

**Official Minutes of the  
Oak Park Board of Education District 97,  
970 Madison Street, Oak Park, Cook County, Illinois  
January 16, 2011**

President Traczyk called the meeting to order at 4 p.m.

Present: Barber, Clouser, Reddy, Gates, Harton (4:07 p.m.), Spatz and Traczyk  
Absent: None  
Also Present: Superintendent Al Roberts, Assistant Superintendent of Finance and Operations  
Therese O'Neill, Director of Special Education Mike Padavic, and Board  
Secretary Sheryl Marinier

ROLL CALL

**PUBLIC COMMENT** - None

**REFERENDUM DISCUSSION**

REFERENDUM  
DISCUSSION

President Traczyk explained that the focus of this meeting was a working session on the referendum. Traczyk explained that the original size of the referendum was based on assumptions that the state would not be paying the district in a timely basis.

Therese O'Neill explained the criteria used as the basis for this evening's discussion. Several scenarios were considered and discussed. The Board considered the possibility of running a working cash fund or limiting rate referendum and O'Neill was asked to pursue additional information from the district's financial consultants. The Board agreed to meet again on Tuesday, January 18, 2011 at 7 p.m.

**ADJOURNMENT**

ADJOURNMENT

There being no further business to conduct, President Traczyk declared the meeting adjourned at 6:07 p.m.

The next regularly scheduled meeting of the Board will be on Tuesday, January 25, 2011, beginning at 7 p.m. in the Beye Elementary School auditorium, located at 230 N. Cuyler.

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Board President

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Board Secretary