

**MINUTES
SPECIAL MEETING
February 19, 2013**

The Special Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Administration Building, 7776 Lake Street, River Forest, Illinois on February 19, 2013 at 8:07 a.m.

The following Board Members responded present on roll call:

ROLL CALL

Mr. James Weiss, President (arrived at 8:12 a.m.)
Mr. Patrick Meyer, Vice President
Mr. David Latham, Secretary
Mr. Roman Ebert
Mrs. Liz Fischer
Mrs. JuliAnn Geldner
Mr. Ralph Martire

Administrators present: Dr. Ed Condon, Superintendent

Recording Secretary: Anthony Cozzi, Director of Finance and Facilities


Community present: None.

Mr. Meyer welcomed visitors and invited comments from the audience. A copy of the Speakers Roster as well as the Attendance Roster is included in the official minutes.


Roosevelt Middle School Exterior Project – Dr. Condon spoke about a letter received from the River Forest Tennis Club regarding the use of their parking lot for District staff. The District had compiled a list of parking requirements prior to the receipt of the letter and thus, forwarded it to the Club upon receipt of the letter. Two main concerns that the District has regarding the feasibility of use of the Club's lot for District staff is the seven weeks of overlap between the two entities and the loss of community parking after school hours. Dr. Condon continued with a review of the Village of River Forest Traffic and Safety meeting that occurred over the past week. Mrs. Fischer added that Traffic and Safety's opinion was to continue with Oak as a two-way street so not to cut off a main artery through the village 365 days a year. Mr. Martire expressed an idea to ask the village to extend the District's one way hours to include Roosevelt night events. Mr. Latham continued to express concern about the 90-degree angled parking. A lengthy Board discussion continued over the Club's offer while weighing its benefits against the benefits of the 90-degree angled option. Mr. Ebert questioned the Club's hesitations about the 90-degree option. Mrs. Geldner proposed the idea of adding, at the District's cost, crossing guards to Oak/Lathrop and Oak/Jackson at Roosevelt night events. Several members were hesitant to accept the Club's offer due to the mathematics of the number of spots as well as the seven-week overlap.

It was moved by Mr. Martire and seconded by Mrs. Fischer and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 9:00 a.m.

ADJOURNMENT



James Weiss
President



David Latham
Secretary