

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

CLOSED MEETING MINUTES – SEPTEMBER 13, 2016 TIME: 6:30 p.m.

The Board convened in closed session at 6:30 p.m. Answering present and attending in person were President Gates, Vice President Felton, Members Spatz, Brisben, O’Connor, and Spurlock. Member Datta arrived at 6:38 p.m.

Also present: Superintendent Carol Kelley, Assistant Superintendent for Finance and Operations Alicia Evans, Assistant Superintendent for Human Resources Laurie Campbell, Attorney Carolyn Roselli and Board Secretary Sheryl Marinier

Summary discussion of the Board on all matters:

Member Datta arrived at 6:38 p.m.

Carolyn Roselli left the meeting at 6:49 p.m.

2) Collective Negotiations – OPTAA

It was reported that the ratification occurred last Tuesday and the Board will be taking action on the contract during the open session this evening.

4) Probable Litigation – Downtown TIF

It was reported that Bob Kohn and the Village attorney signed off on the language. The Village should approve the document on September 19, 2016 and District 200 on September 22, 2016. District 97 will schedule the adoption on September 27, 2016. President Gates will discuss the possibility of a joint statement with Chris Jасulca.

It was noted that the Village is moving forward with their plans for Madison Street and might ask the district for a Madison Street extension.

OPEN SESSION

Spatz moved, seconded by O’Connor, that the Board of Education move into Open Session at 6:56 p.m.

ADJOURNMENT

There being no further business to conduct, President Gates declared the meeting adjourned at 8:31 p.m.

Board President