

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Public Hearing Agenda • Thursday, March 21, 2019 • 7:00 p.m. • Board Room

PUBLIC HEARING MEETING

I. CALL TO ORDER

II. ROLL CALL & QUORUM

President Petrella called the meeting to order at 7:00 p.m. and directed the secretary to call the roll. Upon roll call the following members answered present: Cox, Petrella, Daniels, Fletcher-Gomez, Woods, and Botello.

Absent member: Lange.

Also present were: Dr. John Corbett, Superintendent, Mr. Steve Wilt, Business Manager, Dr. Merri Beth Kudrna, Curriculum Director; Mrs. Shelly Skarzynski, Principal; Mr. Al Buttimer, Principal; Mr. Tim Shermak, Principal; Mrs. Elvia Villalobos, Principal; Ms. Cristina Montano, Administrative Secretary, staff and community members.

III. PRESENTATION REGARDING THE TRANSFER OF (\$1,000,000) FUNDS FROM THE OPERATIONS & MAINTENANCE FUND TO THE DISTRICT'S CAPITAL PROJECTS FUND

Mr. Wilt provided a summary of the process and reasons for the recommended transfer of (\$1,000,000) funds from the Operations and Maintenance Fund to the District's Capital Projects Fund.

IV. PUBLIC COMMENT

The public was provided an opportunity to ask questions or comment on the proposed transfer. There were no questions or comments from the public.

V. CLOSE HEARING

It was moved by Mrs. Daniels and seconded by Ms. Fletcher-Gomez that the public hearing be closed.

Roll call vote: Yeas – Botello, Daniels, Fletcher-Gomez, Woods, Cox, and Petrella.

The hearing was closed at 7:04 p.m.

Joe Petrella, President

Araceli Botello, Secretary