

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Special Board Meeting • Thursday, June 27, 2019 • 8:00 p.m. • Board Room

MINUTES

- I. **Call to Order** - President Petrella called the meeting to order at 8:00 p.m.
- II. **Roll Call & Quorum** - President Petrella directed Dr. Corbett to call the roll. Upon roll call the following members answered present: Mrs. Botello, Mr. Cox, Mrs. Daniels, Mr. Woods, and Mr. Petrella.
- Ms. Fletcher-Gomez participated via teleconference.
- Absent members: None.
- Also present: Dr. John Corbett, Superintendent, Mr. Steve Wilt, Business Manager and a community member.
- III. **Public Comment** - Mr. Sam Lewitan introduced himself to the Board and provided them with some background information regarding how long he has lived in the community, his sons (who both attend Wood Dale Junior High) and his business.
- IV. **Closed Session I** - It was moved by Mr. Woods and seconded by Mrs. Daniels that the Board of Education enter into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, and pending litigation.
- Roll call vote: Yeas - Cox, Petrella, Daniels, Fletcher-Gomez, Woods, and Botello.
Nays - None. Motion carried.
- The Board went into closed session I at 8:03 p.m.
- The Board came out of closed session I at 8:15 p.m.
- V. **Action Items**
1. **Approval of Community Partner Playground Contract KaBOOM, Inc.** – It was moved by Mrs. Botello and seconded by Mr. Woods that the Board approve the Community Partner Playground Contract with KaBOOM, Inc.

Roll call vote: Yeas - Cox, Petrella, Daniels, Fletcher-Gomez, Woods, and Botello.
Nays - None. Motion carried.

 2. **Approval of Bid for Oakbrook Parking Lot Expansion** – It was moved by Mr. Cox and seconded by Mrs. Botello that the Board approve the bid from Chicagoland Paving in the amount of \$170,000 for the Oakbrook Parking Lot Expansion Project, pending Wood Dale City Council's approval of the planned unit development application.

Roll call vote: Yeas - Botello, Daniels, Fletcher-Gomez, Woods, Cox, and Petrella.
Nays - None. Motion carried.

 3. **Approval of the Schoolwide Plans for Oakbrook, Westview, and Wood Dale Junior High to Access the Federal Funds** – It was moved by Mrs. Botello and seconded by Mr. Cox that the Board approve the Schoolwide Plans for Oakbrook, Westview, and Wood Dale Junior High to access the federal funds.

Roll call vote: Yeas - Woods, Botello, Cox, Petrella, Daniels, and Fletcher-Gomez.
Nays - None. Motion carried.
- VI. **Closed Session II** - It was moved by Mrs. Daniels and seconded by Mr. Woods that the Board go into closed session for the purpose of selecting a person to fill a public office (board vacancy).
- Roll call vote: Yeas - Daniels, Fletcher-Gomez, Botello, Cox, Petrella, and Woods.
Nays - None. Motion carried.
- The Board went into closed session II at 8:20 p.m.
- The Board came out of closed session II at 9:20 p.m.

- VII. **Adjournment** - It was moved by Mrs. Botello and seconded by Ms. Fletcher-Gomez that the meeting be adjourned. After a voice vote President Petrella declared the motion carried.

The meeting adjourned at 9:23 p.m.

Joe Petrella, President

Araceli Botello, Secretary