

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, OCTOBER 8, 2019

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:00 p.m. on Tuesday, October 8, 2019 at the Oak Lawn-Hometown Middle School, 5345 W. 99<sup>th</sup> Street, Oak Lawn, Illinois.

Members Present: Peter DeRousse, Jackie Lichter, Julie Misner, Jay Lurquin, Theresa Roche and Brian Nichols.

Members Absent: Jennifer Fortier

Administrators Present: Dr. Enderle, Dr. Gavin, Mr. Macchia, Dr. Loftin, Mrs. Riha, and Mrs. Goetz and Mr. Cassidy

Also Present: Mr. John Izzo, Attorney  
Mr. Larry Deetjan, Oak Lawn Village Manager  
Mr. Brian Hanigan, Director of Finance for the Village of Oak Lawn

The Pledge of Allegiance was said.

Mr. Nichols read the Mission Statement.

Public Comment President Nichols stated that citizen comments were allowed to address the Board. Public comment would be limited to 30 minutes with each person being limited to five minutes.

No one stepped forward at this time.

Discussion I: TIF Discussion

- Attorney John Izzo reviewed the updated documents received by the village of Oak Lawn regarding the Oak Lawn TIF's. Mr. Deetjan and Mr. Hanigan presented the village's proposal regarding the TIF's and answered questions from the Board. Mr. Hanigan agreed to provide the Board with the most updated TIF map as well as a listing of historical payments toward the debt. Mr. Deetjan and Mr. Hanigan left the meeting at 7:10 p.m.

Dr. Mike Riordan, Superintendent of Oak Lawn High School, and Rob Loehr, Board President of Oak Lawn High School D229, discussed a meeting they had with the village of Oak Lawn earlier in the day regarding the TIF's and how they affect the high school. Dr. Riordan and Mr. Loehr left the meeting at 7:50 p.m.

The Board asked that attorney John Izzo review the information provided by the village and confirm with the village attorney. It was agreed that the district could request no more territorial or time extensions on the TIF's within the IGA.

Discussion II: Strategic Plan Progress Monitoring

- This was tabled until the December COTW meeting. The information will be sent to the Board for review before making it public.

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Board Comments:

Theresa Roche stated that the Education Foundation will be hosting the Retired Staff Luncheon on October 11, 2019.

Jay Lurquin stated he met with Principal Katy Spreitzer to discuss his role as Board Liaison to Hometown School.

Jackie Lichter stated she shadowed Principal Sean McNichols in her role as Board Liaison to OLHMS.

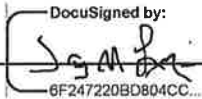
Jay Lurquin announced that Friday, October 11<sup>th</sup> will be the football game between Oak Lawn High School and Richards High School. Several players are alumni of D123.

Brian Nichols stated that he will review the Resolutions provided by IASB and report back to the Board. Also, the Interest Based Bargaining session took place and the negotiations process is moving forward.

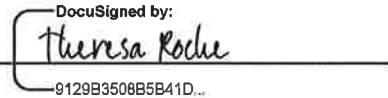
Adjourned – 8:26 p.m.

The next regular meeting of the Board of Education will be held on October 21, 2019 at the Oak Lawn-Hometown Middle School, 5345 W. 99<sup>th</sup> Street, Oak Lawn, Illinois.

Secretary

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President

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