

**Official Minutes of the  
Oak Park Board of Education District 97,  
970 Madison Street, Oak Park, Cook County, Illinois  
Special Meeting August 2, 2014**

President Spatz called the meeting to order at 10:30 a.m.

Present: Spatz, Gates, Traczyk, and Brisben  
Absent: Felton, O'Connor and Sacks  
Also Present: Superintendent Dr. Al Roberts, Assistant Superintendent for Finance and Operations Therese O'Neill

ROLL CALL

**EXECUTIVE SESSION**

EXECUTIVE SESSION

Traczyk moved, seconded by Gates, that the Board of Education move into executive session at 10:30 a.m. to discuss (Collective Negotiations 5 ILCS 120/2(c)(2), Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees 5 ILCS 120/2(c)(1), Purchase or Lease of Real Property 5 ILCS 120/2(c)(5). Roll call vote.

Ayes: Traczyk, Gates, Brisben and Spatz  
Nays: None  
Absent: Felton, O'Connor and Sacks  
Motion passed.

OPEN SESSION

**OPEN SESSION**

Brisben moved, seconded by Gates, that the Board of Education move into open session at 12:25 p.m. All members of the Board in attendance were in agreement.

**ADJOURNMENT**

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There being no further business to conduct, President Spatz declared the meeting adjourned at 12:25 p.m.

The next regularly scheduled meeting of the Board will be held on Tuesday, August 19, 2014 beginning at 7 p.m. at the Administration building located at 970 Madison Street, Oak Park, Illinois.

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Board President

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Board Secretary