

**MINUTES
SPECIAL MEETING
July 19, 2017**

The Special Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Roosevelt Library Learning Center, 7560 Oak Avenue, River Forest, Illinois, on July 19, 2017, at 6:35 p.m.

The following Board Members responded present on roll call:

Mrs. Barbara Hickey, Secretary
Ms. Williams
Dr. Thompson
Mrs. Deogracias

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent

Recording Secretary: Mr. Anthony Cozzi, Director of Finance and Facilities

Community present: None

Mrs. Hickey welcomed visitors and invited comments from the audience. A copy of the Speakers Roster as well as the Attendance Roster is attached to the minutes.

It was moved by Mrs. Deogracias and seconded by Dr. Thompson that the Board of Education approve the agenda as presented.

AGENDA
APPROVED

On call of the roll, the vote was as follows:

Ayes: Dr. Thompson, Mrs. Hickey, Mrs. Deogracias, Ms. Williams

Nays: none

The motion carried.

Finance Committee


Mr. Cozzi gave a presentation of the first draft of the proposed tentative budget for 2017-2018 highlighting comparisons to the 5-year projections.

It was moved by Ms. Williams and seconded by Dr. Thompson and unanimously carried that the special meeting be adjourned. The meeting adjourned at approximately 6:59 p.m.

ADJOURNMENT



Ralph Martire
President



Barbara Hickey
Secretary