

MINUTES OF THE SPECIAL MEETING, JULY 8, 2020

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:00 p.m. on Wednesday, July 8, 2020 as a virtual meeting at www.d123.org

Members Present: Jennifer Fortier, Jackie Lichter, Julie Misner, Jay Lurquin, Theresa Roche and Brian Nichols. Peter DeRousse joined the meeting at 6:06 p.m.

Members Absent: None

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

Also Present: Jim Maciejewski, JMA Architects

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: Hometown School Parking Lot and Site Improvements Project
Dr. Enderle reviewed the progress of the Hometown School Parking Lot and Site Improvements Project. There were only two competitive bids and both were higher than anticipated. Dr. Enderle stated it was the administrative recommendation to reject the bids and rebid at a later date. Mr. Maciejewski, JMA Architects, reviewed the two bids received and reiterated that the bids were higher than expected. This may be due to a lack of interest because contractors are very busy at this time. It was recommended to reject the bids and rebid later in the fall for a June 2021 start date or to be done in the fall should schools close again. He also suggested breaking the bid into three in order to generate more competition. It was confirmed that, if this project does not move forward at this time, the staff still has parking options.

Action I: It was moved by Jay Lurquin, seconded by Jennifer Fortier, to approve the bid for the Hometown School Parking Lot Sitework. Ayes: None. Nays: Mr. Lurquin, Mrs. Fortier, Mrs. Lichter, Mr. DeRousse, Mrs. Misner, Ms. Roche and Mr. Nichols. Absent: None. The motion failed.

Board Comments:

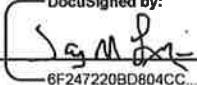
Dr. Enderle recommended a Committee of the Whole meeting be scheduled later in the month so that the Board can discuss and review the district re-entry plan. The majority of the Board is available to meet virtually on July 21st at 6:00 p.m. and it was agreed to schedule the meeting for that date. Dr. Enderle also stated the district would be sending a survey to parents and staff on Thursday, July 9, 2020 regarding the upcoming school year.

Mr. Lurquin congratulated all graduates of Harold L. Richards High School which will be having their graduation ceremony this week.

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Adjourned – 6:32 p.m.

The next Committee of the Whole meeting of the Board of Education will be held virtually on July 21, 2020 at 6:00 p.m. The next regular meeting of the Board of Education will be held on August 24, 2020 at Oak Lawn Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

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Secretary

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President