

**Official Minutes of the Monday, April 4, 2016
Board of Education Financial Workshop**

- Call to Order The Board of Education of Community Consolidated School District 59 in County of Cook, State of Illinois, held a Board Financial Workshop in accordance with provisions of the Open Meetings Act, according to Illinois law, at the District 59 Administration Center, 2123 South Arlington Heights Road, Arlington Heights, Illinois on April 4, 2016
- Roll Call **Members Present:** President Sharon Roberts, Vice-President Janice Krinsky and Secretary Karen Osmani. Members Sunil Bhawe, Tim Burns, and Barbara Somogyi and Mardell Schumacher.
- Members Absent:** Mrs. Somogyi, Dr. Burns
- Others Dr. Art Fessler, Superintendent; Ms. Vickie Nissen, Assistant Superintendent for Business Services; Mrs. Christy Prikkel, Director of Fiscal Services; Mr. Tony Rossi, Executive Director for Facilities and Operations

The workshop was called to order by president Sharon Roberts at 7:08pm.

Mrs. Roberts asked if Board members are available to meet at 6:00pm instead of 7:00pm on April 14, 2016. This hour would be devoted to meeting with the architects selected to design the new administration building. The objective is for the Board to share its vision for the building and to begin developing a timeline for the project. Members agreed to meet at 6:00pm on April 14.

7:10pm Mrs. Somogyi joined the meeting via telephone.

7:15pm Dr. Burns joined the meeting.

Mrs. Nissen facilitated a budget workshop for members of the Board of Education. Mrs. Prikkel also assisted Board members in understanding the budgetary process.

During the meeting the Board also discussed the role of the Office of Township Trustees of Schools and Treasurer and what effect the passing of an electoral question to eliminate this office via the electoral process would have on district finance related activities.

To abolish the Township Trustees and Treasurer, both SD59 and SD57 will need to pose the question on a ballot during the same electoral vote.

MOTION at 8:31p.m. by Mr. Bhave, seconded by Mrs. Roberts, to adopt the following resolution:

BE IT RESOLVED THAT on the 4th day of April, 2016, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher and Somogyi.

Nays: 0

Absent: 0

Abstain: 0

Motion Carried: 7-0-0-0

Sharon Roberts, President

ATTEST:

Karen Osmanski, Secretary