MINUTES PUBLIC HEARING June 17, 2013

The Public Hearing of the Board of Education of School District #90, Cook County, Illinois, was called to order in the Roosevelt School Library Learning Center, 7560 Oak Avenue, River Forest, Illinois, on June 17, 2013, at 7:30 p.m.

Board Members Present:

Mr. Patrick Meyer, President; Mr. David Latham, Vice President; Mrs. Liz Fischer, Secretary; Mrs. Anne Gottlieb

Also present:

Dr. Ed Condon, Superintendent; Mr. Anthony Cozzi, Recording Secretary

Community present:

Margie Cekander, parent

Mr. Meyer announced that the public hearing as advertised would proceed. He noted that the hearing was being held in order to hear testimony from the public regarding the District's consideration of adopting a resolution to transfer \$1,000,000 from the Education Fund to the Operations and Maintenance Fund. He also noted that, on 4/15/13, the District adopted a resolution calling for this public hearing and the notice advertising this hearing appeared in a general circulation newspaper on 5/30/13, thus complying with all applicable requirements. Finally, he noted that the District was considering the transfer to be used for current and future capital projects. Mr. Latham had a question about the current fund balance in the Operations and Maintenance Fund. Mrs. Gottlieb had a question about the previous average fund balance in the Operations and Maintenance Fund.

Mr. Meyer asked for comment from the public.

Public Comment

Margie Cekander, 531 River Oaks Dr. was concerned whenever funds are transferred out of the Education Fund. She commented that it seemed like this transfer was to fund the Roosevelt Exterior Project, which has not been finalized by the Board.

There being no further discussion, the Public Hearing was adjourned to the Regular Board Meeting.

Secretary

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Patrick Meyer Dawid

Urce President