

**Official Minutes of the
Oak Park Board of Education District 97
260 Madison Street, Oak Park, Cook County, Illinois
September 28, 2018 Meeting – Special Meeting**

President Spurlock called the meeting to order at 8:00 p.m.

Present: Spatz, Spurlock, Liebl, and Broy
Absent: Datta, Breymaier and O'Connor
Also Present: Superintendent Dr. Carol Kelley, Assistant Superintendent for Finance and Operations Paul Starck-King, and Board Secretary Sheryl Marinier.

ROLL CALL

PUBLIC HEARING – ADOPTION OF THE 2-18-19 FINAL BUDGET

Paul Starck-King explained the public hearing process is intended to give the public an opportunity to speak on the specific topic. The public was invited to speak, but since there were no members on the community in attendance, the meeting continued.

PUBLIC HEARING
– BUDGET
ADOPTION

PUBLIC COMMENT

None

PUBLIC
COMMENT

ACTION ITEMS

APPROVAL OF THE FINAL BUDGET

Spatz moved, seconded by Broy, that the Board of Education, District 97, adopt its final 2018-2019 budget in the revenue amount of \$138,429,337 and the expenditure amount of \$132,790,244 as outlined in the presentation to the Board on September 25, 2018.

ACTION ITEMS

It was noted that the numbers include \$30,000,000 of construction costs, and that there is a strong likelihood that when the Board reviews the levy and bond sale amounts later in the year, they may choose to adopt an amended budget.

Ayes: Spatz, Broy, Liebl, and Spurlock
Nays: None
Absent: O'Connor, Datta and Breymaier
Motion passed.

ADJOURNMENT

There being no further business to conduct, President Spurlock declared the meeting adjourned at 8:05 p.m.

ADJOURNMENT

Board President

Board Secretary