

Official Minutes of the Oak Park Board of Education Elementary District 97, Cook County, Oak Park, Illinois

CLOSED MEETING MINUTES – October 13, 2015 TIME: 6:30 p.m.

The Board convened in closed session at 6:30 p.m. Answering present and attending in person were President Gates, Vice President Felton, Members Spatz, Datta, Brisben and Spurlock.

Also: Superintendent Dr. Carol Kelley, Assistant Superintendent for Finance and Operations Therese O’Neill, Senior Director of Special Services Mike Padavic, and Board Secretary Sheryl Marinier

Summary discussion of the Board on all matters:

2. Purchase or Lease of Real Property

It was reported that the Intergovernmental Agreement was signed last Friday that allocates an additional \$100,000 for building site remediation. The district will receive title to the property in a few days, at which time the construction manager can begin construction. It was noted that the official Board approval of the IGA still requires action.

OPEN SESSION

Spatz moved, seconded by Brisben, that the Board of Education move into Open Session at 6:55 p.m. All members of the Board in attendance were in agreement.

ADJOURNMENT

There being no further business to conduct, President Gates declared the meeting adjourned at 9:06 p.m.

Board President