MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
HELD ON MONDAY, MARCH 19, 2018
A.E.R.O. BOARD ROOM

Andrea Mesko, A.E.R.O. Executive Secretary served as Recording Secretary.

The meeting was called to order by President Cindy McSweeney at 7:02 p.m.

**Roll Call:**
Present: C. McSweeney, 108; R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Reising, 122; J. Egan, 124; M. Cook, 220; M. Zokfie, 231

Absent: R. Garcia, 104; D. Anderson, 217; T. Burke, 229

Administrators Present: James W. Gunnell, Executive Director; Christine Putlak, Asst. Director;

Others: none

**Pledge of Allegiance to the Flag**

**Recognition of Public:**
Dr. Gunnell welcomed A.E.R.O. Education Association Representatives, Karen Dertz and Kathy Kovanich, who both declined the opportunity to address the board. Dr. Gunnell also welcomed Ms. Karen Grunow from the Evergreen Park Schools Federal Union and three A.E.R.O. teachers, Ms. Jessica Lambert, Ms. Kim Malloy, and Ms. Jennifer Bozyk. Also present was Mr. Bob Hemedinger, President of Imagine Diving, and his associate Ms. Katie O’Locklin.

**Evergreen Park Schools Federal Credit Union Education Grant Award**
Ms. Karin Grunow from the Evergreen Park Schools Federal Union introduced herself and thanked the A.E.R.O. Board Members for their support to the credit union over the years. Ms. Grunow explained that the credit union offers a yearly educational grant of $1,000.00 dollars. Mr. Grunow introduced Ms. Jessica Lambert, Ms. Kim Malloy, and Ms. Jennifer Bozyk who are A.E.R.O. teachers at Evergreen Park High School and the recipients of this year’s Grant Award. Ms. Malloy then explained that the group had submitted the grant application for a rolling cooking cart with supplies. The cart would be shared amongst the A.E.R.O. teachers at Evergreen Park High School for teaching the special education students cooking skills.

Mr. Hemedinger introduced himself and, along with Ms. O’Locklin, gave a presentation on the scuba diving programs that are offered through Imagine Diving, highlighting the benefits that the programs could have for our students, exiting the meeting at 7:17 p.m.
Approval of Agenda/Consent Agenda Motion:

It was moved by Ms. Egan and seconded by Ms. Zokfie to approve the agenda, including items one (1) through four (4) on the Consent Agenda, including the addendum to employment portion of the Consent Agenda for recommendation to a hire a non-certified position.

Roll Call Vote:
Ayes: C. McSweeney, 108; R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Reising, 122; J. Egan, 124; M. Cook, 220; M. Zokfie, 231

Nays: None

Motion Carried.

Approval of Consent Agenda

The following recommendations on the consent agenda were approved as presented:

A. Bills for Payment (Consent Agenda Item #1)

1) Regular January 2018 Bills, dated February 07, 2018 in the amount of $1,775,236.82 (Consent Agenda Item #1)

   Education Fund (Fund 10) $603,548.41
   Building Fund (Fund 20) $29,775.76
   Transportation Fund (Fund 40) $11,312.06
   IDEA Flow Through Grant (Fund 19) $1,130,600.59
   Medicaid Administrative Outreach (Fund 18) $0
   Medicaid Fee for Service (Fund 17) $0

2) Regular February 2018 Bills, dated March 07, 2018 in the amount of $636,367.42 (Consent Agenda Item #1)

   Education Fund (Fund 10) $563,995.79
   Building Fund (Fund 20) $34,297.02
   Transportation Fund (Fund 40) $38,074.61
   IDEA Flow Through Grant (Fund 19) $0
   Medicaid Administrative Outreach (Fund 18) $0
   Medicaid Fee for Service (Fund 17) $0
Approval of Consent Agenda (continued)

The following recommendations on the consent agenda were approved as presented:

B. Payrolls (Consent Agenda Item #2)

1. January 05, 2018, in the amount of $594,993.24
   Education Fund $576,272.92
   Building Fund $9,790.86
   Transportation Fund $8,929.46

2. January 19, 2018, in the amount of $539,664.03
   Education Fund $527,644.00
   Building Fund $9,778.57
   Transportation Fund $2,241.46

3. February 02, 2018 in the amount of $583,746.15
   Education Fund $564,760.95
   Building Fund 9,700.08
   Transportation Fund 9,285.12

4. February 16, 2018 in the amount of $592,334.54
   Education Fund $571,853.72
   Building Fund 9,371.70
   Transportation Fund 11,109.12

C. Personnel Recommendations (Consent Agenda #3)

1. Resignation(s)

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>POSITION</th>
<th>PROGRAM</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salemi</td>
<td>Nick</td>
<td>Instructional Asst.</td>
<td>STAR</td>
<td>01/29/2018</td>
</tr>
<tr>
<td>Brall</td>
<td>Julie</td>
<td>Instructional Asst.</td>
<td>Early Childhood</td>
<td>02/23/2018</td>
</tr>
<tr>
<td>Holliday</td>
<td>Rocheryl</td>
<td>Instructional Asst.</td>
<td>STAR</td>
<td>02/23/2018</td>
</tr>
<tr>
<td>Willard</td>
<td>Chandrea</td>
<td>Instructional Asst.</td>
<td>STAR</td>
<td>03/09/2018</td>
</tr>
</tbody>
</table>

2. Employment/Re-employment Recommendations

Certified Personnel (none)

Non-Certified Personnel

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Program</th>
<th>Step</th>
<th>Lane</th>
<th>School YR</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Villasenor</td>
<td>Instructional Asst.</td>
<td>STAR</td>
<td>2</td>
<td>2</td>
<td>2017-2018</td>
<td>$17,050/YR</td>
</tr>
<tr>
<td>Jennifer Jones</td>
<td>Instructional Asst.</td>
<td>CD</td>
<td>1</td>
<td>1</td>
<td>2017-2018</td>
<td>$15,883/YR</td>
</tr>
<tr>
<td>TreChon Williams</td>
<td>Instructional Ass.t</td>
<td>STAR</td>
<td>2</td>
<td>2</td>
<td>2017-2018</td>
<td>$17,050/YR</td>
</tr>
</tbody>
</table>

Contract Agencies (none)
Approval of Consent Agenda (continued)

The following recommendations on the consent agenda were approved as presented:

C. Personnel Recommendations (Consent Agenda #3) (continued)

3. Salary Adjustments (none)

4. Leave of Absence Request(s)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Program</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deanne Kimball</td>
<td>Instructional Asst.</td>
<td>STAR</td>
<td>Started 10/3/17-grant extension through 06/06/18</td>
</tr>
<tr>
<td>Jill Gallagher</td>
<td>SLP</td>
<td>SLP</td>
<td>*45-60 days beginning March 30, 2018</td>
</tr>
<tr>
<td>Laura Kartzssoues</td>
<td>Teacher</td>
<td>STAR</td>
<td>Intermittent FMLA to care for eligible family member</td>
</tr>
<tr>
<td>Diane Duma-Adgent</td>
<td>Instructional Asst.</td>
<td>CONNECT</td>
<td>Aug. 1, 2018-Dec. 31, 2018 educational leave</td>
</tr>
<tr>
<td>Melissa Ippolito</td>
<td>Teacher</td>
<td>STAR</td>
<td>30-60 days FMLA beginning approx. August 14, 2018</td>
</tr>
<tr>
<td>Terry Groberek</td>
<td>Secretary</td>
<td>Support Services</td>
<td>March 15, 2018 to March 29, 2018</td>
</tr>
<tr>
<td>Vicki Otto</td>
<td>Nurse</td>
<td>Health Services</td>
<td>Unpaid leave through June 5, 2018</td>
</tr>
</tbody>
</table>

5. Notice of Intent to Retire

1. Lisa Johnson, Nurse, has submitted a letter indicating that she intends to retire effective at the end of academic year 2022.

2. Cindy Mayer, Transition Supervisor, has submitted a letter indicating that she intends to retire effective at the end of academic year 2022.

3. Lynn DeDecker, SLP, has submitted a letter indicating that she intends to retire effective at the end of academic year 2022.

4. Maureen McCormack, Teacher, has submitted a letter indicating that she intends to retire effective at the end of academic year 2022.

5. Karen Groll, Instructional Assistant, has submitted a letter indicating that she intends to retire effective at the end of academic year 2019.

6. Melanie Dunigan, Nurse, has submitted a letter indicating that she intends to retire effective July 30, 2022.

7. Beverly Havinga, Instructional Assistant, has submitted a letter indicating that she intends to retire effective June 30, 2019.

8. Mary Shaw, Teacher, has submitted a letter indicating that she intends to retire effective at the end of academic year 2022.
Approval of Minutes from January 22, 2018

It was moved by Mr. Almendarez, seconded by Ms. Cook that the Board approve the Minutes of the Regular Meeting of the Governing Board held on January 22, 2018.

Roll Call Vote:
Ayes: C. McSweeney, 108; R. Almendarez, 109; J. Sears, 110; J. Reising, 122; J. Egan, 124; M. Cook, 220; M. Zokfie, 231

Nays: None

Abstains: T Saunders, 111

Motion Carried

Closed Session

It was moved by Ms. Saunders, seconded by Mr. Almendarez that the Governing Board go into closed session at 7:19 p.m. under Section 2(c)(1) of the Open Meetings Act for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative, including hearing testimony on a complaint lodged against an employee to determine its validity; and under Section 2(c)(5) for the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; and under Section 2(c)(11) for the purpose of the discussion of possible 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; and under Section 2(c)(21) for the purpose of the discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes.

Roll Call Vote:
Ayes: C. McSweeney, 108; R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Reising, 122; J. Egan, 124; M. Cook, 220; M. Zokfie, 231

Nays: None

Motion Carried.

Andrea Mesko, Recording Secretary, Christine Putlak, Asst. Director, Maggie Lesniak, CSBO, and AEA Representatives Kathy Kovanich and Karen Dertz exited the meeting at 7:19 p.m.
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Reconvene Meeting
It was moved by Ms. Cook, seconded by Mr. Almendarez to reconvene the meeting from Closed Session at 7:57 p.m.

Roll Call Vote
Ayes: C. McSweeney, 108; R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Reising, 122; J. Egan, 124; M. Cook, 220; M. Zokfie, 231
Nays: None
Motion Carried.

Andrea Mesko, Recording Secretary, Christine Putlak, Asst. Director, Maggie Lesniak, CSBO, and AEA Representatives Kathy Kovanich and Karen Dertz returned to the meeting at 7:57 p.m.

Following Closed Session

Roll Call:
Present: C. McSweeney, 108; R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Reising, 122; J. Egan, 124; M. Cook, 220; M. Zokfie, 231
Absent: R. Garcia, 104; D. Anderson, 217; T. Burke, 229
Administrators Present: James W. Gunnell, Executive Director; Christine Putlak, Asst. Director; Maggie Lesniak, CSBO

Closed Session Minutes
It was moved by Ms. Zokfie, seconded by Mr. Almendarez that the Board approve the Minutes of the Closed Session Meeting held on January 22, 2018 and that they be closed to the public.

Roll Call Vote
Ayes: C. McSweeney, 108; R. Almendarez, 109; J. Sears, 110; J. Reising, 122; J. Egan, 124; M. Cook, 220; M. Zokfie, 231
Nays: None
Abstains: T Saunders, 111
Motion Carried.
Administrative Reports and Recommendations

Vacancy Report
Ms. Putlak reported that A.E.R.O. is currently interviewing for four (4) Instructional Assistant positions: One (1) in the STAR program at Oak Lawn Community High School, one (1) in the STAR program at PRIDE School, one (1) in the STAR program at A.E.R.O. Center, and one (1) for a 1:1 Aide at District 109.

Dr. Gunnell remarked on the challenges of finding qualified candidates for Instructional Assistant positions. A discussion ensued regarding more creative ways to find candidates for the position. Dr. Gunnell remarked that there had been discussion at the State Board level regarding teacher shortages. Members also discussed the discrepancy in pay rates in terms of competing with entities such as Chicago Public Schools, who have higher salaries for ParaProfessionals.

Budget and Fiscal

Action Items (none)

Non-Action Items

Bills Payable to A.E.R.O. / Cash Flow
Ms. Lesniak described A.E.R.O.'s current outstanding invoices and cash flow.

- Education Fund Balance (Fund 10) $1,100,000.00
- Building Fund Balance (Fund 20) $17,000.00
- Transportation Fund Balance (Fund 40) $133,000.00
- Outstanding Invoices $5,400,000.00

Insurance Reports
Ms. Lesniak reported that there was not any news to report on insurance. Ms. Lesniak remarked that the next meeting for the South Suburban Benefits Cooperative will be on April 19, 2018 and that rates for next year would be discussed at the meeting.

FY18 IDEA Excess Cost Worksheets
Dr. Gunnell reported that all Member Districts had completed the IDEA Cost Excess Worksheets and all were submitted and approved by the Illinois State Board of Education, therefore there would be no contingencies on Federal Funding.

FY19 A.E.R.O. Budget Update
Dr. Gunnell reported that the enrollment projections had been completed, and that the Purchased Services assessments were all expected in by March 23, 2018 from the superintendents. He remarked that the first proposed Draft A.E.R.O. FY19 Budget would be presented at the upcoming April 4th Executive Board Meeting and the First Draft of the final budget would be presented at the May 2nd Meeting. The budget is on schedule for adoption by the Governing Board in July.
Administrative Reports and Recommendations (continued)

Programs and Services

Action Item

Donations: (Consent Agenda Item #4)

a) Donor: Evangelical Lutheran Church of Good Shepherd $2,000.00
b) Donor: Blaze Pizza/PBIS Fundraiser $59.82

First Reading: Revised A.E.R.O. Special Education Cooperative Policies

Dr. Gunnell stated that the A.E.R.O. Board Policy Committee has been busy. He reported that a copy of the policies recently updated had been included in the board materials.

Motion

It was moved by Ms. Saunders, seconded by Ms. Zofkie that the Governing Board accept and adopt the following New/Revised A.E.R.O. Special Education Policies on first reading, and waive the second reading.

Roll Call Vote:

Ayes: C. McSweeney, 108; R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Reising, 122; J. Egan, 124; M. Cook, 220; M. Zokfie, 231

Nays: None

Motion Carried

A.E.R.O. Policy Committee Discussion

Dr. Gunnell discussed that the committee had been created years ago by prior board members with concerns that the existing policies at the time had to be revised to fit the needs of the Cooperative. The Cooperative needs are different than those of member districts. At the last Policy Committee meeting on January 24, 2018 the members of the committee had discussions regarding the effectiveness and necessity of continuing oversight for the revisions and updates to board policies. Committee members unanimously voiced that with the collaboration of the Illinois Association of School Boards PressPlus Policy Services and A.E.R.O. Administration, they were confident that the committee oversight was no longer necessary. President Patrick as Board President has the authority to dissolve the committee. The A.E.R.O. Executive Board Members agreed that the Policy Committee had fulfilled its purpose as intended and the committee disbanded.
Administrative Reports and Recommendations (continued)

Programs and Services (continued)

Non-Action Item

A.E.R.O. Operated Programs

Ms. Putlak reported the following with respect to A.E.R.O. Operated Programs: Parent Teacher Conferences were held on February 22rd. At the A.E.R.O. Center 66 parents participated by phone and/or in person. At PRIDE, 30 parents either attended or participated via phone.

At A.E.R.O. Center, students were treated to the movie CoCo on Friday, March 9th for their 3rd quarter PBIS celebration. One student from District 109 is in the process of being approved for her own AAC device process. The outcome of her evaluation was positive and now the team is waiting for doctor and insurance information. It will be very exciting for the student to have a voice to communicate with her family, teachers and friends. One particular District 104 student’s behaviors have improved so significantly that the will no longer need a 1:1 assistant for the coming 2018 - 2019 school year. He has managed to learn strategies on how to control his emotions and determine when he needs a break.

At PRIDE, Mrs. Wangler’s primary class the students are learning about the solar system. Students will choose and present on the planet. As a whole the class will put together a model of the solar system. Also, all classrooms are preparing for PARCC/ IOWA/SAT. All classrooms are reviewing content as well as test taking tips.

The Annual CAAEL Basketball Tournament was held the prior weekend. PRIDE Jr. high took 1st place and PRIDE Sr. High took 2nd place in sportsmanship. A District 229 student took 1st place in the Sculpting art fair contest being the first time a student from PRIDE has been awarded in this event.

The PRIDE intermediate class hosted a pot luck fund raiser following reading the book Wonder. One class raised over $300.00. The money is being returned to the Ronald McDonald house for a family who sponsors the making of chemo bags (goodie bags) provided to a group of chemo patients. Three PRIDE HS students will also be volunteering on 3/20 at Feed My Starving Children (food bank). On 3/22 PRIDE HS students will be volunteering at the Prime Time Players senior lunch event, on 3/23 they will be volunteering at the Chicago Greater Food Depository.

In the outlying classrooms, the students at Brodnicki School participated in a Digital Learning Day. They did a “Google Hangout” with their buddies in 1st grade. They were able to visit their peers in their classroom and discuss place value. The students at Byrd School in the CD class recently read aloud Charlotte’s Web and joined in a field trip with the 4th grade class to see the play at the Museum of Science and Industry. Peer Buddies and our STAR class at Liberty recently completed a collaborative art project depicting Ruby Bridges as part of Black History Month.
Administrative Reports and Recommendations (continued)

Programs and Services (continued)

Non-Action Items (continued)

A.E.R.O. Operated Programs (continued)

In the A.E.R.O. Connect program a Oak Lawn High School District 229 student has been working at Fusion Rec Plex for one month. His roles and duties include wiping down equipment, vacuuming, and dusting window sills. An important work skill for him is to be more independent in the workplace and clocking in and out of work. He has had many opportunities to connect with same aged peers and even has time to get a quick workout in after work! The Rec Plex is our newest CONNECT partnership.

Reavis High School and Evergreen Park High School Students are very excited about their upcoming volunteer experiences at the Greater Chicago Food Depository scheduled for Friday March 20th and Friday April 20th. Two students from Oak Lawn High School are building their skills for independence in the laundry room at Reavis. Skills being worked on include loading washer and dryer, measuring soap, setting dial, unloading washer dryer and folding shirts. A.E.R.O. classroom students at Evergreen Park High School are still working at the Evergreen Park farm and are really enjoying their experiences. Another Oak Lawn High School student is beginning a number of in-school jobs including working in the cafeteria and the library.

Ms. Putlak invited Board Members to attend the A.E.R.O. Abilities Fair on March 21st, 2018 at Reavis H.S. (multi-purpose room) from 9:30 am-11:30 am.

DuPage/West Cook Update

Dr. Gunnell reported that DuPage/West Cook (DWC) Special Education Association continues to seek legal representation from a firm that does not have a conflict of interest regarding the details and agreement of the lease issue between DWC and Hinsdale District 86. The association is hoping to have the issue resolved by the end of the school year.

2018-2019 Member District School Calendars

Dr. Gunnell reported that he had now received enough Member District 2018-2019 School Calendars to use in building the 2018-2019 A.E.R.O. School Calendar. The proposed A.E.R.O. 2018-2019 School Calendar will be presented for approval at the May 21, 2018 Regularly Scheduled Governing Board Meeting.
Administrative Reports and Recommendations (continued)

Programs and Services (continued)

Non-Action Items (continued)

Classrooms for 2018-2019
Dr. Gunnell reported that Board Members had a chart of classrooms included at their place settings showing what classrooms would be required for A.E.R.O. programs for the upcoming 2018-2019 school year. Dr. Gunnell remarked that letters of request had been sent out to the Member Districts for the FY19 classroom rental agreements. Dr. Gunnell added, the FY19 draft budget indicates a need for a minimum of 23 classrooms in member district school buildings to host A.E.R.O. Programs.

Dr. Gunnell reported that A.E.R.O. is looking into the possibility of acquiring some space at Moraine Valley Community College for the A.E.R.O. CONNECT program. Dr. Gunnell asked the Board’s permission to call those local Parochial Schools that are closing to see if they have classroom space available for a cluster of rooms for A.E.R.O. programs. Board Members agreed it would be a good idea and they had no objections.

Building and Grounds

Action Items (none)

Non-Action Items (none)

2017-2018 Health/Life Safety Inspection
Dr. Gunnell remarked that the 2017-2018 Health/Safety Inspection had been conducted on February 1, 2018 with no violations. The report also commended A.E.R.O. staff on their extraordinary daily efforts to maintain a safe and conducive learning environment for students and staff.

Other Matters of Concern/Interest to the Board

Action Items

Miscellaneous Item
Dr. Gunnell remarked he wanted to address the board regarding an item that was not on the agenda. Dr. Gunnell explained that Christine Putlak, A.E.R.O. Assistant Director is currently working on her dissertation for which she will be required to do a survey to collect data. Dr. Gunnell reported that it has been his experience that the survey may become lost or go into clutter and spam reservoirs when coming from unknown emails. He reported that he would like the Board’s permission to allow Ms. Putlak to use her Professional A.E.R.O. email to ensure her efforts toward her higher education. There were no objections.
Administrative Reports and Recommendations (continued)

Other Matters of Concern/Interest to the Board

Non-Action Items

Freedom of Information Request

Dr. Gunnell reported a request under the Freedom of Information Act for a copy of the Employment Contract for the Executive Director of A.E.R.O. Special Education Cooperative. The request came in from the Daily Southtown/Tribune Publishing. Dr. Gunnell stated that the employment contract was provided electronically within the required five-day timeline.

2018 Spring Events

Dr. Gunnell remarked that a listing of A.E.R.O.'s Spring Events had been included at the Board Members place settings. Dr. Gunnell encouraged Board Members to attend the events which included the Annual Track Meet, scheduled dances, and the various Graduation ceremonies at A.E.R.O. Center, PRIDE School and outlying locations.

Unfinished Business

Action Items (none)

Non-Action Items

Financial Advisor Evaluation of Proposals

Dr. Gunnell reported that following the Executive Board Meeting on February 7, 2018, the representative from PMA Financial Services presented their financial plan and services proposal for A.E.R.O. After the presentation many questions had been posed by Board Members. Dr. Gunnell remarked that Maggie Lesniak, CSBO, has had a follow up conversation with the PMA representative to clarify answers about the questions that arose regarding expectations about attending local school board meetings and timeline expectations relating to fees and costs included in a proposal. PMA had informed Ms. Lesniak that PMA would honor the proposal regardless of how long the process took, and that PMA would only get paid if and when A.E.R.O. were to issue any debt/bonds. PMA also affirmed that there would be no fees or costs above and beyond the proposal for attending member district board meetings.
New Business

Action Items (none)

Non-Action Items

“CAPS” off to Oliver

Ruben Almendarez, District 109, addressed the board regarding a fundraiser taking place in his district. He explained that the district is collecting plastic caps for a family whose student was recently lost to leukemia. The caps are being collected to be recycled and built into a commemorative bench in the form of his favorite superhero, Batman that will go on display at Lyle School. Mr. Almendarez welcomed A.E.R.O. and fellow member districts to participate to help in the efforts. He said he would forward information and details.

Adjournment

It was moved by Ms. Saunders, seconded by Ms. Cook that the Governing Board adjourn the meeting.

Voice Vote:
All Ayes: C. McSweeney, 108; R. Almendarez, 109; J. Sears, 110; T Saunders, 111; J. Reising, 122; J. Egan, 124; M. Cook, 220; M. Zokfie, 231

Nays: None

Motion Carried.

The meeting adjourned at 8:40 p.m.

Andrea Mesko, Recording Secretary

President: Cindy McSweeney

Secretary: Ruben Almendarez