MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
HELD ON MONDAY, JUNE 25, 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 7:10 p.m.

Roll Call:
Present: R. Garcia, 104; C. McSweeney, 108; R. Almendarez, 109; J. Basa, 110; T Saunders, 111; J. Reising, 122; J. Egan, 124; M. Cook, 220; M. Zokfie, 231
Absent: D. Anderson, 217; T. Burke, 229

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

Others: Alan Sraga, Engler Callaway Baasten & Sraga, LLC; Dr. Blair Nuccio, Superintendent of Indian Springs District 109; Mr. Frank Patrick, Superintendent of Willow Springs District 108; and Dr. Dan Riordan of Reavis District 220.

Pledge of Allegiance to the Flag

Recognition of Public: President McSweeney welcomed audience members who introduced themselves. The audience included Lisa Poe, A.E.R.O. Center Principal; Mary Meehan, PRIDE School Principal; Allison Thiele, A.E.R.O. Program Supervisor; and Maggie Shelden, A.E.R.O. Professional Development Coordinator, all of whom declined the opportunity to address the Board.

Approval of Agenda Motion: It was moved by Ms. Cook and seconded by Ms. Garcia to approve the agenda.

Roll Call Vote: Ayes: R. Garcia, 104; C. McSweeney, 108; R. Almendarez, 109; J. Basa, 110; T Saunders, 111; J. Reising, 122; J. Egan, 124; M. Cook, 220; M. Zokfie, 231
Nays: None

Motion Carried.
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Closed Session
It was moved by Ms. Saunders, seconded by Ms. Cook that the Governing Board go into closed session at 7:13 p.m. under Section 2(c)(5) of the Open Meetings Act 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.

Roll Call Vote:
Ayes: R. Garcia, 104; C. McSweeney, 108; R. Almendarez, 109; J. Basa, 110; T Saunders, 111; J. Reising, 122; J. Egan, 124; M. Cook, 220; M. Zokfie, 231
Nays: None

Motion Carried.

Andrea Mesko, A.E.R.O. Executive Secretary; Lisa Poe, A.E.R.O. Center Principal; Mary Meehan, PRIDE School Principal; Allison Thiele, A.E.R.O. Program Supervisor; and Maggie Sheldon, A.E.R.O. Professional Development Coordinator exited the meeting at 7:13 p.m.

Reconvene Meeting
It was moved by Ms. Saunders, seconded by Ms. Cook to reconvene the meeting from Closed Session at 7:26 p.m.

Roll Call Vote
Ayes: R. Garcia, 104; C. McSweeney, 108; R. Almendarez, 109; J. Basa, 110; T Saunders, 111; J. Reising, 122; J. Egan, 124; M. Cook, 220; M. Zokfie, 231
Nays: None

Motion Carried.

Andrea Mesko, A.E.R.O. Executive Secretary; Lisa Poe, A.E.R.O. Center Principal; Mary Meehan, PRIDE School Principal; Allison Thiele, A.E.R.O. Program Supervisor; and Maggie Sheldon, A.E.R.O. Professional Development Coordinator returned to the meeting at 7:26 p.m.

Roll Call:
Present: R. Garcia, 104; C. McSweeney, 108; R. Almendarez, 109; J. Basa, 110; T Saunders, 111; J. Reising, 122; J. Egan, 124; M. Cook, 220; M. Zokfie, 231
Absent: D. Anderson, 217; T. Burke, 229

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

Others: Alan Sranga, Engler Callaway Baasten & Sranga, LLC; Dr. Blair Nuccio, Superintendent of Indian Springs District 109; Mr. Frank Patrick, Superintendent of Willow Springs District 108; and Dr. Dan Riordan of Reavis District 220.
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Following Closed Session

**Proposed Purchase Of Property Motion**

It was moved by Ms. Zofkie, seconded by Ms. Garcia that the Governing Board approve the purchase of the entirety of the former Queen of Peace High School Property, commonly known as 7659 S. Linder Avenue in Burbank, Illinois, consisting of approximately 13.37 acres and 582,614 square feet, for $3.25 million dollars, and that the Governing Board President and Secretary be authorized to execute a Purchase and Sale Agreement with the Queen of Peace Board of Directors, Sinsinawa Dominican Sponsors Council, and Corporate Members of Queen of Peace, Inc., for said purchase once prepared in final form and approved by A.E.R.O.’s legal counsel.

**Previous Roll Call Vote**

Ayes: R. Garcia, 104; C. McSweeney, 108; R. Almendarez, 109; J. Basa, 110; T Saunders, 111; J. Reising, 122; J. Egan, 124; M. Cook, 220; M. Zokfie, 231

Nays: None

Motion Carried.

**Adjournment**

It was moved by Mr. Almendarez, seconded by Ms. Egan that the Governing Board adjourn the meeting.

**Voice Vote:**

All Ayes: R. Garcia, 104; C. McSweeney, 108; R. Almendarez, 109; J. Basa, 110; T Saunders, 111; J. Reising, 122; J. Egan, 124; M. Cook, 220; M. Zokfie, 231

Nays: None

Motion Carried.

**The meeting adjourned at 7:30 p.m.**

Andrea Mesko, Recording Secretary

President: Cindy McSweeney

Secretary: Ruben Almendarez