

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Regular Board of Education Meeting held at 7:00 p.m.
April 23, 2018
Roosevelt School - North Gym
1001 S. Fairview Avenue, Park Ridge, IL 60068**

Board President Anthony Borrelli called the meeting to order at 6:34 p.m. Other Board members in attendance were Fred Sanchez, Tom Sotos, Rick Biagi, and Mark Eggemann. Board member Eastman Tiu arrived during the meeting at 7:56 p.m. Board member Larry Ryles was absent. Also present were: Superintendent Laurie Heinz; Chief School Business Official Luann Kolstad; Assistant Superintendent for Human Resources Joel T. Martin; Public Information Coordinator Bernadette Tramm; Board legal counsel Jeff Goelitz and James Levi of Hodges Loizzi; and two members of the public.

Board of Education meetings are videotaped and may be viewed in their full length from the District's website at: <http://www.d64.org>. The agenda and all reports for this meeting are also available on the website, or through the District 64 Educational Service Center, 164 S. Prospect Ave., Park Ridge.

BOARD RECESSES AND ADJOURNS TO CLOSED SESSION

At 6:35 p.m., it was moved by Board President Borrelli and seconded by Board member Biagi to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act [5 ILCS 120/2 (c)(1)] and the sale or purchase of securities, investments, or investment contracts[5 ILCS 120/2 (c)(7)].

The votes were cast as follows:

AYES: Eggemann, Biagi, Borrelli, Sotos, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: Tiu, Ryles

The Board adjourned from closed session at approximately 7:00 p.m. and immediately resumed the regular meeting. In addition to those mentioned above, also present were: Assistant Superintendent for Student Learning Lori Lopez; Interim Director of Student Services Mike Padavic; Director of Facility Management Ron DeGeorge; Director of Innovation and Instructional Technology Mary Jane Warden; Board legal counsel Kerry Pipal of Hodges Loizzi; and approximately 30 members of the public.

PLEDGE OF ALLEGIANCE AND WELCOME

Roosevelt Principal Kevin Dwyer and Assistant Principal Allison Sobotka introduced student scouts to lead the Pledge of Allegiance and the Roosevelt Pledge of Respect. They then invited members of the school's "techXperts" -- a group of 16, fifth grade students under the leadership of three teacher sponsors -- who received additional training and serve as leaders to help other students explore and navigate resources at Roosevelt's daily tech lab held at Roosevelt School. The "techXperts" explained how each grade is invited in turn through the year to create, code, and explore technology during their recess. Board members had an opportunity to try out several of the activities being demonstrated. Dr. Dwyer reported that the tech lab has received more than 7,000 student visits in the last 2 years; he thanked the Roosevelt PTO for its support. Board President Borrelli thanked the school for its warm welcome and demonstration.

BOARD PRESIDENT REMARKS

Board President Borrelli reviewed past and upcoming agendas. He noted that a volunteer representative of the Board was needed to attend the upcoming annual review meeting of the Strategic Planning Steering Committee, and that if no Board member stepped forward he would make an appointment.

PUBLIC COMMENTS

Board President Borrelli invited public comments on items not on the agenda, which were received as follows:

- Joan Sandrik, community member, addressed the Board regarding the content of the side letters with the Park Ridge Education Association (PREA). Dr. Martin stated they would be added to the website and in the interim are available from him.
- Scott Bennett, Washington School parent, addressed the Board about providing a recess tech lab program for Washington similar to the Roosevelt program just shared.

DISCUSSION OF MISSION STATEMENT FOR SCHOOL RESOURCE OFFICER INTERGOVERNMENTAL AGREEMENTS

Board members and Dr. Heinz discussed whether a planned Board review and discussion would be fruitful to conduct at this time, considering that the updated draft mission statement and draft Intergovernmental Agreements (IGA) were not shared publicly via the website in advance of the meeting. The Board agreed by consensus to delay its discussion to the next regular meeting and also reached consensus to adopt guidelines on what materials, including drafts, are to be publicly provided for each meeting.

Action Item 18-04-18

It was moved by Board member Biagi and seconded by Board member Sotos that everything provided in the Board packet should be on the website, unless prohibited by law.

The motion was unanimously approved by voice vote by the Board members present.

Board President Borrelli then directed legal counsel Kerry Pipal from Hodges Loizzi to read the draft mission statement in its entirety for the benefit of the audience and the video recording of the meeting. Ms. Pipal noted that the mission statement was being presented first to the D64 Board for its review. She

noted that since the Board's March 12, 2018 meeting, she has had discussion with legal counsel of the City of Park Ridge and the Village of Niles regarding revisions on the other portions of the draft IGAs. Ms. Pipal further noted that there are no substantive variances between the IGA versions for each municipality. Dr. Heinz also confirmed for the Board that the Park Ridge Police, like Niles, has now agreed to assign only one officer to the School Resource Officer (SRO) role on an ongoing basis, which had been a concern of this Board.

Board President Borrelli accepted comments from the public, which were received as follows:

- Alice Dobrinsky, parent, asked to clarify when the draft documents would be placed on the website, and addressed the Board concerning community support for an SRO program.

DISCUSSION OF REVISIONS TO THE DRAFT SCHOOL RESOURCE OFFICER INTERGOVERNMENTAL AGREEMENTS

As noted above, the Board agreed by consensus to reschedule its discussion to a later meeting.

DISCUSSION AND UPDATE ON PROPOSAL FOR PARK RIDGE PARK DISTRICT EMERSON SOCCER FIELD LIGHTING

CSBO Kolstad reported that the Park Ridge Park District had recently contacted District 64 to move forward on a proposal to install lighting on the athletic playing fields at Emerson Middle School, as requested by the Park District's soccer affiliate. She noted that the Park District had originally come before the D64 Board of Education in June 2016. At this time, CSBO Kolstad reported that the Park District was now ready to share its Impact Study along with a proposed new Intergovernmental Agreement (IGA) for the Emerson lights. She was joined by James Levi, the District's legal counsel from Hodges Loizzi, and Terry Wolf, Superintendent of Buildings and Grounds, from the Park Ridge Park District. She reported that the Village of Niles would conduct a public hearing on June 4 regarding the installation of lighting, due to the change in the intensity of use of the fields with the opportunity for soccer practices and make-up games played under lights at the times of the year when daylight hours are shorter. She noted that affected neighbors would be receiving notices of the hearing from the Village. CSBO Kolstad reported that the proposed IGA would not return to the D64 Board before this process had been completed, potentially in July or August, not May as expected previously.

CSBO Kolstad, Mr. Levi, Mr. Wolf, and Dr. Heinz reviewed and provided clarifying information for Board members about the impact study, and changes between the proposed new IGA and the original IGA for the soccer field completed in 2008. CSBO Kolstad noted that the current IGA is in effect for another 10 years through 2028. Key areas of interest included: ownership of the soccer field; scheduled use of the field by Emerson and the Park District; proposed 30-day notice requirement for changes to the schedule; the Park Ridge Soccer Club's exclusive status as an official Park District affiliate; the proposed lighting design, installation and photometric study; increased traffic flow; funding from Soccer Club; timeline rescheduling to 2019 possibly late fall; maintenance of the fields. In addition, calendaring concerns for Emerson evening events conflicting with soccer use of parking lots was discussed, and a request was made to consider fewer than 30 days' notice for school use. CSBO Kolstad invited Board members to forward to her and Dr. Heinz any further questions; she will return with an update following the June 4 Niles hearing.

DISCUSSION OF NEW DISTRICT RADIO SYSTEM

CSBO Kolstad and Facility Management Director DeGeorge reviewed the proposal presented in their written report to adopt a radio communication system for the District, as recommended by a risk assessment study completed by RETA Security in August 2013. They noted this system would replace the use of radio walkie talkies with a Wide-Area Network (WAN), which allows radio communication between buildings and the ability to talk to all radios at the same time. They pointed out that in addition to the RETA Security recommendation, local Fire and Police Departments had also highly recommended that the District implement a redundant radio system for use during emergency situations. CSBO Kolstad and Director DeGeorge reviewed the work completed by consultant BearCom to analyze the District's needs to install both a Local Area Network (LAN) within each building as well as a WAN. They also reviewed the coverage test completed in September 2017 to determine how well the WAN radios worked between D64 buildings, so that a recommendation could be made on where to install repeaters. CSBO Kolstad confirmed that the proposed radio system, therefore, would include 125 LAN radios to be divided among the buildings and 50 WAN radios to be distributed to appropriate individuals within D64, and that repeaters/antennas would be installed at Franklin, Lincoln and Field schools, to be in operation for the 2018-19 school year. CSBO Kolstad, Mr. DeGeorge and legal counsel Jeff Goelitz provided clarifying information during Board member discussion and questioning. CSBO Kolstad will follow up to confirm how radio communication will be established with local fire and police using this equipment, and will obtain quotes from other vendors for the same Motorola equipment to provide a comparison.

At 8:51 p.m., Board President Borrelli called for a brief recess; the meeting resumed at 9:00 p.m.

APPROVAL OF SECOND AMENDMENT TO REGULAR TRANSPORTATION SERVICES CONTRACT

CSBO Kolstad reviewed the recommendation to approve a second amendment to the existing contract with Lakeview Bus Lines, Inc. for regular transportation in 2018-19 and an option to extend the contract to 2019-20, with a percentage increase of 3.75% for each year. This extension would bring the regular transportation into alignment with the special education contract expiring that year as well, allowing the District to re-bid both together at that time. She noted that Lakeview has met and exceeded the District's expectations to hire additional administrative/support staff and to use the District's routing software that tracks a wide range of key information about the bus, its performance as well as location information. She pointed out that all bus companies are currently experiencing a shortage of drivers, which is pushing up labor costs. During the Board discussion, she provided further information about: the reimbursement schedule and amounts from the State of Illinois for transportation, both regular and special education; and the methods D64 now uses for better registering of students and routing to reduce costs.

ACTION ITEM 18-04-5

It was moved by Board member Sotos and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Second Amendment to Regular Transportation Services Contract to Lakeview Bus Lines, Inc. at a 3.75% increase in the current rates for regular transportation.

The votes were cast as follows:

AYES: Sanchez, Sotos, Borrelli, Biagi, Eggemann, Tiu

NAYS: None.

PRESENT: None.

ABSENT: Ryles

The motion carried.

APPROVAL TO BEGIN PREPARATION OF BID SPECIFICATIONS FOR CARPENTER, EMERSON, FRANKLIN, AND FIELD SCHOOL SECURE VESTIBULE PROJECTS AND INVESTIGATION/IDENTIFICATION OF REQUIRED NEW INTERIOR DOORS AND LOCK SETS

In response to the Board's request at the February 26, 2018 meeting, CSBO Kolstad joined by Studio GC architect Rick Petricek and Director DeGeorge reviewed a proposal to accelerate secure vestibule projects at four schools, so that all elementary and middle schools can be completed for the start of the 2019-20 school year. Because estimates to cost the bid drawing percentages to begin document work are those generated in 2016 by the District's previous architect FGM, Mr. Petricek proposed that the Board adopt a not to exceed amount of \$10,000 for this work. They also reviewed a District-wide proposal to replace doors to meet current standards and to replace existing lock sets to ensure quick and easy use in case of a lockdown. CSBO Kolstad reviewed the financial framework in place to issue Working Cash bonds in spring 2019 for these potential summer 2019 projects. CSBO Kolstad and Mr. Petricek confirmed for the Board a possible timeline to move forward with this work and be prepared to go out to bid this summer or early fall.

ACTION ITEM 18-04-6

It was moved by Board member Eggemann and seconded by Board member Biagi that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the preparation of estimates for the construction of secured vestibules and office enhancements that include Health Life Safety and critical infrastructure at Emerson, Carpenter, Field and Franklin schools not to exceed \$10,000.

The votes were cast as follows:

AYES: Tiu, Eggemann, Biagi, Borrelli, Sotos, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: Ryles

The motion carried.

APPROVAL OF CONSTRUCTION BIDS FOR SUMMER 2018

CSBO Kolstad reported that the District is presenting the remaining slate of the large projects designated for completion in summer 2018. She noted that the District had received robust bidding from contractors, which resulted in a very competitive environment for this work, which will be included in the 2018-19 fiscal year budget.

- **Educational Service Center (ESC) entry stair and ADA ramp**

CSBO Kolstad reported that the District had received bids from 10 contractors for this Health Life Safety project, and recommended that the work be awarded to the lowest responsible bidder. She also reviewed the research that had been undertaken to lease property for use as the District's administrative offices, in lieu of the ESC, as had been requested previously by the Board. Following this review, in light of the approximately \$150,000 expenditure presented this evening, Board members engaged in a lengthy discussion about the continued use of the ESC, possible alternate locations, safety of the deteriorating stairs and handrails, and concerns about other ESC facility issues, such as drain tiles, security, HVAC, and efficiency of office layout to accommodate existing personnel, visitors and use needs.

ACTION ITEM 18-04-7

It was moved by Board member Eggemann and seconded by Board member Tiu that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the ESC Entry Stair and ADA Ramp bid from Blue Yonder in the amount of \$147,680.

The votes were cast as follows:

AYES: Tiu, Eggemann, Borrelli

NAYS: Biagi, Sotos, Sanchez

PRESENT: None.

ABSENT: Ryles

The motion failed.

Board members along with CSBO Kolstad, Dr. Heinz, Mr. Petricek, Director DeGeorge and legal counsel Goelitz then returned to a further, lengthy discussion of the future use of the ESC as the District's administrative offices, including: sale of the property and renting other space; use of Jefferson School as an alternate headquarters location; sale and leaseback of the ESC; associated costs of any relocation; appraised value of the ESC; liability related to entry stairs and possible temporary repairs. The District will repair the stairs temporarily to make them safe for several months, while researching additional information on costs of the alternates discussed for Board consideration at a future meeting.

- **Lincoln School Mechanical**

CSBO Kolstad and Mr. Petricek described the work to be done as a capital project, and noted that the purchase of a new freezer/cooler for the kitchen will now be through Quest rather than be included in this project. They identified the specific areas in the building in which old water cooling systems would be replaced, and provided further clarifying information to Board member questions. CSBO Kolstad noted that bids from three contractors had been received, and the recommendation was to award the work to the lowest responsible bidder.

ACTION ITEM 18-04-8

It was moved by Board member Eggemann and seconded by Board member Sanchez that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the

Lincoln School Mechanical bid from Amber Mechanical in the amount of \$168,000.

The votes were cast as follows:

AYES: Sanchez, Sotos, Borrelli, Biagi, Eggemann, Tiu

NAYS: None.

PRESENT: None.

ABSENT: Ryles

The motion carried.

- **Carpenter School HVAC replacement zones 2 and 3**

CSBO Kolstad noted that this work had been discussed with the Board in depth at many previous meetings, and that this would be a capital project. She confirmed that for efficiency, the project would also include replacing the carpet with tile flooring in the hallways and classrooms in zones 2 and 3 and installation of new LED light fixtures, so that these areas are complete. CSBO Kolstad noted that bids from seven contractors had been received, and the recommendation was to award the work to the lowest responsible bidder. She confirmed that the low bid includes the alternate to replace the existing VRF condensing pumps with new Bell & Gossett pumps.

ACTION ITEM 18-04-9

It was moved by Board member Tiu and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Carpenter School HVAC Replacement Zones 2 & 3 bid at a cost of \$1,206,223 and the Carpenter Flooring Zones 2 & 3 in the amount of \$215,000 from Construction Solutions of Illinois.

The votes were cast as follows:

AYES: Tiu, Eggemann, Biagi, Sotos, Borrelli, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: Ryles

The motion carried.

- **Ratification of Carpenter School mechanical equipment purchase**

CSBO Kolstad noted that the Board had previously given authority to order the equipment at a not to exceed amount of \$120,000. She pointed out that bids had been received from three contractors, and that the recommendation was to award the contract to the lowest responsible bidder, which is a significant savings from the authorized amount.

ACTION ITEM 18-04-10

It was moved by Board member Eggemann and seconded by Board member Tiu that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, ratify the Carpenter School Mechanical Equipment Purchase in the amount of \$83,700 to Windy City.

The votes were cast as follows:

AYES: Sanchez, Sotos, Borrelli, Biagi, Eggemann, Tiu

NAYS: None.

PRESENT: None.

ABSENT: Ryles

The motion carried.

- **Emerson School classroom addition and additional lockers**

CSBO noted that this is a capital project, and that lockers were added to the project to accommodate the growing student population. She pointed out that bids also were obtained to complete the flooring in the Learning Resource Center beyond the new classroom, since the contractor would already be on site.

CSBO Kolstad noted that bids from five contractors had been received, and the recommendation was to award the work to the lowest responsible bidder.

ACTION ITEM 18-04-11

It was moved by Board member Eggemann and seconded by Board member Tiu that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Emerson School Classroom Addition and Additional Lockers bid in the amount of \$278,223 and completion of flooring in LRC in the amount of \$27,500 from Construction Solutions of Illinois.

The votes were cast as follows:

AYES: Tiu, Eggemann, Sotos, Borrelli

NAYS: Biagi, Sanchez

PRESENT: None.

ABSENT: Ryles

The motion carried.

- **2018 sealcoating multiple schools**

CSBO Kolstad noted that sealcoating is considered important ongoing maintenance of the facilities to extend the life of the parking lots. She reported that bids had been received from two contractors, and recommended awarding the work to the lowest responsible bidder. Mr. Petricek and Director DeGeorge confirmed that the sealcoating was important to preserve and extend the life of more recently completed or repaired lots to maintain what has been done.

ACTION ITEM 18-04-12

It was moved by Board member Sanchez and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the 2018 Seal Coating Multiple Schools bid in the amount of \$40,000 from Patriot Paving.

The votes were cast as follows:

AYES: Tiu, Eggemann, Biagi, Borrelli, Sotos, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: Ryles

The motion carried.

- **Emerson/Jefferson/Washington paving projects**

CSBO Kolstad reported that bids were received from three contractors for this capital project, and recommended awarding the work to the lowest responsible bidder.

ACTION ITEM 18-04-13

It was moved by Board member Eggemann and seconded by Board member Tiu that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Paving at Emerson, Jefferson and Washington Schools bid in the amount of \$1,410,292 from Orange Crush.

At 10:40 p.m., the Board recessed for a brief break.

The votes were cast as follows:

AYES: Tiu, Eggemann, Biagi, Borrelli, Sotos, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: Ryles

The motion carried.

APPROVAL OF SIDE LETTER TO THE 2016-2020 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE PREA REGARDING VOLUNTARY EARLY RETIREMENT INCENTIVE PLAN

Board President Borrelli reported that the Board would consider this topic at the next meeting.

RECOMMENDATION AND APPROVAL OF PERSONNEL REPORT

Board President Borrelli noted the Board had received a revised report at the meeting.

Board President Borrelli stated that the Board is relying upon the recommendation of the Superintendent and administration in their professional judgment as to the hiring of these individuals per Policy 2:130.

Personnel Report

Audrey Noonan-Resign as Special Education Teacher at Roosevelt School effective June 1, 2018.

John Borst-Retire as District Maintenance effective June 30, 2018.

ACTION ITEM 18-04-15

It was moved by Board member Tiu and seconded by Board member Biagi that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the revised Personnel Report, noting that the Personnel Report is based on the recommendation of the Superintendent and not upon the Board’s direct knowledge regarding any of the specific individuals selected for employment.

The votes were cast as follows:

AYES: Sanchez, Sotos, Borrelli, Biagi, Eggemann, Tiu

NAYS: None.

PRESENT: None.

ABSENT: Ryles

The motion carried.

CONSENT AGENDA

ACTION ITEM 18-04-16

It was moved by Board member Biagi and seconded by Board member Sanchez that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda April 23, 2018, which includes: Bills, Payroll and Benefits; Approval of Financial Update for the Period Ending March 31, 2018; Approval of Intergovernmental Agreement for Shared Vision/O&M Services; Approval of Intergovernmental Agreement for Shared Assistive Technology Services; Second Reading and Approval of Policies from PRESS Issues; and Destruction of Audio Closed Session Recordings.

The votes were cast as follows:

AYES: Tiu, Eggemann, Biagi, Borrelli, Sotos, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: Ryles

The motion carried.

APPROVAL OF MINUTES

ACTION ITEM 18-04-17

It was moved by Board member Tiu and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the minutes from the Regular Board Meetings on February 26, 2018; Committee-of-the-Whole: Special Education Parent Meeting on March 7, 2018 and Closed Meeting on March 12, 2018.

The votes were cast as follows:

AYES: Sanchez, Sotos, Borrelli, Biagi, Eggemann

NAYS: None.

PRESENT: Tiu

ABSENT: Ryles

The motion carried.

OTHER DISCUSSION AND ITEMS OF INFORMATION

Dr. Heinz reviewed drafts of the upcoming agendas and noted that they would be revised based on tonight's meeting. She reviewed recent FOIA requests received by the District. She briefly reviewed two

memos of information for the Board, and announced that the District had received a perfect 4.0 Financial Profile score from the Illinois State Board of Education for the ninth consecutive year, which is the highest-ranking designation. She also highlighted the important professional development that had occurred during the March 20, 2018 Staff Development Day, which included activities planned for 38 teams of professional staff members. She noted her attendance at the North Cook Division spring meeting and legal update on social media and free speech issues which she had attended. Turning to special education, Dr. Heinz thanked Board President Borrelli for speaking with Lisa Harrod and the the LMT Consulting team during their recent work in District 64 to conduct an audit of our special education services. She reported that the second meeting of the Parents and Teachers Talking Together (PT3) group would be May 8, and that teachers and parent representatives would divide into five subcommittees as they move into the next school year. Dr. Heinz reported that interviews for the special education coordinator positions were underway, and that she hoped that candidates could be brought to the Board for approval soon. She also noted that Interim Student Services Director Padavic was researching when facilitated IEP training could be scheduled for the end of summer or early in the school year to enhance the IEP process and increase the collaboration of all who are involved in the meetings. She also reported that Alice Belgrade will provide an informative program for special education parents on May 2, which is focused on student behavior and what parents can do at home, which is particularly timely with the summer months ahead. She noted that a speaker on social emotional learning also would be featured at a Parent University on May 15, and that parents as well as community members are invited.

Dr. Heinz and CSBO Kolstad also provided a short update for the Board about school security. They briefed the Board about tactical training, which they had attended with Northbrook District 27, and also a recent school safety educational conference they had attended with Mr. Petricek and Director DeGeorge. They also pointed out that the Illinois legislature is considering a bill requiring schools to conduct active shooter training.

Board President Borrelli permitted additional public comments, which were received as follows:

- Janessa Nickols, a special education parent, addressed the Board about the special education audit.

ADJOURNMENT

At 11:11 p.m., it was moved by Board President Borrelli and seconded by Board member Sanchez to adjourn.

The votes were cast as follows:

AYES: Tiu, Eggemann, Biagi, Borrelli, Sotos, Sanchez

NAYS: None.

PRESENT: None.

ABSENT: Ryles

The motion carried.

President

Secretary

Consent Agenda- Additional Information

A. Approval of Bills, Payroll and Benefits

Bills

10 - Education Fund -----	\$ 1,261,180.73
20 - Operations and Maintenance Fund -----	\$ 359,190.44
30 - Debt Services -----	\$ 7,852.48
40 - Transportation Fund -----	\$ 271,017.63
50- Retirement (IMRF/SS/MEDICARE)-----	\$ -
60 - Capital Projects -----	\$ -
61 - Capital Projects - 2017 Debt Certificates -----	\$ 104,913.78
80 - Tort Immunity Fund -----	\$ 597.50
90 - Fire Prevention and Safety Fund -----	\$ -

Checks Numbered: 129344 - 129476
ACH's Numbered: 171800333, 171800340 - 171800404

Total: \$ 2,004,752.56

Payroll and Benefits for Month of March, 2018

10 - Education Fund -----	\$ 4,238,527.87
20 - Operations and Maintenance Fund -----	\$ 285,844.27
40 - Transportation Fund -----	\$ 1,504.92
50 - IMRF/FICA Fund -----	\$ 89,513.48
51 - SS/Medicare -----	\$ 101,755.08
80 - Tort Immunity Fund -----	\$ -

Checks Numbered: 13949 - 14010
Direct Deposit: 900132139 - 900133772

Total: \$ 4,717,145.62

The Accounts Payable detailed list can be viewed on the District 64 website www.d64.org > Departments > Business Services.

B. Approval of Financial Update for the Period Ending March 31, 2018

The monthly Financial Update can be viewed on the District 64 website www.d64.org > Departments > Business Services.

C. Approval of Intergovernmental Agreement for Shared Vision/O&M Services

D. Approval of Intergovernmental Agreement for Shared Assistive Technology Services

E. Second Reading and Approval of Policies from PRESS Issues

F. Destruction Audio Closed Minutes

4/23/18