

**BOARD OF EDUCATION**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64**  
**Minutes of the Special Board of Education Meeting held at 6:00 p.m.**  
**May 24, 2016**  
**District 64 Hendee Educational Service Center**  
**164 S. Prospect Avenue**  
**Park Ridge, IL 60068**

Board President Anthony Borrelli called the meeting to order at 6:00 p.m. Other Board members in attendance were Vicki Lee, Mark Eggemann, and Bob Johnson. Board members Scott Zimmerman and Tom Sotos arrived during the closed session. Board member Dathan Paterno was absent. One member of the public was also present.

Board of Education meetings are videotaped and may be viewed in their full length from the District's website at: <http://www.d64.org>.

**PUBLIC COMMENTS**

Board President Borrelli invited public comments on items not on the agenda; none were received.

Public  
Comments

**BOARD ADJOURNS TO CLOSED SESSION**

At 6:01 p.m., it was moved by Board President Borrelli and seconded by Board member Eggemann 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)], and adjourn without returning to open session.

Board Adjourns to  
Closed Session

The votes were cast as follows:

AYES: Eggemann, Johnson, Lee, Borrelli

NAYS: None.

PRESENT: None.

ABSENT: Zimmerman, Paterno, Sotos

The motion carried.

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President

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Secretary