

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

CLOSED MEETING MINUTES – July 16, 2013 TIME: 6:30 p.m.

President Spatz called the meeting to order at 6:34 p.m.

Present: Felton, Sacks (6:39), Spatz, O'Connor and Brisben
Absent: Gates, Traczyk

EXECUTIVE SESSION

Brisben moved, seconded by Felton, that the Board of Education move into executive session at 6:35 p.m. to discuss (Collective Negotiations, 5 ILCS 120/2(c)(2)). Roll call vote.

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

Also present: Superintendent Dr. Al Roberts and Secretary Tulicia Edwards

Summary discussion of the Board on all matters:

An update on the OPTAA negotiations was shared.

OPEN SESSION

Sacks moved, seconded by Felton, that the Board of Education move into open session at 7:04 p.m. All members of the Board in attendance were in agreement.

ADJOURNMENT

There being no further business to conduct, President Barber declared the meeting adjourned at 9:13 p.m.

Board President