

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on July 1, 2009.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Wednesday, July 1, 2009 at Joseph M. Kiszka Educational Center, 580 North 1<sup>st</sup> Bank Drive, Palatine, Illinois. The purpose of the meeting was to consider the extra work request for parking lot improvements at the Lincoln Elementary School site.

ROLL CALL

President Gerald Chapman called the meeting to order at 5:00 p.m. Board members present were:

Peggy Babcock	Richard L. Bokor
Gerald D. Chapman	James G. Ekeberg

Board member Mark J. Bloom entered the meeting at 5:02 p.m.

Board members Sue Quinn and Timothy Millar were absent.

Also present were Daniel Lukich, superintendent of schools, and June Becker, Board of Education secretary.

CITIZENS ADDRESS THE BOARD

There were no requests to address the board.

EXTRA WORK REQUEST—LINCOLN ELEMENTARY SCHOOL

Dr. Ekeberg made a motion, seconded by Mr. Bokor, for approval of the extra work request, at Lincoln Elementary School, awarded to E. Hoffman, Lombard, IL, at a total amount of \$32,273.75, as recommended. The total cost of improvements at Lincoln Elementary School was raised to \$136,698.75.

A roll call was held with the following results:

AYE: Babcock, Bloom, Bokor, Chapman, Ekeberg

NAY: None

The motion carried. A copy of the agreement is on file in the Business Office.

ADJOURNMENT

There being no further business to come before this meeting, Mr. Bokor made a motion for adjournment which was seconded by Dr. Ekeberg. A roll call was held with the following results:

AYE: Bloom, Bokor, Chapman, Ekeberg, Babcock

NAY: None

The motion carried, and the meeting adjourned at 5:07 p.m.

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Gerald D. Chapman, President

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June F. Becker, Secretary