

MINUTES
BOARD OF EDUCATION MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
June 14, 2006

The first regular meeting of the month of June of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was called to order at the School Service Center, 130 W. Park Avenue, Wheaton, IL, by Board President Andy Johnson, on Wednesday, June 14, 2006, at 7:30 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Andrew Johnson
 John Bomher
 Rosemary Swanson
 Marie C. Slater
 Barbara Intihar
 Ken Knicker

Absent: Joann Coghill

Also in Attendance: Dr. Gary T. Catalani
 Dr. Lori Belha
 Mr. Bill Farley
 Mrs. Linda Knicker
 Dr. Margo Sorrick

PLEDGE OF ALLEGIANCE

President Johnson led the Board and community in the Pledge of Allegiance.

MODIFICATIONS TO THE AGENDA

The Recognitions and Achievements portion of the agenda was moved ahead of the Public Comment portion.

RECOGNITIONS AND ACHIEVEMENTS

The Board of Education recognized the WNHS Girls' Relay Team for taking first in State and the WNHS Girls' Soccer Team for taking third in State. The Board also recognized and thanked Jamie Kirchhoffer, Linda McHugh, Judy Niekelski, and Lynn Parrish for their work in organizing and co-chairing the Post Prom Celebration events for both high schools. Dawit Woldegabir and Ilir Cino were recognized for their work in setting up and cleaning up after all of the Board meetings.

PUBLIC COMMENT

Mr. Johnson stated that the public comments are valuable and important to Board members. However, it is the Board's policy not to take action on any items until time has been taken to gather adequate information and objectively discuss available options. Lack of action on comments made at this meeting does not imply any lack of interest in what has been said.

Mr. Johnson stated that before the start of public comment, he would state the following: At the last Board meeting, the Board directed the Superintendent to begin negotiations for 18 acres of property off Herrick Rd. Since that time, the district has heard from some in the community that they have concerns about the environmental safety of the land.

The Board's comment at the time we first heard these concern and our comment this evening is that this Board of Education would never knowingly make any decision that would place our students, staff or community members in jeopardy. The safety of students and staff is always our highest priority.

With all due respect to the community, pulling numbers off web sites should not be the basis for drawing reasoned conclusions; it certainly would not be acceptable work from one of our students. The EPA website itself says, "Data on amounts of chemicals alone are inadequate to reach conclusions or formulate policy."

As a personal point of reference, I am a Certified Safety Professional and have worked with countless organizations, including many school Districts, over the years to help ensure the safety of their staff, students and the neighboring communities. I have a degree in occupational safety and health, over twenty years experience in the field, have taught courses in Risk Management and currently serve as a member of the Board of Delegates of the National Safety Council, a nonprofit, non-governmental, international public service organization dedicated to protecting life and promoting health. I know a bit about evaluating risk and information used in the process.

Regardless of my analysis or anyone's simple data gathering, expert interpretation of environmental test results is needed, and, as we informed the group on Friday, District 200 has already taken steps to, and will take all reasonable and prudent steps to, ensure the safety of the selected site.

We will investigate the concerns raised last Friday and again this evening, just as we have spent countless District resources and time responding to the many concerns this group has raised in the past. To that end, we have already laid out the following steps.

1. James McNaughton Builders, owner of the property west of Herrick Road between Warrenville and Galusha Roads, will conduct the second phase of an environmental site survey on the property. This will include the chemical screening of soil and groundwater beneath the site's surface. Phase I has already been completed and found no evidence of recognized environmental conditions related to the property. The study was conducted by Environment, Inc., Addison.
2. District 200 is working to schedule a meeting with the environmental coordinator at the BP Naperville Campus to discuss the environmental impact of the facility's operation.

3. District 200 will hire an independent consultant to conduct an environmental analysis of the property.
4. We have also scheduled a meeting with an independent specialist to discuss what, if any, testing they might recommend above and beyond what would normally be conducted.

We do not doubt the concern expressed for student welfare among the members of the group and as I stated, would never dismiss anyone's concerns out of hand.

The goal of this Board is simple: provide an excellent program-driven facility as close to the students as possible at the least cost to the community. We certainly will not sacrifice safety for our goal, nor will we sacrifice our goal for objections that prove unfounded.

I have every confidence that the 18-acre site on Herrick Rd. is safe and that the environmental studies will indicate there is no reason to abandon plans to build the new school there....we will continue to pursue the purchase of the McNaughton property.

Speaker	Michelle Seatore (Rey Senatore, Chase Senatore, Ryan Senatore, Lindsay Hull)
Topic	Hubble & BP Amoco

Speaker	Ed Pacske (Mark Stern, Paul Yousif)
Topic	Hubble & BP Amoco

Speaker	Steve Durrbeck
Topic	New Middle School

Speaker	Dennis Niska
Topic	Hubble & BP Amoco

Speaker	Jay Corgiar
Topic	Hubble & BP Amoco

Speaker	Joe Mahady
Topic	Hubble & BP Amoco

Speaker	Betty Welker
Topic	Hubble & BP Amoco

In response to the public statements, President Johnson stated:

Thank you for the information, but as we pointed out to the group who met Friday, and as I remind everyone now, information without evaluation is simply noise and serves no one's best interest.

As Rosemary, Gary and I told the group assembled on Friday, will reemphasize here and was written in our press release, the safety of students and staff is one of our highest priorities and we would never knowingly make any decision that would place them in jeopardy.

In my mind, the information Ms. Senatore provided us on Friday reaffirms in my mind that we are making the right decision in moving from the congested area of the current site to the semi-rural location off Herrick Rd.

A very brief review of traffic counts and associated auto emissions that I conducted indicates that the chemical emissions from vehicles, just between West St. and Naperville Rd., during one year eclipses the emissions from the entire BP R&D facility. Emissions from vehicles passing the current Hubble site are close to 3,000 tons versus BP's report of only 150 tons of the same substances across their entire R & D facility.

In addition, numerous times throughout the reports provided, information reflected that BP places very tight controls on its work environment to help ensure the safety of staff and the public. The same cannot be said for the countless vehicles that roll by the current site every day, some of them carrying hazardous materials.

The BP site has received no citations or penalties from any environmental agency during the six years covered by the information the Educate 200 group provided.

Surely if the EPA, OSHA, DePaul University, the City of Naperville, the City of Warrenville, DuPage County, neighboring developers, the surrounding residences or business or any other agency was concerned with the safety of the workers at BP or the surrounding area, they would be all over this issue.

However, it's worth putting in perspective that members of this group initially objected to the relocation of Hubble on the grounds that a Warrenville location would somehow diminish their property values. I still find this contention offensive and absurd.

This latest objection, considering the property we are pursuing has been in discussion for many years, is in my mind simply a red herring designed to distract resources, effort and attention away from our stated goal.

SUPERINTENDENT'S REPORT

Dr. Catalani stated that both high school graduations were outstanding and the school year ended last Wednesday. This school year was a year of rewards and recognitions for the district and students. On behalf of the administrators, teachers, staff and students, Dr. Catalani thanked the Board of Education for their dedication and work on behalf of students.

REPORTS TO THE BOARD OF EDUCATION CONSENT AGENDA

1. Approval of High School Textbooks Posted on April 26, 2006 – Recommend the approval of the textbooks as presented and posted.
2. Approval to Post ESL Middle School Social Studies Materials – Recommend the approval to post the materials as presented.

3. Adoption of the Prevailing Rate of Wages Ordinance – Recommend the adoption of the resolution approving the prevailing rate of wages ordinance.
4. Appointment of the DAOES Board Representative – Recommend the appointment of Mary Clifford as the DAOES Board Representative.
5. Approval to Dispose of Fixed Assets – Recommend the approval to declare certain computers and computer accessories surplus and allow the district to dispose of them.
6. Approval of High School & Hubble Change Orders – Recommend the approval of the change orders as presented.
7. Approval to Post Wellness Policy 6.50 – Recommend the approval to post the policy as presented.
8. Approval of the Contract with Hazard, Young, Attea & Associates to Conduct the Superintendent Search – Recommend the approval of the contract as presented.
9. Approval of Life Safety Extension – Recommend the approval of the application for a Life Safety Extension of Time for Jefferson School.
10. Approval of Resolution to Partially Abate and Transfer Monies from Working Cash Fund to the Education Fund – Recommend the approval of the resolution to partially abate and transfer \$663,000 from the Working Cash Fund to the Education Fund as presented.
11. Approval of Resolution to Partially Abate and Transfer Monies from Working Cash Fund to the Operations and Maintenance Fund – Recommend the approval of the resolution to partially abate and transfer \$176,000 from the Working Cash Fund to the Operations and Maintenance Fund as presented.
12. Approval of Application for Building Permit for the Monroe Middle School Roof Replacement and Washington Modular Unit – Recommend the approval of the request of a building permit from the Regional Office of Education for the Monroe Middle School roof project and the Washington Modular Unit as presented.
13. Approval of Bills Payable and Payroll – Recommend the approval of the Bills Payable and Payroll as presented.
14. Approval of Minutes – May 15 Closed, May 21 Closed, May 24 Open & Closed, June 5 Open - Recommend the approval of the minutes as presented. The closed session minutes will remain closed.
15. Approval of Personnel and Supplemental Personnel Reports – Recommend the approval of the Personnel and Supplemental Personnel Reports as presented.

MOTION

Member Knicker moved, Member Slater seconded to accept the Consent Agenda as presented. The closed session minutes will remain closed. Upon a roll call vote being taken, the vote was: **AYE 6, NAY 0. The motion carried 6-0.**

ACTION ITEMS

Ratification of the CEA Agreement 2006-09

The current contract extension between the Classified Employee Association (CEA) and the school district is set to expire on June 30, 2006. The Board of Education set as a high priority goal that the District would successfully negotiate agreements with both the WWEA and the CEA by June 7, 2006 that provide financial stability and predictability to the District. Staff and the CEA have completed the bargaining process and the CEA has approved the tentative agreement. The terms of the agreement include a package increase of 4% each year of the contract. Included in the contract are changes to the health insurance benefits that are in line with the wellness changes made with the WWEA. Also included are the increases in deductible that

the employees will pay. The dental plan has been modified for aides and is a change in the split from the 50%-50% to 80% (Board) and 20% (employee). In the second and third years of the contract, the state requirements for aides to be highly qualified will be recognized in a \$.23 hourly increase in 2007-08 and a \$.50 hourly increase in year 2008-09. It is recommended that the Board approve the tentative agreement with the CEA for the 2006-09 school years.

MOTION

Member Slater moved, Member Intihar seconded to approve the tentative agreement with CEA for the 2006-09 school years as presented and approved by the CEA membership. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Dr. Catalani stated that due to a family emergency, CEA representative Penny Coyle could not attend the meeting. Ms. Coyle sends her thanks to the Board of Education for the successful contract agreement.

Approval of High School ESL Reading Curriculum

As part of the curriculum renewal process, the High School ESL reading curriculum has been posted since April 26, 2006 for public review and comment. The course is being offered to assist the English language learning students to read in English. No comments have been received from the public. It is recommended that the Board approve the high school ESL reading curriculum as posted and presented.

MOTION

Member Intihar moved, Member Bomher seconded to approve the high school ESL reading curriculum as posted and presented. Upon a voice call vote being taken, all were in favor and **the motion carried.**

Approval of Integrated Communications System Bid

The current intercom system at Bower Elementary School is approximately twenty years old and the cost to maintain the system has increased to a point where it is no longer a viable and cost effective solution. Notifications of bids were sent out with a base bid that specified the removal of the existing system and installation of a complete replacement system. Three alternate bids were also invited. Alternate Bid 1 was the additional cost to provide a UPS system in the event of power failure to maintain essential communication during a power failure. Alternate Bid 2 was the additional cost to provide a systems expander chassis and power supply to support additional system circuits. Alternate Bid 3 was the additional cost or credit to interface the new system to the facility phone system network for system access from any facility phone. After reviewing the bids, it was determined that Alternate Bid 1 was essential in the event of a power failure and Alternate Bid 2 was beneficial for future building planning. Alternate Bid 3 was determined to be more of a convenience item and not an important feature to the building. The lowest bidder is Sound, Inc. with a total cost of \$19,113. It is recommended that the Board approve the base bid, alternate bid 1 and 2 from Sound, Inc. and reject alternate bid 3.

MOTION

Member Swanson moved, Member Slater seconded to approve the base bid, alternate bids 1 and 2 from Sound, Inc. in the amount of \$19,113 and reject alternate bid 3. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Approval of Special Education Transportation Contract

The district is a member of the School Association for Special Education in DuPage County (SASED) transportation cooperative. The services include out of district transportation of special education students. Over the past thirteen years, SASED has bid for special education transportation for member districts. The intent of this joint bidding process is to obtain the lowest prices through sharing routes whenever possible. We have participated in this joint bidding process since its inception and currently use Laidlaw Villa Park as the contractor for these services. In January, 2006, SASED was officially notified by a transportation vendor to bid the transportation services. Approval was given to SASED to release the bid for special education transportation on behalf of member districts. Four contractors bid for the contract. Based on the bid results and SASED's analysis, the award of the contract for special education transportation was given to Septran, Inc. Septran's bid was 17% lower than the next lowest bid. The contract will be effective for a three year period and may be extended if the district chooses. The bid amount is \$1,275,000, which is approximately an \$85,000 savings from the current contract. It is recommended that the Board approve the award of contract (through SASED) for out of district special education transportation to Septran, Inc. as presented.

MOTION

Member Swanson moved, Member Knicker seconded to approve the award of contract (through SASED) for out of district special education transportation to Septran, Inc. in the amount of \$1,275,000 as presented.. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Approval of Roofing Replacement Bid at Monroe Middle School

In March, a severe rain and wind storm blew caused the roof membrane at Monroe Middle School to lift up and wind pressure caused the roof drain to pull from the pipe connection. Given the emergency situation, the District took action by setting the roof membrane back with heavy sand bags to resist subsequent wind storms. There was no damage to the interior of the building. The roof membrane could not be reattached, since adding more sand bags would add additional weight to the roof and this could become a safety concern. The architects recommended tearing off the affected area and replacing it. This work is the base bid for this project. The remaining unaffected roof areas with the same designed roof system will be considered for replacement at a future date. The bids as sought included two alternates that were added by addenda. Alternate 1 was for anew vapor barrier to be placed over the existing one. Alternate 2 was for the removal and replacement of the existing vapor barrier. Staff recommends accepting the Base Bid and Alternate 1 at this time. Once the approved contractor has begun the work, they will be able to conduct tests to see if moisture has accumulated under the gypsum substrate. If this has occurred, then Alternate 2 would need to be done. Staff recommends approval to direct the administration to accept Alternate 2 if needed, once the tests have been completed on the roof. Subsequently, by possibly accepting Alternate 2 at a later date, Alternate 1 would then become null. It is recommended that the Board approve the Base Bid and Alternate 1 from Bennett & Brosseau in the amount of \$113,000 and approve Alternate 2 if necessary and thus decline Alternate 1.

MOTION

Member Knicker moved, Member Intihar seconded to approve the Base Bid and Alternate 1 from Bennett & Brosseau in the amount of \$113,000 and approve Alternate 2 if necessary and thus

decline Alternate 1 for the roof repair at Monroe Middle School. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Approval of GCA/SBM Services Group Custodial Contract Renewal

The Board of Education approved a three year contract with SBM Maintenance Contractors, Inc. (now GCA/SBM Services Group). This concludes the first year of this contract, and the contract states that rates for subsequent contract years shall be escalated at a rate mutually agreed to by District 200 and the contractor, not to exceed the Consumer Price Index (CPI). The proposed contract rate increase is 3%. The current contract specifications provide health insurance to the GCA/SBM Services Group staff working within the District.

MOTION

Member Slater moved, Member Intihar seconded to approve the extension of the contract for custodial services with GCA/SBM Services Group for the 2006-07 school year. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Approval of the Extension of Intergovernmental Agreement for School Liaison Officers

In 1996, the city of Wheaton and District 200 entered into an Intergovernmental Agreement relating to School Liaison Officers. The District is responsible for 75% of the costs associated for two Senior Liaison patrol Officers. Annually, the agreement is updated based on increases in salaries and benefits. An officer is located at each of the two high schools. The total cost for both officers for the 2007-08 school year is \$230,549.70. The District share is \$172,912.27. The District is required to make quarterly payments to the City of Wheaton in the amount of \$43,228.07. It is recommended that the Board approve the continuation of the Intergovernmental Agreement with the City of Wheaton for Liaison Officers at each high school.

MOTION

Member Intihar moved, Member Swanson seconded to approve the continuation of the Intergovernmental Agreement with the City of Wheaton for Liaison Officers at each high school in the amount of \$172,912.27 annually. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Approval of CIMS Software Support Renewal

CIMS is the District's administrative software package. It is used for employee management, student management, and financial management administration. The yearly support agreement with Timpanogos Technologies provides the district with ongoing support to use CIMS as our administrative software system. This agreement covers support as well as updates. The cost of extending the agreement through June 30, 2007 is \$35,500. It is recommended that the Board approve the purchase of CIMS software support with Timpanogos Technologies as presented.

MOTION

Member Intihar moved, Member Bomher seconded to approve the purchase of CIMS software support with Timpanogos Technologies in the amount of \$35,500 as presented. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Approval of the Purchase of Software

The district standard for the productivity suite of applications for all computers is Microsoft Office Suite. With the procurement of new computers, there is a need to purchase additional

licenses for this software. The lowest quote received was from CDW-G in the amount of \$52.09 per license for the Academic version of Microsoft Office Professional 2003 for a total cost of \$45,839.20. It is recommended that the Board approve the purchase of Microsoft Office Suite software licenses from CDW-G in the amount of \$45,839.20 as presented.

MOTION

Member Slater moved, Member Intihar seconded to approve the purchase of Microsoft Office Suite software licenses from CDW-G in the amount of \$45,839.20 as presented. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Approval of Modular Classroom Lease

Washington Elementary School is in need of additional space for instruction. A two classroom modular unit would allow extra room for Art and Music classes. The district solicited competitive quotes for a basic two classroom modular unit. Quotes were sought and it is recommended that the Board approve a 24 month lease from McDonald Modular Solutions for the two classroom modular unit with stairs and a ramp for Washington School in the amount of \$35,000.

MOTION

Member Slater moved, Member Knicker seconded to approve a 24 month lease from McDonald Modular Solutions for the two classroom modular unit with stairs and a ramp for Washington School in the amount of \$35,000. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Approval of Washington Modular Installation Project

The modular unit at Washington needs to be installed. This consists of footings, electrical, fire alarm and intercom systems for the unit. Bids were requested, but no one replied to the bid. Therefore, by law the district can negotiate this work with potential contractors. It is recommended that the Board give direction to the administration to obtain competitive quotes from contractors to get this project completed in a timely manner.

MOTION

Member Swanson moved, Member Intihar seconded to direct staff to obtain competitive quotes from contractors to get the Washington School modular unit installed in a timely manner. Upon a voice call vote being taken, all were in favor and **the motion carried.**

Approval of Lease Agreements of Activity Vehicles

The Board of Education approved leasing seven white 2005 fourteen passenger activity vehicles used by the high schools. The vehicles are provided through Midwest Transit Equipment and the leases expire August 31, 2006. The present one-year lease agreement is \$7,645 per unit for a total cost of \$53,515. Midwest Transit is able to replace all seven vehicles with new 2006 models at a total cost of \$7,953 per unit for a total cost of \$55,671. It is recommended that the Board approve a one year lease to secure seven 2006 model year, fourteen passenger, white activity buses from Midwest Transit Equipment in the amount of \$55,671.

MOTION

Member Slater moved, Member Intihar seconded to approve a one year lease to secure seven 2006 model year, fourteen passenger, white activity buses from Midwest Transit Equipment in

the amount of \$55,671. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Approval of Property, Casualty and Liability Insurance Renewal from CLIC

The Board approved the Property, Casualty and Liability Insurance package with the Collective Liability Insurance Cooperative (CLIC) pool. The current policy expires on June 30, 2006. CLIC is made up of 139 school districts and in the 24 years of existence has only had two member districts withdraw. The pool also covers school board legal coverage, student accident and pollution coverage. The renewal quote is \$351,683 and represents a \$2000 decrease compared to the annualized premium that is expiring. It is recommended that the Board approve the renewal with CLIC in the amount of \$351,683 for the term of July 1, 2006 to June 30, 2007.

MOTION

Member Bomher moved, Member Swanson seconded to approve the renewal with CLIC in the amount of \$351,683 for the term of July 1, 2006 to June 30, 2007. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Approval of Worker's Compensation Renewal

The Employees Loss Fund (SELF) recently provided member districts with the renewal costs for the upcoming year. The premium for the 2006-07 plan year for District 200 is \$559,923 and represents a 13.8% increase over the prior year. The increase this year is tied to three factors which include: increase in State of Illinois Worker's Compensation Rates, and increase in the district's experience modification factor and the increase in annual payrolls. The most significant of these three factors is the increase in the experience modification factor. For the first time in five years our experience modification has increased over 1.00 (the average). The district's experience modification is now at 1.04. The district will work with the risk control team of SELF to identify any areas of concern and provide the training necessary to improve our experience. It is recommended that the Board approve the premium for Worker's Compensation in the amount of \$559,923.

Mr. Farley reported that he will be attending a meeting to gather information about a plan that might be available to the district. This plan would raise the deductible, but be a decrease in the premium. If after attending the meeting, Mr. Farley believes it would be in the best interest of the district to change to this plan, Mr. Farley will come back to the Board to request action to change policies.

MOTION

Member Inthar moved, Member Knicker seconded to approve the premium for Worker's Compensation with SELF in the amount of \$559,923. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Approval of Revisions to Policy 1.30, School District Philosophy

The existing policy 1.30 contains information from a strategic plan that is no longer used as a guide in District 200. During the last two years, the District was engaged in a process to develop new vision and mission statements. The new statements were approved by the Board, and therefore, the policy needs to be revised to reflect the adopted vision, mission and belief statements. The policy has been posted for public review and comment since May 10. One person provided comment on the proposed changes. The suggestions were to maintain references

to the Strategic Plan and to bullet rather than number the belief statements. Staff suggests adopting the reviewer's suggestion to bullet the belief statements rather than number them. It is recommended that the Board approve the revisions to Policy 1.30.

MOTION

Member Intihar moved, Member Swanson seconded to approve the revision to Policy 1.30, School District Philosophy as presented. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

WRITTEN REPORTS

2005-06 Professional Development Report

The report was provided for information only.

Dr. Catalani stated that Ms. Ali Maggio-Biermeister is the new Director of Professional Development. Ms. Maggio-Biermeister has been working in this position in an interim capacity and has done an outstanding job.

REPORTS FROM BOARD MEMBERS

Dr. Catalani stated that if the Board wants to see a great realization of the district's dream, stop by either of the new field houses and see them in operation. Summer programming has started and the field houses are being used exactly as the Board and staff envisioned.

Dr. Catalani reported that special education summer school started this week. There are 140 students attending at either Monroe or Jefferson. Regular education summer school also started this week at Monroe.

Member Swanson reported that June 21 is the deadline for submitting resolutions for the IASB Joint Conference to be held in November. Board members are asked to submit any suggestions to Member Swanson.

On June 28, 2006 at 7:00 PM, the Board of Education and the Wheaton Park District Board will conduct a joint meeting. The meeting will be held at Arrowhead Golf Club and the purpose of the meeting is to discuss the new spirit of cooperation between the two entities.

Member Slater stated that prior to this meeting tonight, she and a couple other Board members attended the open house at the Arrowhead Golf Club. All Board members are invited to return to the golf club to see the new facility following this meeting.

Dr. Catalani, Mr. Johnson and Mrs. Swanson attended the groundbreaking for the Monroe Pedestrian Bridge. This was a great example of intergovernmental cooperation.

TOPICS FOR FUTURE DISCUSSION/ACTION

Hubble Goal

Superintendent Search

ANNOUNCEMENTS

- Next Regular Meeting – July 12, 2006 – SSC
- Special Joint Meeting with the Wheaton Park District Board – June 28, 7:00 PM – Arrowhead Golf Club

MOTION

There being no further business to come before the Board in Open Session, Member Bomher moved, Member Intihar seconded to suspend the rules and adjourn the meeting to Closed Session for the purpose of discussing Personnel Issues 5ILCS 1202(c)(1). Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.** The meeting was adjourned to Closed Session at 9:12 PM.

Action is expected following the Closed Session.

MOTION

Member Intihar moved, Member Bomher seconded to reinstate the rules and reconvene in Open Session. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

MOTION

Member Swanson moved, Member Slater seconded to file a Notice to Remedy to employee R20006-03. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

MOTION

There being no further business to come before the Board in Open Session, Member Knicker moved, Member Slater seconded to adjourn the meeting. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

The meeting was adjourned at 9:40 PM.

Barbara Intihar, Secretary

Andrew Johnson, President