

**BOARD OF EDUCATION  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64  
Minutes of the Special Board of Education Meeting held at 6:30 p.m.  
March 18, 2014  
Hendee Educational Service Center  
164 S. Prospect Avenue  
Park Ridge, IL 60068**

Board President Anthony Borrelli called the meeting to order at 6:34 p.m. Other Board members in attendance were Dan Collins (attended by telephone), Dathan Paterno, Scott Zimmerman (attended by telephone), John Heyde, Vicki Lee, and Terry Cameron. Also present were Assistant Superintendents Lori Hinton and Joel T. Martin, Director of Special Education/Pupil Services James Even, Business Manager Becky Allard, Public Information Coordinator Bernadette Tramm, and six members of the public.

Board of Education meetings are videotaped and may be viewed in their full length from the District's website at:

<http://www.d64.org/subsite/dist/page/board-education-meetings-984>

**PUBLIC COMMENTS**

Public  
Comments

Board President Borrelli invited public comments; none were received.

**UPDATE ON SUSTAINABILITY COMMITTEE**

Update on  
Sustainability  
Committee

Board President Borrelli invited teacher Andy Duerkop to present a brief overview of the recent first meeting of the District's Sustainability Committee. Mr. Duerkop, a founding member of the District's original Green Team, reported that representatives from all schools had attended the session, which was chaired by Dr. Hinton, and that schools began by sharing their current projects before moving to brainstorming where the committee should focus its efforts going forward. Mary Allen from the Solid Waste Agency of Northern Cook County (SWANCC) will present background on sustainability issues at the committee's next meeting. Board President Borrelli noted he looks forward to supporting the committee's efforts by further embedding sustainability in District policy and in the curriculum.

**DISCUSSION ON CITY OF PARK RIDGE TIF AGREEMENT**

Discussion on  
City of Park  
Ridge TIF  
Agreement

Board President Borrelli introduced attorney Dean Krone, who provided background information on the communication in recent months between City of Park Ridge and District 64 regarding the payments due to District 64 under the 2003 TIF agreement. He pointed out that the two components of the required payments for new property and for new students, had not been made yet for 2013. He stated that the City has related that it is in the process of reviewing the way in which the payments have been calculated in the past and the data that has been used, and that they will be getting in touch with District 64

in the very near future. Board President Borrelli then recounted his recent meeting with Alderman Dan Knight regarding the City administration's review of the TIF agreement and payments with its new, special legal counsel and the expected delay in making payments for two weeks while this review was being undertaken. Business Manager Allard then responded to Board member questions about student enrollment data in the TIF area provided to the City. She pointed out that no one has yet heard what the City's particular concerns are with the calculations used for either payment. Mr. Krone referred to a 2013 report made by a consultant hired by the City that raises questions about how the new property payments have been calculated over the past 10 years. Board members also pointed out that although the payments were due in December, the City appeared to be reviewing the matter actively at this time. The Board's consensus was to let the City continue its review and carefully monitor progress on the matter during this time period before considering whether to take further action.

#### **ADJOURNMENT TO CLOSED SESSION**

Adjournment to  
Closed Session

At 7:00 p.m., it was moved by Board President Borrelli and seconded by Board member Cameron to adjourn to closed session to discuss: collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS 120/2(c)(2)]; Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes [5 ILCS 120/ 2(c)(11)]; and placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2 (c)(10)].

The votes were cast as follows:

AYES: Zimmerman, Collins, Paterno, Borrelli, Cameron, Heyde, Lee

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

The closed session was adjourned at 10:55 p.m.

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President

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Secretary