m. Tuesday, May 18, 2010
Roosevelt School, 1001 S. Fairview Ave., Park Ridge, IL 60068

Attendees:

Superintendent Sally Pryor
Chief Frank Kaminski, Park Ridge Police
Cmdr. Bill Polka, Park Ridge Police
Ofc. Jon Moehrlin, Park Ridge Police
Sgt. Tom Davis, Niles Police
Roy Jensen, Director of Buildings & Grounds
Bernadette Tramm, Public Information Coordinator
JoAnn Fletcher, Carpenter School Principal
Kathy Jozwiak, Carpenter School PTO
Tim Benka, Emerson Middle School Assistant Principal
Marvin Bornschlegel, Field School PTO
Dan Walsh, Franklin School Principal
Andy Petrolina, Roosevelt School Assistant Principal
Dan Ophus, Washington School Assistant Principal

Dr. Pryor called the meeting to order at 4:06 p.m. and thanked everyone for their focus on keeping students safe, particularly around our schools. Reflecting on her 18 years in District 64, she noted that conditions had improved greatly over the years thanks to this continued vigilance and cooperation among all involved.

Village of Niles Police Report

Sgt. Davis noted that as a follow up from the previous meeting, he had been discussing the crossing guard needs for summer school at Emerson with Mr. Benka. Additional planning is needed to come to agreement regarding crossing guards for the next school year due to budget cuts made by the Village.

ACTION: Dr. Pryor, Mr. Benka, Dr. Vicki Mogil, Sgt. Davis and Div Cmdr. Joseph Penze will have further discussions about the Niles crossing guards for 2010-11.

Sgt. Davis mentioned a recent precautionary lockdown at a school in Niles due to a bank robbery in the vicinity. Dr. Pryor praised the police for quick action in thinking about the safety of students, and asked whether there were any lessons learned from that lockdown that District 64 should know about; there were none.

City of Park Ridge Police Report

■ **Enforcement**

Ofc. Moehrlin reported that enforcement efforts were continuing around schools, and that Washington and Lincoln were being targeted now before and after school to monitor for speeding and enforcement of the barricades and school bus loading areas. He noted that he had appeared in court today for one ticket and the driver had been found guilty.

■ **Police Blog**

Ofc. Moehrlin reported that the police blog is down, following the City's transition to a new Web site. Until it is up and running, schools should call police directly to report items that normally would be posted to the blog.

ACTION: Principals are to discontinue use of the blog and call police directly at 847-318-5252 to submit items. Ms. Tramm was asked to e-mail all the principals with this information.

■ **Crossing Guards**

Chief Kaminski reported an extremely disappointing response to efforts thus far to generate new prospective crossing guards; the reduced payment schedule went into effect May 1 with adoption of the City's new budget. Efforts include using the fire department notice boards, postings at the senior center, notices in church bulletins, and flyers. The committee discussed various other means to advertise the openings and who else might be considered. Other people to contact include school personnel, parents, and high school students; notices could also be placed at the swimming pool and other park district locations.

Dr. Pryor noted that City Manager Jim Hock had distributed a news release on April 15 stating that all crossing guard locations would be fully staffed for 2010-11, and that District 64 would not be asked to pay for the guards. This reassurance formed the basis for the Board of Education's agreement to move forward on the City's request to defer a TIF payment owed to District 64.

[In a separate conversation following the meeting, Field PTO Representative Bornschlegl suggested that Oakton Community College students, particularly those in law enforcement, nursing, human services and early childhood programs, might be a resource for guards.]

ACTION: Chief Kaminski will send a crossing guard ad to Ms. Tramm, who will distribute to all schools for the May 20 newsletters. Chief Kaminski will provide a list of the exact hours needed at each location to Dr. Pryor; Dr. Pryor can then determine whether current District 64 employees, such as teachers' assistants, might be contacted to determine their interest, if the timing of the shifts does not conflict with school duties. Dr. Pryor will follow up with Chief Kaminski to ensure the City's agreement regarding preserving crossing guards is carried out according to the terms stated in the news release.

■ **Parent Alerts**

Chief Kaminski said the department is forwarding alerts to District 64 for all incidents, and is erring on the side of caution in terms of giving such notification. Dr. Pryor stated the District had been posting the alerts to the District Web site and sending out e-mails to parents. There was agreement this system was working well.

ACTION: Chief Kaminski said police would continue sending all reports.

City of Park Ridge City Engineer

No report was provided, however Ms. Mitchell has been contacting principals directly via e-mail to report road resurfacing schedules and the status of the Franklin sidewalk project.

School Reports

■ **Carpenter**

Dr. Fletcher stated that the situation around school was stable. She said the biggest concern this spring is reminding students that helmets are required when riding bikes to school.

■ **Roosevelt**

Assistant Principal Petrolina reports that the PTO parent representative had forwarded a concern expressed by parents of a crossing guard waving students and parents across, rather than crossing each side separately.

ACTION: Ofc. Moehrlin will follow up with the guard at that intersection.

- **Field**

Mr. Petrolino reported on behalf of Assistant Principal Katie Kelly that the situation was stable. Field School also thanked police for their continued presence and appreciated Ms. Mitchell's notifications regarding construction updates.

- **Franklin**

Principal Walsh thanked police for their ongoing presence, and reported that the sidewalks along Dee Road were nearing completion. The project appears to be coming along very well and should be entirely completed in a few weeks. He said the installation looks very nice and would have a very positive impact on the school's walking population. He requested that a stop line and an actual crosswalk be painted along Manor Lane, since that intersection will now have a great deal more walking traffic. Ofc. Moehrlin stated that he believed the City would be doing new reflective markings throughout the City in June.

ACTION: Ofc. Moehrlin will forward the specific request to City Engineer Sarah Mitchell.

- **Washington**

Assistant Principal Ophus thanked police for helping with the vandalism issue, which seems to have abated. He asked police to be aware of incidents where students walking from Lincoln School have clipped padlocks to parked cars.

ACTION: Ofc. Moehrlin will note for police to be aware of the padlock incidents.

- **Emerson**

Mr. Benka reported that the situation is stable. He suggested that with the warmer weather, it would be good for police to occasionally loop the backside of the school during the evening when teens may congregate.

ACTION: Sgt. Davis noted the request for patrol support of the area.

- **Lincoln**

No report.

District 64 Director of Buildings & Grounds Report

Mr. Jensen reported that as a follow-up to the police suggestions in the wake of the vandalism at Washington, the District was moving forward to place additional exterior lighting and some observation equipment there in the next month.

Successes-Concerns

Ms. Jozwiak thanked Dr. Pryor for her leadership and the committee's ongoing efforts for improving safety, which is markedly different thanks to this coordinated approach. Dr. Pryor stated it had been her pleasure to expand on the work initiated by her predecessor, Dr. Fred Schroeder, and that she will let her successor, Dr. Philip Bender, understand the crucial need to fully support the committee's efforts.

Next Meeting

The next meeting will be held on Tuesday, August 31 at 4:00 p.m. at the Learning Resource Center of Franklin School, 2401 Manor Lane, Park Ridge.

ACTION: Please inform Dr. Pryor (until June 30) or Dr. Bender (after July 1) of topics to be added to the agenda.

The meeting was adjourned at 4:33 p.m.

Minutes submitted by Bernadette Tramm