

**MINUTES  
SPECIAL MEETING  
July 15, 2019**

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 15, 2019, at 6:35 p.m.

The following Board Members responded present on roll call:

Mr. Richard Moore, President  
Mrs. Barbara Hickey, Vice President  
Mr. Cal Davis  
Mrs. Katie Avalos

ROLL CALL

Administrators present:

Dr. Ed Condon, Superintendent

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

Community present: None

Mr. Moore 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. Hickey and seconded by Mrs. Avalos that the Board of Education approve the agenda as presented.

AGENDA  
APPROVED

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

Ayes: Mrs. Hickey, Mrs. Avalos, Mr. Moore, Mr. Davis

Nays: none

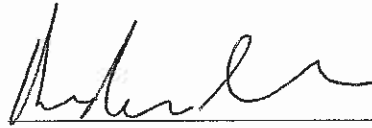
The motion carried.

**Finance Committee**

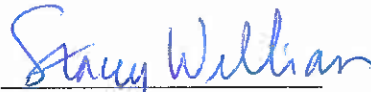
Mr. Cozzi gave a presentation of the first draft of the proposed tentative budget for 2019-2020 highlighting comparisons to the 5-year projections.

It was moved by Mrs. Hickey and seconded by Mr. Davis and unanimously carried that the special meeting be adjourned. The meeting adjourned at approximately 6:59 p.m.

ADJOURNMENT



Richard Moore  
President



Stacey Williams  
Secretary