

**MINUTES of a special meeting of the Board of Education of
Lemont-Bromberek Combined School District 113A, Cook and
DuPage Counties, Illinois, held at 16100 West 127th St., Lemont,
Illinois 60439 at 6:30 p.m., on the 10th day of August, 2020.**

The President called the meeting to order and directed the Secretary to call the roll. Upon the roll being called, the following members at said location answered present:

Damon Ascolani, Al Malley, Bethany Martino, Kevin Collins, Patrick Kerrigan, Dave Molitor, Cindy Kelly.

The following members were absent from the meeting:

None.

The Board and audience recited the Pledge of Allegiance

The Pledge of Allegiance was led by *Damon Ascolani*

After presentation of the meeting agenda, Member *Cindy Kelly* moved and Member *Patrick Kerrigan* seconded the Motion the agenda be approved.

The President directed the Secretary to call the roll for a vote to approve the meeting agenda.

Upon a roll call vote, the following member(s) voted AYE:

Damon Ascolani, Al Malley, Bethany Martino, Kevin Collins, Patrick Kerrigan, Dave Molitor, Cindy Kelly.

The following member(s) voted NAY:

None

Comments from the Audience:

The president invited members of the public to address the Board.

Three citizens addressed the Board about school reopening.

The President announced that the item of business before the Board of Education was the adoption of a resolution providing for and requiring the submission of a public question regarding an increase in the limiting rate of the School District. Following the introduction, the Secretary presented the following resolution, which was reviewed by the Board of Education:

After a full and complete discussion thereof, Member *Cindy Kelly* moved and Member *Patrick Kerrigan* seconded the Motion that this Resolution be adopted.

The President directed the Secretary to call the roll for a vote upon the Motion to adopt this Resolution.

Upon a roll call vote, the following member(s) voted AYE:

Damon Ascolani, Al Malley, Bethany Martino, Kevin Collins, Patrick Kerrigan, Dave Molitor, Cindy Kelly.

The following member(s) voted NAY:

None

Whereupon the President declared the Motion carried and the Resolution adopted, and in open meeting did approve and sign said resolution and did direct the Secretary to record the same in full in the records of the Board of Education of Lemont-Bromberek Combined School District 113A, Cook and DuPage Counties, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned at 6:53pm.


Secretary, Board of Education