

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on June 22, 2016.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Monday, June 22, 2016, at the Joseph M. Kiszka Educational Service Center, 580 North 1<sup>st</sup> Bank Drive, Palatine, Illinois. The purpose of the special meeting was to discuss the purchase or lease of real property for the use of the District and the setting of a price for sale or lease of property owned by the District.

ROLL CALL

President Babcock called the meeting to order at 7:00 p.m.

Board members physically present:

Margaret (Peggy) Babcock	Gerald D. Chapman
James G. Ekeberg	David Gurion
Zubair Khan	Jessica C. Morrison
David W. Seiffert	

Board member(s) absent:

None

Also present were Scott B. Thompson, Ed.D., superintendent of schools; Michael Adamczyk, chief school business official; June Becker, recording secretary; members of the administrative staff, members of the press, and others.

Additionally, Mike Clark, Palatine Park District executive director; and the Palatine Park District Board of Park Commissioners were present as follows: Terry Ruff, Nick Sawyer, Jennifer Rogers, Jay Cozza, and Sue Gould.

DISCUSSION OF JOINT AGREEMENT REGARDING POSSIBLE SCHOOL

Both Community Consolidated School District 15 and the Palatine Park District engaged in a discussion surrounding the possibility of building a new school on one of the Palatine Park District's existing properties. While Falcon Park was considered as a possible location, both school board members and park district commissioners agreed that Osage Park, located less than a quarter mile from Falcon Park, could be a more feasible option. It was noted that several citizens had voiced concerns to the park district over a school being attached to the Falcon Park Recreation Center.

Dr. Thompson stated that the list of park district non-negotiable items given to District 15 would make it difficult to make the Falcon Park scenario work, that a stand-alone school could be a better option. That list included that community members have full access to the indoor track even while school was in session, among other items.

The recommendation for a new elementary school originated from the District 15 facilities plan committee. It was recommended that a school be built in the northeast corner of the district and a middle school be built on the District 15 owned Ela Road property in Inverness. It was noted that building new schools would require voter approval. The planning committee also suggested that the park district be given use of the District's oldest school, Gray Sanborn Elementary, in any agreement that should be determined. It was agreed that subcommittees from District 15 and the Palatine Park District be brought together to explore the possibility of putting a school at Osage Park. It was further noted that the community would be involved once information has been gathered and compiled.

CITIZENS ADDRESS THE BOARD

Len Green addressed the Board regarding a more structured engagement process with the public.

EXECUTIVE SESSION

The Board did not go into Executive Session during this meeting.

ADJOURNMENT

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

The motion to adjourn carried unanimously, and the meeting adjourned at 7:22 p.m.