

**Official Minutes of the  
Oak Park Board of Education District 97,  
970 Madison Street, Oak Park, Cook County, Illinois  
Special Meeting August 28, 2012**

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

ROLL CALL

Present: Barber, Felton, Sacks, Traczyk, Spatz, and O'Connor

Absent: Gates

Also Present: Superintendent Dr. Al Roberts, Assistant Superintendent for Finance and Operations Therese O'Neill, and Board Secretary Sheryl Marinier

**PUBLIC COMMENT**

None

EXECUTIVE  
SESSION

**EXECUTIVE SESSION**

Gates moved, seconded by Sacks, that the Board of Education move into executive session at 6:35 p.m. Roll call vote.

Ayes: Sacks, Felton, Traczyk, Barber, O'Connor, and Spatz

Nays: None

Absent: Gates

Motion passed.

OPEN SESSION

**OPEN SESSION**

Spatz moved, seconded by Sacks, that the Board of Education move into open session at 6:45 p.m. All members of the Board were in agreement.

ACTION ITEMS

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**4.1.1 Approval of the SELF Renewal**

Spatz moved, seconded by Traczyk, that the Board of Education, District 97, approve the SELF renewal as presented to the Board on August 21, 2012. Roll call vote.

Ayes: Spatz, Traczyk, Felton, Sacks, O'Connor, and Barber

Nays: None

Absent: Gates

Motion passed.

**4.1.2 Approval of Intergovernmental Agreement**

President Barber asked for a consensus to continue moving forward with the creation of an intergovernmental agreement with the Park District. All agreed.

**ADJOURNMENT**

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There being no further business to conduct, President Barber declared the meeting adjourned at 6:50 p.m.

The next regularly scheduled meeting of the Board will be held on Tuesday, September 11, 2012 beginning at 7 p.m. at the administration building located at 970 Madison Street.

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Board President

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Board Secretary