

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

**CLOSED MEETING MINUTES – AUGUST 16, 2016 TIME: 6:00 p.m.
Portion of these minutes were released to the public on July 18, 2017**

The Board convened in closed session at 6:03 p.m. Answering present and attending in person were President Gates, Vice President Felton, Members Spatz, O'Connor, and Datta. Member Brisben arrived at 6:30 p.m. and member Spurlock was absent.

Also Present: Superintendent Dr. Carol Kelley, Assistant Superintendent for Finance and Operations Alicia Evans, Assistant Superintendent for Human Resources Laurie Campbell, and Board Secretary Sheryl Marinier

Summary discussion of the Board on all matters:

3) Probable Litigation – Garfield Condo PTAB

It was reported that this item was brought to the Board earlier but never brought to a vote. It was agreed that this item should be included on the next Board agenda for action.

6) Collective Negotiations - OPTAA

It was reported that this group met on August 22, 2016 to review the redlined version of their agreement.

OPEN SESSION

O'Connor moved, seconded by Felton, that the Board of Education move into Open Session at 6:52 p.m. All members of the Board were in agreement.

ADJOURNMENT

There being no further business to conduct, President Gates declared the meeting adjourned at 8:23 p.m.

Board President