



**OFFICIAL MINUTES OF THE BOARD OF EDUCATION**

School District 45, DuPage County  
Villa Park, Illinois

**Public Board Hearing Concerning the Intent of the  
Board of Education to Sell \$3,000,000 Working Cash Fund Bonds**

**Public Board Hearing: January 21, 2025**

The Board of Education of School District No. 45, DuPage County, Illinois, met on the 21st day of January 2025, to hold a Public Board Hearing Concerning the Intent of the Board of Education to Sell Not to Exceed \$3,000,000 of Working Cash Fund Bonds, in the Administration Center Board Room, 255 W. Vermont Street, Villa Park, Illinois, at 6:31pm, according to the rules of the Board.

The hearing was called to order by President Judith Degnan, who presided. Members of the Board were present and absent as follows:

**PRESENT:** Mrs. Judith Degnan, President  
Ms. Navreet Heneghan  
Mrs. Carol Klamecki, Vice President  
Dr. Allen Legutki, Secretary  
Mrs. Kelli May  
Mrs. Katie Wagner

**ABSENT:** Mrs. Emily Shultz

Administrative staff members were present and absent as follows:

**PRESENT:** Mr. Jeff Eagan, Assistant Superintendent for Finance/CSBO  
Dr. Brian Graber, Superintendent  
Mr. Mike Pinney, Chief Information Officer

**ABSENT:** Ms. Christine Arado, Assistant Superintendent for Curriculum & Instruction  
Dr. Annetta Spsychalski, Assistant Superintendent for Human Resources

**PH 012125 (1) Call to Order**

**PH 012125 (1a) Pledge of Allegiance**

**PH 012125 (1b) District 45 Vision Statement**

**PH 012125 (2) Statement of Purpose**

**President Judith Degnan made the following statement:**

The purpose of this public hearing is concerning the intent of the Board to sell Working Cash Fund Bonds in an amount not to exceed \$3,000,000. The proceeds of the bonds will be transferred from the working cash fund and used for capital projects.

**PH 012125 (3) Public Comments**

None

PH 012125 (4)

**Board of Education**

None

PH 012125 (5)

**Motion to Adjourn Public Hearing**

**President Judith Degnan made the following statement:**

I declare the Public Board Hearing Concerning the Intent of the Board of Education to sell Working Cash Fund Bonds an amount not to exceed \$3,000,000 closed at 6:33 pm on January 21, 2025.

Certified to be correct:

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary