

**FORD HEIGHTS SCHOOL DISTRICT 169**

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NUMBER 169, COOK COUNTY, ILLINOIS, HELD AT THE COTTAGE GROVE UPPER GRADE CENTER, 800 EAST 14<sup>TH</sup> STREET, FORD HEIGHTS, ILLINOIS, IN SAID SCHOOL DISTRICT AT 5:00 P.M., ON THE 20<sup>TH</sup> DAY OF NOVEMBER 2012.**

The meeting was called to order by presiding officer Mr. Joe Sherman, President - 5:01 p.m.

**PLEDGE OF ALLEGIANCE (*recited by all in attendance*)**

Upon roll call the following members were present:

Present: Sherman, Cook, Mitchell, Viverette  
Absent: Coleman, Griffin, Thompson  
Also Present: Dr. Gregory T. Jackson, Superintendent of Schools  
Mrs. Joyce McEwen, Assistant Superintendent  
Mrs. Coretta Jackson, Coordinator of Business Affairs  
Mrs. Tamara Young, Director of Pupil Personnel Services  
Mrs. Marilyn Barnes, Principal, Medgar Evers P.A.C.  
Mrs. Stephanie Stephen, Principal, Cottage Grove U.G.C.  
S. Rivers, Assistant Principal, Cottage Grove U.G.C.  
I. Plaxico, Assistant Principal, Medgar Evers P.A.C.

Legal Counsel: Attorney Raymond Hauser

The following members were physically present at said location:

**Cook, Mitchell, Sherman, Viverette**

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference: **NOT APPLICABLE**

No member was not permitted to attend the meeting by video or audio conference.

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The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever:

**Coleman, Griffin, Thompson**

**QUESTIONS FROM PUBLIC (3 Minutes)**

**NONE**

**AGENDA**

Motioned/Cook; Seconded/Mitchell - to approve the agenda.

Roll Call:   Ayes:           Sherman, Cook, Mitchell, Viverette  
              Nays:           None  
              Absent:       Coleman, Griffin, Thompson  
              Abstain:     None  
              4 ayes, 0 nays, 3 absent, 0 abstain, 0 present - motion carried.

Attorney Hauser was given the floor in order to state the reason for the Special Board meeting (Public Hearing) concerning the intent of the Board of Education of School District Number 169, Cook County, Illinois, to sell \$3,300,000 Working Cash Bonds.

**The President announced** that in view of the current financial condition of the District, the Board of Education would consider the adoption of a resolution declaring its intention to issue working cash fund bonds pursuant to Article 20 of the School Code and directed that notice of such intention be published.

**Whereupon Member Sherman presented and the Secretary read** by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy.

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**RESOLUTION** declaring the intention to avail of the provisions of Article 20 of the School Code of the State of Illinois, as amended, and to issue Working Cash Fund Bonds of School District Number 169, Cook County, Illinois, and directing that notice of such intention be published in the manner provided by law.

**A. CONSIDERATION AND ACTION ON A RESOLUTION DECLARING THE INTENT OF THE DISTRICT TO ISSUE WORKING CASH FUND BONDS OF THE DISTRICT.**

After a full and complete discussion thereof, the President directed the Secretary to call the roll call for a vote upon the motion to adopt said resolution.

Motioned/Mitchell; Seconded/Cook for consideration and action **RESOLUTION DECLARING THE INTENT OF THE DISTRICT TO ISSUE WORKING CASH FUND BONDS OF THE DISTRICT.**

Roll Call:   Ayes:           Sherman, Cook, Mitchell, Viverette  
              Nays:           None  
              Absent:       Coleman, Griffin, Thompson  
              Abstain:     None  
              4 ayes, 0 nays, 3 absent, 0 abstain, 0 present - motion carried.

**The President declared the motion carried and said resolution adopted,** and in open meeting approved and signed said resolution and directed the Secretary to record same in full in the records of the Board of Education of School District Number 169, Cook County, Illinois, which was done.

**The President announced** that in view of the current financial condition of the District, the Board of Education would consider the adoption of a resolution abating the working cash fund of the District.

**Whereupon Member Sherman presented and the Secretary read** by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy.

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**RESOLUTION** abating the working cash fund of the School District Number 169, Cook County, Illinois.

**B. CONSIDERATION AND ACTION ON A RESOLUTION ABATING THE WORKING CASH FUND OF THE DISTRICT.**

After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Motioned/Mitchell; Seconded/Cook for **CONSIDERATION AND ACTION ON A RESOLUTION ABATING THE WORKING CASH FUND OF THE DISTRICT.**

Roll Call:   Ayes:           Sherman, Cook, Mitchell, Viverette  
              Nays:           None  
              Absent:        Coleman, Griffin, Thompson  
              Abstain:     None  
              4 ayes, 0 nays, 3 absent, 0 abstain, 0 present - motion carried.

**The President declared the motion carried** and said resolution adopted, and in open meeting approved and signed said resolution and directed the Secretary to record same in full in the records of the Board of Education of School District Number 169, Cook County, Illinois, which was done.

**PUBLIC HEARING:**

At 5:06 p.m., the President announced that the next agenda item for the Board of Education was a Public Hearing (the "Hearing") to receive public comments on the proposal to sell \$3,300,000 Working Cash Fund Bonds (the "Bonds") for the purpose of increasing the working cash fund of the District and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect hereto.

The president opened the discussion and explained the reasons for the proposed issuance of the Bonds were as follows: to increase the working cash fund of the District.

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Whereupon the President asked for additional comments from the members of the Board of Education. **"NONE"**

Written testimony concerning the proposed issuance of the Bond was read into the record by the Secretary and is attached hereto as Exhibit I. **"NONE"**

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following: **"NONE"**

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

Motioned/Mitchell; Seconded/Viverette that the Hearing be finally adjourned.

Roll Call:   Ayes:           Sherman, Cook, Mitchell, Viverette  
              Nays:           None  
              Absent:       Coleman, Griffin, Thompson  
              Abstain:     None  
              4 ayes, 0 nays, 3 absent, 0 abstain, 0 present - motion carried.

**NEXT BOARD MEETING – The Board President Joe Sherman directed that the next meeting would be a special meeting of the Board on Tuesday, December 4, 2012.**

**ADJOURNMENT: 5:14 p.m.**

Board President Joe Sherman then called for a motion to adjourn meeting.

Motioned/Cook; Seconded/Mitchell - to adjourn meeting - voice vote motion carried.

  
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Joe Sherman, Board President

  
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Lera Cook, Board Secretary