

**Official Minutes of the  
Oak Park Board of Education District 97  
260 Madison Street, Oak Park  
July 21, 2021 Special Meeting**

This meeting was held in-person and virtually using Zoom during the time of the Coronavirus pandemic. One or more of the board members met in-person and everyone else were virtual.

ROLL CALL

Board Member Kearney called the meeting to order at 3:05 p.m.

Present: Hurd Johnson, Kearney, Ross Dribin, Moore, Spurlock, Duffy (joined at 3:10)  
Absent: Kim  
Also Present: Dr. Griff Powell Interim Superintendent, Patrick McAndrew, Lonya Boose Board Secretary

EXECUTIVE SESSION

**EXECUTIVE SESSION**

Kearney moved, seconded by Spurlock that the Board move into executive session for the purpose of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District, Evidence or Testimony presented in open hearing, or in closed hearing where authorized by law to a quasi-adjudicative body. 5 ILCS 120/2(C)(1)(4), at 3:10 p.m.

Ayes: Kearney, Moore, Spurlock, Ross Dribin, Hurd Johnson, Duffy (joined at 3:10)  
Nays: None  
Absent: Kim  
Motion passed

**OPEN SESSION**

OPEN SESSION

Spurlock motioned that the board move into Open Session at 5:02 p.m. The motion was seconded by Moore. All members of the Board were in agreement. The Board reconvened in Open Session at 5:04 p.m.

**PUBLIC COMMENT**

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No Public Comment

**ACTION ITEM**

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**Search Firm Selection – Superintendent Search**

Spurlock moved, seconded by Moore that the Board of Education of Oak Park School District 97 moves to approve Hazard, Young, Attea, and Associates Search Firm, contingent upon the execution of the Search Firms Contract.

Ayes: Kearney, Spurlock, Ross Dribin, Hurd Johnson, Moore  
Nays: None  
Abstain: Duffy  
Absent: Kim  
Motion passed.

**ADJOURNMENT**

Moore moved, seconded by Duffy that the meeting be adjourned. There being no further business to conduct, Board Member Kearney declared the meeting adjourned at 5:07p.m.

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Board President

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Board Secretary