

**MINUTES
SPECIAL MEETING
July 20, 2020**

The Special Meeting of the Board of Education of School District #90, Cook County, Illinois, was called to order virtually using Zoom, on July 20, 2020, at 6:03 p.m.

The following Board Members responded present on a virtual roll call:

Mr. Richard Moore, President
Mrs. Barbara Hickey, Vice President (arrived 6:08 p.m.)
Ms. Stacey Williams, Secretary
Dr. Nicole Thompson
Mr. Cal Davis
Mrs. Kathleen Avalos

ROLL CALL

Administrators present virtually:

Dr. Ed Condon, Superintendent
Dr. Alison Hawley, Director of Curriculum and Instruction

Recording Secretary (in-person at Roosevelt Middle School, 7560 Oak Avenue, River Forest, Illinois): Mr. Anthony Cozzi, Director of Finance and Facilities

Community present (via Zoom):

Stephanie VanDerSchie, resident
Natalie Scott, resident

Mr. Moore welcomed visitors and asked Ms. Simmons for written comments from the public received in advance of the meeting.

It was moved by Ms. Williams and seconded by Mr. Davis that the Board of Education approve the agenda as presented.

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

Ayes: Mr. Davis, Mr. Moore, Ms. Williams, Dr. Thompson, Mrs. Hickey, Mrs. Avalos

Nays: none

The motion carried.

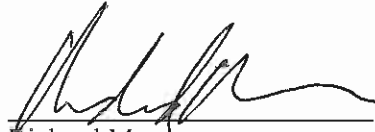
AGENDA
APPROVED

Finance Committee

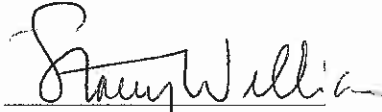
Mr. Cozzi gave a presentation of the first draft of the proposed tentative budget for 2020-2021 highlighting the upcoming dates on the budget calendar, how COVID-19 has affected the revenue estimations and the expected expenditures.

It was moved by Mrs. Hickey and seconded by Ms. Williams and unanimously carried that the meeting be adjourned. The meeting adjourned at approximately 6:26 p.m.

ADJOURNMENT



Richard Moore
President


Stacey Williams
Secretary