

**Official Minutes of the  
Oak Park Board of Education District 97,  
970 Madison Street, Oak Park, Cook County, Illinois  
Special Meeting September 28, 2013**

President Spatz called the meeting to order at 9:08 a.m.

ROLL CALL

Present: Spatz, Gates, Sacks, Felton, Traczyk, O'Connor and Brisben  
Absent: None  
Also Present: Superintendent Dr. Al Roberts, Assistant Superintendent for Finance and Operations  
Therese O'Neill, Director of HR Steve Cummins, Director of Teaching and Learning Lisa Schwartz,  
Principals Jonathan Ellwanger, Angela Dolezal and Todd Fitzgerald, and attorney Cindi DeCola

**PUBLIC COMMENT**

PUBLIC  
COMMENT

None

**ACTION ITEMS**

**2.1.1 Approval of Settlement Agreements**

ACTION ITEMS

Felton moved, seconded by O'Connor, that the Board of Education, District 97, approve the settlement agreement between the Board and John House. Roll call vote.

Ayes: Felton, O'Connor, Traczyk, Sacks, Gates, Spatz, and Brisben  
Nays: None  
Motion passed.

**2.2 Approval of the Brook Out-of-state Field Trip**

Felton moved, seconded by Gates, that the Board of Education, District 97, approve the Brooks Out-of-state field trip to Washington DC. Roll call vote.

Dr. Roberts reported that he met with some of the parents who have been planning the trip and shared his expectations. Finger printing of the volunteers has been completed; an administrator will attend the trip because medication will need to be distributed to some children. He will meet with both middle schools to discuss future trips and address the need for equity.

Ayes: Felton, Gates, Traczyk, Sacks, O'Connor, Brisben, and Spatz  
Nays: None  
Motion passed.

**EXECUTIVE SESSION**

EXECUTIVE  
SESSION

Sacks moved, seconded by Felton, that the Board of Education move into executive session at 9:12 a.m. to discuss (Collective Negotiations, 5 ILCS 120/2(c)(2)). Roll call vote.

Ayes: Sacks, Felton, O'Connor, Sacks, Gates, Traczyk, Brisben, and Spatz  
Nays: None  
Motion passed.

**OPEN SESSION**

OPEN SESSION

Gates moved, seconded by Felton, that the Board of Education move into open session at 12:01 p.m. All members of the Board were in agreement.

**ADJOURNMENT**

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There being no further business to conduct, President Spatz declared the meeting adjourned at 12:01 p.m.

The next regularly scheduled meeting of the Board will be held on Tuesday, October 8, 2013 beginning at 7 p.m. at the Administration building located at 970 Madison Street, Oak Park, Illinois.

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Board President

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Board Secretary