MINUTES OF THE REGULAR MEETING of the Board of Education, Forest Ridge School District 142, held Tuesday, August 20, 2019 at Hille Middle School, 5800 West 151st Street, Oak Forest, IL 60452 from 7:00 – 9:30 PM

MEMBERS PRESENT
Mary Derman, President
Sarah Doff, Vice-President
Jack Hille, Secretary
Tina Banialis
Nancy Hullinger
Rebekah Mensing
Karly Senesac

OTHERS PRESENT
Dr. Paul McDermott, Superintendent
Susan Arvesen, Board Recording Secretary
Heather Rose, Chief School Business Official
Darcy Kriha, Board Legal Counsel

I. Call to Order
President Mary Derman called the meeting to order.

II. Pledge of Allegiance

III. Roll Call
President Derman asked for a Roll Call and Members responded as follows: PRESENT: Members Derman, Doff, Hille, Banialis, Hullinger, Mensing, and Senesac

IV. Audience Participation
President Derman asked if anyone present would like to come forward to address the Board. Joseph Bittner stepped forward to speak about the residential water issue. President Derman told Mr. Bittner that the Board would be addressing the water issue later in the meeting. Mr. Bittner chose to speak later in the meeting.

V. Introduction of New Hille Middle School Assistant Principal, Ryan Nagle
Mr. Orth, Principal of Hille Middle School, introduced Ryan Nagle to the Board and District. Mr. Orth stated that Mr. Nagle comes to the District with a Master’s degree in School Leadership and a Special Education Endorsement. Mr. Orth stated that Mr. Nagle had 10 years of education experiences as a Regular and Special Education Teacher, Assistant Principal, and Athletic Director. Mr. Orth stated that Mr. Nagle was a former District 142 student and is excited to be returning to the school district he grew up in.

VI. Board Committee/District Reports

Policy Committee Meeting – August 8, 2019 – Nancy Hullinger
Nancy Hullinger, Chairperson, stated that the Policy Committee met to review updates and changes from PressPlus. Mrs. Hullinger stated that many of the changes were minor to wording or updating legal references.

Curriculum & Instruction
Sarah Doff, Chairperson, stated that the Curriculum & Instruction Committee met to discuss the viability of E-learning days in District 142 and the committee agreed that this type of at-home learning would not be best for younger learners. Mrs. Doff stated that the committee also reviewed the MAP Longitudinal Data from 2015 to 2019 to see areas of growth.

VII. Parent Teacher Association Representative
A PTA Representative was not present at the meeting with a report.
VIII. Teacher Representation
A FREA Representative was not present at the meeting with a report.

IX. Consent Agenda – District 142
President Derman asked if there were any items to be pulled from the Consent Agenda for discussion. No items were identified to be pulled from the Consent Agenda.

President Derman then asked for a Motion to Approve the August 20, 2019 Consent Agenda as printed and publicly posted in the Board Meeting Agenda.

A. Minutes
1. Approval of the Minutes of the Regular Board Meeting held July 16, 2019 and the Special Meeting of July 25, 2019

B. Finance
1. Approval of the bills as listed and publicly posted in the Board Meeting Agenda.
2. Approval of the Automatic Payroll
3. Treasurer’s Report
4. Approval of reconfirming the participation in the South Suburban Purchasing Cooperative
5. Approval of the Appointment of Desiree Koser, Payroll & Benefits Coordinator, as IMRF Authorized Agent for Forest Ridge School District 142

C. Operations
1. Approval of the Hazardous Crossings for the 2019-2020 School Year

D. Policy
1. Approval of the PressPlus Policy updates – Issues #100 and #101 – 1st & 2nd Readings Waived

E. Personnel
1. Approval of the hiring of Patricia Schroeder as a 100-day School Psychologist at Hille Middle School, effective the 2019-2020 School Year
2. Approval of the hiring of Desiree Koser as Payroll & Benefits Coordinator at the District Office, effective July 30, 2019
3. Approval of the hiring of Margretel Carey as a Part-Time Art Teacher (5 Sections) at Hille Middle School, effective the 2019-2020 School Year
4. Acceptance of the resignation of Kristin Malone, Occupational Therapist at Ride Early Childhood Center, and Kerkstra and Foster Elementary Schools
5. Acceptance of the resignation of Yvette Lenzi, Part-Time Art Teacher at Hille Middle School, effective August 5, 2019

Motion: Member Hullinger moved to approve the Consent Agenda as printed and publicly posted in the Board Agenda.
Seconded: The motion was seconded by Member Hille
Discussion: No discussion.

Vote: The motion was declared carried on the following roll call: AYES: Members Hullinger, Hille, Doff, Banialis, Mensing, Senesac, and Derman NAYS: None
X. Consent Agenda – Ratification of the Southwest Cook County Cooperative Association
President Derman asked for a Motion to Ratify the Southwest Cook County Cooperative Association’s regularly scheduled Board Meeting of August 14, 2019, as printed and publicly posted in the Board Meeting Agenda.

Motion: Member Doff moved to Ratify the Southwest Cook County Cooperative Association’s regularly scheduled Board Meeting of August 14, 2019, as printed and publicly posted in the Board Meeting Agenda.
Seconded: The motion was seconded by Member Banialis.

Discussion: No discussion.

Vote: The motion was declared carried on the following roll call: AYES: Doff, Banialis, Hille, Hullinger, Mensing, Senesac, and Derman NAYS: None

XI. Superintendent’s Report
Dr. McDermott stated that the District was set for the two-day Teacher Institute opening on August 26 and 27, with the students starting August 28, 2019.

Dr. McDermott asked if any Board Members had questions about Administrator’s Reports. No questions were raised.

Dr. McDermott stated that Blueprint Strategic Plan 2015-2020 was coming to a close as soon as the web site revision was complete. Dr. McDermott stated that the District was working with Edlio to develop a site map and website layout. Dr. McDermott stated that included with the new website would be a professional development portal for teachers and staff to access resources and review best practices videos, so that all staff would have “like” resources. Dr. McDermott anticipated beginning development of a Blueprint 2.0 by having meetings from October through January, to determine what the next five years in the District looks like. Dr. McDermott stated that the current Blueprint has guided the work of the District and looks forward to launching the Blueprint 2.0 in the 2020-2021 School Year.

Dr. McDermott stated that several FOIAs were responded to, including one asking for demographic information about Board of Education Members. The District maintains confidentiality for all employees’ and Board of Education Members’ personal information.

XII. New/Old/Unfinished Business

1. Community Calendar
   Member Hille stated that the St. Damian Block party would be taking place the coming weekend, the “I Am An American” Parade would take place on September 1 in Oak Forest, a Bark and Wellness event would be taking place, providing vet care for dogs/cats, and the Thunderbolts would be including many free promotions at their remaining games from August 23 through 31.

2. District Office Discussion
   Dr. McDermott provided information regarding the District Office at 15000 Laramie Avenue, stating that approximately 6-8 weeks prior, mold had been discovered at the building. Upon assessing that issue, further structural concerns were found, including substantial roof and sub-floor and joist strength concerns. During this time, all staff at the District Office moved operations to Hille Middle School and they would remain at the middle school location until the Board gathered information about solutions to the environmental issues present at the building. Dr. McDermott stated that Legat Architects took a preliminary assessment of the building. Legat noted that in addition to mold, soft
spots in the floor, uneven floors, and missing support beams causing roof sag were observed. Dr. McDermott added that the building is not ADA-compliant to serve the needs of persons in wheelchairs or with other physical challenges. Legat Architects provided an estimate of $181,000 to bring the building back to usable form. Dr. McDermott added that additional professional assessment of the electrical systems and engineering would need to take place as well, possibly raising the cost of repair. The cost of a structural engineer would be approximately $8,000-$10,000. This would be in addition to the cost of safely remediating the mold and some asbestos that was discovered in the inspection process.

President Derman stated that $181,000 may be the value of the entire building as is. Additionally Mrs. Derman stated that it may be more economical to go out for bid for an engineer versus using Legat’s contractor.

Dr. McDermott stated that the Board needed to decide how to move forward with the building itself and then look ahead to a long-term solution for the District Office staff and operations. Member Hullinger stated that Legat Architects was involved when the District purchased the house and they designed it with all the renovations. Mrs. Hullinger asked where Legat was when all of these building issues arose. Member Mensing asked why Legat did not keep up with the proper structural plans for the building.

President Derman suggested they come up with a timeline for a solution to the District Office building. Mrs. Derman stated she would like to see the assessment report that Legat recently wrote up and would like for Legat to meet with the Board possibly in September to have a face-to-face discussion. Member Hullinger stated that in 2000, when the building was purchased, the support beam in the Board Room at the District Office was already gone. Member Mensing stated she was concerned that we could get an insurance company to ensure the building if it was in such poor shape.

Dr. McDermott stated that he would provide Legat’s report to the Board and invite Legat to attend an Operations & Maintenance Committee meeting in September.

3. **Water Adjacent to Ridge Fields**

Mr. Bittner addressed the Board, stating that at the May 21st Board Meeting, per the May Minutes, Dr. McDermott reported that a representative Metropolitan Water Reclamation District (MWRD) came out to view the flooded area. Mr. Bittner stated that according to the May Minutes, Dr. McDermott stated that District 142 did not have to do anything to resolve the water issue. Mr. Bittner stated that he FOIA’d the MWRD and the representative who came out actually had many suggestions as to what District 142 could do. Mr. Bittner handed out a report received from the MWRD with a section highlighted that indicated options the MWRD suggested which Dr. McDermott had not shared. Member Mensing, after reading the document, stated that these options that were highlighted were discussed at the May Board Meeting. Mr. Bittner stated that the Mayor [Kuspa] suggested some ideas at the June Board Meeting as well. Dr. McDermott stated that the FOIA’d document’s intent was to discredit him in public. Dr. McDermott stated that the MWRD said that there was nothing the District was required to do.

President Derman stated that the MWRD did not provide a written report after their visit. Mrs. Derman stated they have been forthcoming and open about the information they had. Member Mensing suggested listening to the recording of the May Board Meeting. Member Banialis stated that her understanding was that the City of Oak Forest was working on providing information, in addition to Mayor Kuspa’s suggestions, so that the Board could make an informed decision. Member Doff, referring to the report Mr. Bittner provided, stated that the report was a suggestion and did not say District 142 was in any
way responsible for the flooding. Mr. Bittner stated that Dr. McDermott did not share this report’s suggestions. Member Doff stated that all Board Members were told in a Friday Report of these possible suggestions from the MWRD, but more information was still needed.

Mr. Bittner stated that he has the same plot map of the blueprint that shows the water flow and swale not cut in yet. Mr. Bittner stated that somewhere between 2000 and whatever, Marvin Laycoax, the district’s ex-Operations & Maintenance Director cut the swale. Mr. Bittner stated that they have talked to numerous previous superintendents and people that were in the district before he was on the school board and these people stated that in the O&M minutes they talked constantly about the flooding. Mr. Bittner stated that he has photos of his backyard from 2014 and it’s beautiful, but now it’s flooded. An unnamed woman stated that it’s the whole block, not just Joe’s [Bittner]. President Derman stated that she spoke with Dr. McDermott and that he had communicated everything he knows. Mrs. Derman stated that, as a Board, they have been honoring everything they said they were going to do every step of the way. Mrs. Derman stated that the other governing party, the City, has not followed through on their end. Mrs. Derman stated that District 142 was only one of the participating parties. Mr. Bittner stated it is sure Member Mensing stated that it’s a drainage issue and not a run-off issue. Mrs. Mensing read from the MWRD report that stated there is a storm sewer on the next property and it appears that over time the natural drainage path was altered, preventing proper draining from any water leaving the school property. Mrs. Mensing stated that per the FOIA from the City, not only was there a high spot blocking the drainage, but the neighbor next to it actually removed their inlet for the drainage. Member Hullinger asked how the MWRD representative to could see everything from Ridge. Mrs. Mensing stated that she had the plot of survey showing where the high spots and low spots are and where the drainage is supposed to be. Member Mr. Bittner stated that he could understand if it was a drainage issue for all 11 properties, if he didn’t have a river of Turfus in his yard.

President Derman stated that the City sewers were not serviced and that one of the sewers was taken out over time. Mrs. Derman stated that over time residents have amended their yards and all of this has an effect. Mrs. Derman asked how Mr. Bittner’s yard has fared since his neighbor, Mrs. Hullinger, installed drain pipes in her backyard; did he have flooding from the recent rains over the weekend? Mrs. Mensing stated that she understood the yards were flooding if there was any rain; was it flooding now? Mrs. Hullinger stated that the ground was so dry because it hadn’t rained lately, so there was no water to flow into the drain. Mrs. Derman stated that there had been a lot of rain over the weekend and according to Mrs. Hullinger, there is no flooding. Member Hullinger stated that she and Mr. Bittner walked all over and Molly’s yard had flooding.

Member Banialis stated that this was all a lot of discussion but that the Mayor said his team was going to come up with a plan. Member Derman asked why Mr. Bittner had not gone to a City Council meeting to ask about this. Member Bittner stated that it is school property. Mr. Bittner stated that when he was on the Board there was a major flooding issue behind the District Office. Mr. Bittner stated that they made a swale and that solved the flooding problem.

Brian Smith of 15015 Laramie Avenue stated that he was a new resident. Mr. Smith stated that according to the May Minutes, Dr. McDermott stated that the City Engineer would be contacted, and he believed that has been done. Mr. Smith stated that he and his wife followed up with the City and the City Engineer reported that she had passed the report upstream. Dr. McDermott stated that he would like the City Engineer to speak for herself. Mr. Smith asked how to get all the parties together, including the Mayor and City Engineer. Dr. McDermott stated that when he spoke with Jim Richmond, there was going
to be a meeting on Monday, for which he made himself available at any time. Dr. McDermott stated that he has documented his many times reaching out to the City via email, making it clear the School District was ready to meet. The only entities not here who were at the May Meeting, are representatives from the City. Dr. McDermott stated that he did not want to speak for other people; he would prefer to have Marik from the MWRD attend a meeting so he could explain his written report. Dr. McDermott stated that Darlene, the City Engineer, gave him a Google Earth map photo with a red line drawn through it, that suggested the District put a swale in. Dr. McDermott stated this is not a engineering report. Dr. McDermott stated that residents pay taxes, monies that go both to the school district and to the city; it just needs to be determined who is responsible for a solution. Dr. McDermott stated that the District has made itself readily available to the City to solve this issue and have not received a response.

Mr. Smith stated that as a taxpayer he did not feel he was being serviced by anyone at the moment. Mr. Smith asked whose responsibility was it to make the meeting between all entities happen. President Derman stated that she and Dr. McDermott are available, except the other parties have not been cooperative to set up a meeting. Dr. McDermott stated that he started by contacting the mayor and then Colleen Julian and Tim Kristin generated information, which he FOIA'd and then shared with the Board.

Dr. McDermott reviewed some of the information the City provided, via FOIA, regarding variances that were given to have the original houses built, that required City storm sewers, one of which was in Mr. Smith’s yard and is now covered up. Dr. McDermott stated that part of the system in the Smith’s backyard was covered with a pool. Dr. McDermott stated that according to the survey received from the City, the water is supposed to be going to these storm sewers. Dr. McDermott stated that any water from Ridge’s hardscapes is diverted to the storm system; the baseball fields absorb thousands of gallons of water. Mr. Smith stated that he felt there were still a lot of unknowns. Mr. Smith asked how to make the ball fields look like ball fields again. Dr. McDermott stated he assumed the baseball association would drag the fields. Dr. McDermott stated that, according to the baseball association, Turfus floats. Dr. McDermott stated that what he could not find were plans or specs for a swale being put in years ago or an agreement of any kind for the school district to maintain it in perpetuity. Mr. Smith asked that since the school district owns the property, shouldn’t they be responsible for maintaining it? Dr. McDermott stated that it’s likely, years ago, that the district was in the same position it is in now. Dr. McDermott stated that he would like to understand the City’s role in the past and why the decision was made to put in a swale when there was really no requirement to do so. Dr. McDermott stated that the recommendation that Marik (from the MWRD) gave was to have the City Engineer provide a report. Dr. McDermott stated that the Google Earth photograph with a red line through it was not helpful in determining where and how to build a swale. Mr. Smith asked who would make the decision whether to move forward with work on a swale or some other solution. Dr. McDermott stated that the Board of Education would make that decision after obtaining and analyzing all the information needed.

Dr. McDermott stated that at the May Board Meeting he was tasked with three things: 1) assessing the fence of an adjacent backyard neighbor to the baseball fields. Dr. McDermott stated that the District has repaired the fence., 2) contacting the Baseball Association regarding adding additional garbage cans and being sure the fields were better cleaned up after games. Dr. McDermott stated that this has been done. 3) to make the District available for a meeting with the Baseball Association and the Mayor/City to discuss the findings of the City and possible solutions. Dr. McDermott stated that this type of meeting has not occurred, in spite of repeatedly reaching out to the Mayor. Dr. McDermott stated that he did have a meeting with Colleen Julian and Tim Kristin from
the City wherein they reviewed their findings; he then FOIA’d those findings and distributed them to the Board of Education.

President Derman stated that as a Board they are protecting all the taxpayers. Mrs. Derman stated that time and resources District personnel have put into these issues could equate to approximately $40,000. Mrs. Derman stated that residents’ concerns are not falling on deaf ears; rather the Board is being cautious in a purposeful way and that without documentation, the Board wants to make sure it is appropriating taxpayer money correctly.

Mr. Smith stated he moved into the new residence on Laramie a few months ago and now the yard is full of water, weeds, and dirt. Mr. Smith stated that he wants to get a commitment from the governing body that is responsible, either the City or the School District, since the baseball fields are owned by the District. Mr. Smith asked what the City is recommending. Mr. Smith stated that he wanted to get a commitment from the School Board that if he can get the City in the room, along with any other needed entities, that the School Board is committed to solving this problem after looking at recommendations from an expert. Mrs. Derman stated that the Board is committed to seeing this issue through. Mrs. Derman stated that in spite of the information provided thus far, the City has not given a definitive solution or answer.

Mr. Smith stated that he was unaware there was City drainage in his backyard. Dr. McDermott stated that City Public Works informed him that there was an inlet on Mr. Smith’s property, that at some point a pool was placed on top of. Dr. McDermott stated that the City would have to verify this. Mr. Bittner stated that it was a 2-inch drain pipe in Mr. Smith’s backyard that wasn’t required by the City or the builder. Mrs. Derman stated that according to the FOIA document from the City, the drain was required for the building permit. Member Mensing stated that, according to the City’s FOIA, there was a requirement for an inlet in the Smith’s backyard and it has since been removed. Mrs. Mensing stated that according to the unofficial City statement, when Malecki built the homes it was required that a storm sewer be put in, with multiple inlets. Mrs. Mensing stated that according to this same statement, regrading in the yard had to take place at the time of build, but it had to take place again when a garage, shed, and driveway was built in one of the backyards. Mrs. Mensing stated that there was a standing water issue and there would continue to be until it was regraded. Member Mensing stated that there was another pipe coming from the side yard, but that they couldn’t find the inlet to see if it had been removed. Mrs. Mensing stated that the Mayor requested a video camera go down into the sewer system to see where the water is going and if it’s draining correctly.

Mr. Smith stated that his understanding was that the City is willing to assist and the School Board is willing to talk with the City. Mrs. Derman stated that the Board has been willing the entire timeline of events. Mrs. Mensing stated that these are drainage issues that have to be fixed and that drainage system and storm sewers belong to the City. Member Mensing cited a comment by Rich from the Department of Public Works that he was not aware that these storm systems existed. Mrs. Mensing stated that no one has been maintaining them. Mrs. Mensing stated that no one is against putting in a swale but that these drainage issues have to be fixed first and then maintained by the City on a regular basis. Mrs. Hullinger stated that there was nothing to maintain because there is nothing in it. President Derman stated that it is the City’s responsibility to place a camera in the system to assess any problems.
Mr. Smith asked what sort of time period the District was looking at for a solution, whether it be a swale or something else. Mrs. Derman stated that the District wanted the work to be done as fast as possible, but that they wanted it to be done right, after everything was professionally analyzed, and with all the expert facts.

Kathy Clancy asked how the residents could be a part a meeting with all the involved parties. Member Hullinger asked if the Board could set a meeting and invite the City representatives. Member Doff stated that this is what the Board has wanted all along - a meeting with the City. Member Banialis expressed frustration that nothing has been done so far and any information the District received from the City had to be FOIAd. Member Hullinger stated that she spoke with Hank [Kuspa] and wanted to know if Colleen [Julian] offered $2,000 from the City to do the work? Dr. McDermott stated that he is getting different information from different people at the City. Dr. McDermott stated that he believed the City is open to the idea and have put all kinds of different numbers in front of him. Dr. McDermott stated that the City wanted to facilitate a meeting and talk to the homeowners that they’ve already met with. Dr. McDermott stated that the District has been and is open to the City for a meeting and that’s what the District has been trying to have happen since the May Board meeting. Dr. McDermott stated that unfortunately what has happened over the last three months are private meetings with various people, but not the official meeting Mayor Kuspa suggested before. Dr. McDermott stated that there has not been a satisfactory response from the City and he wasn’t sure if the FOIAd materials he received is considered the complete City report. Dr. McDermott stated that the Board’s business was educating children and said now this has become a crusade to fix something that was there the day these houses were built. Dr. McDermott stated that when the City gave the variance to build the homes, they accepted some responsibility for what is happening in terms of flooding and drainage. Dr. McDermott stated that there had been some talk about a possible intergovernmental agreement and the District is open to this, but it has not been clearly defined by the City. Dr. McDermott stated that what was promised in May was not individual conversations and that has what the situation has devolved to; it was meant to be fully public so everyone would have the same information, and this did not happen. Dr. McDermott stated that he though Marik from the MWRD should come to a meeting to fully explain his report rather than an interpretation of it. Dr. McDermott stated that residents have a willing district and a willing Board of Education, but that they don’t want to take unnecessary resources away from the children they are serving. Dr. McDermott stated that if the homeowners schedule a meeting with the Mayor about this issue, the District and Board will attend. Mrs. Hullinger stated that that will be done.

An unnamed female resident approached the Board stating that she is disappointed in the Mayor in the lack of follow-up. This woman stated that regardless, she did not want to see continued fighting between all the parties involved. The woman stated that even though she felt the City didn’t do its part, we still all have to work together to find a solution. President Derman stated that the Board’s sympathy is with the residents and the Board very much wants the matter to be resolved.

Member Mensing stated that she felt the City and Mayor, once they looked at the issue, found it to be a larger problem than they realized and are back-peddling now. Mrs. Mensing stated that multiple steps need to be taken to resolve this issue as it is not as simple as it appeared.

President Derman encouraged all residents to attend a City Council meeting and ask questions.
Molly Hofer came forward to see if the District had her husband, Rick’s, correct phone number. Mrs. Hofer stated that her husband does want to be involved with the solution. Dr. McDermott stated that he believed he had the correct number and directed Mrs. Hofer to provide that phone number to Tom Beaver, Director of Buildings & Grounds as well.

President Derman stated that, based on the discussion, Mr. Smith and Member Hullinger were going to get a date commitment from the City, and assured all present that the District would be at this meeting.

XIII. Adjourn to Closed Session – 8:16 PM

President Derman asked for a Motion to adjourn to Closed Session for:

1. 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, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11)

2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)

3. Self-evaluation, practices, and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16)

Motion: Member Doff moved to Adjourn to Closed Session.
Seconded: The motion was seconded by Member Mensing.
Discussion: No discussion.

Vote: The motion was declared carried on the following roll call: AYES: Members Doff, Mensing, Hullinger, Senesac, Derman, Hille, and Banialis NAYS: None

XIV. Board Actions as a Result of Closed Session

1. Approval of a 5-Year Employment Contract for Dr. Paul McDermott, Superintendent, effective July 1, 2020 through June 30, 2025

President Derman asked for a Motion to approve a 5-Year Employment Contract for Dr. Paul McDermott, effective July 1, 2020 through June 30, 2025

Motion: Member Hullinger provided a first motion to the stated approval.
Seconded: The motion was seconded by Member Doff.
Discussion: No discussion.

Vote: The motion was declared carried on the following roll call: AYES: Members Hullinger, Doff, Hille, Banialis, Mensing, Senesac, and Derman NAYS: None
XV. **Adjournment**
President Derman asked for a Motion to adjourn the Regular Board Meeting of District 142 for August 20, 2019

**Motion:** Member Hullinger moved to Adjourn the Regular Meeting of District 142 for August 20, 2019

**Seconded:** The motion was seconded by Member Doff.

**Discussion:** No discussion.

**Vote:** The motion was declared carried on the following roll call: **AYES:** Members Hullinger, Doff, Banialis, Mensing, Senesac, Derman, and Hille  **NAYS:** None

*Time: 9:30 PM*