

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on December 16, 2009.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Wednesday, December 16, 2009, at the Walter R. Sundling Junior High School, 1100 North Smith Street, Palatine, Illinois. The purpose of the meeting was to discuss information regarding litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal; the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

ROLL CALL

President Gerald Chapman called the meeting to order at 6:00 p.m. Board members present were:

Peggy Babcock	Mark J. Bloom
Richard L. Bokor	Gerald D. Chapman
James G. Ekeberg	Timothy Millar
Sue Quinn	

Also present were Daniel Lukich, superintendent of schools; Mary Zarr, assistant superintendent for curriculum, special services, and school improvement; John Fenton, director, department of personnel and human services; Merilee McCracken, interim assistant superintendent for business and auxiliary services; and Michael Loizzi, attorney from the Law offices of Hodges, Loizzi, Eisenhammer, Rodick & Kohn.

Ms. Nina Gougis from the Law Offices of Hodges, Loizzi, Eisenhammer, Rodick & Kohn entered executive session at 6:25 p.m.

APPOINTMENT OF SECRETARY PRO TEMPORE

Board vice-president Mr. Bloom was appointed secretary pro tempore without objection.

CITIZENS ADDRESS THE BOARD

There were no requests to address the board.

EXECUTIVE SESSION

Mr. Bokor made a motion, seconded by Mr. Millar, that the board go into executive session to discuss information regarding collective negotiating matters between the public body and its employees or their representatives or deliberations, concerning salary schedules for one or more classes of employees; litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal; and the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. A roll call was held with the following results:

AYE: Bloom, Bokor, Chapman, Ekeberg, Millar, Quinn, Babcock

NAY: None

The motion carried, and the board entered closed session at 6:01 p.m.

RETURN TO OPEN SESSION

The board returned to open session at 6:45 p.m. on a motion made by Dr. Ekeberg and seconded by Mrs. Babcock. A roll call was held with the following results:

AYE: Bokor, Chapman, Ekeberg, Millar, Quinn, Babcock, Bloom

NAY: None

The motion carried.

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: Chapman, Ekeberg, Millar, Quinn, Babcock, Bloom, Bokor

NAY: None

The motion carried, and the meeting adjourned at 6:46 p.m.