

**BOARD OF EDUCATION  
LEMONT-BROMBEREK CSD 113A  
SPECIAL MEETING MINUTES  
OLD QUARRY MIDDLE SCHOOL – LRC  
LEMONT, ILLINOIS 60439  
Wednesday, December 1, 2021**

**1. CALL TO ORDER**

Damon Ascolani called to order the Special Meeting of the Lemont-Bromberek CSD 113A Board of Education at 6:30 p.m. on Wednesday, December 1, 2021 in the Old Quarry Middle School LRC.

**A. Roll Call**

Upon roll being called, the following board members were present: Damon Ascolani, President, Kevin Collins, Secretary, Cindy Kelly, Patrick Kerrigan, and Bethany Martino. Al Malley, Vice President, and Brian Bushnell arrived at 6:31 p.m.

Board Members Absent: None.

Administration present: Dr. Anthony McConnell, Superintendent, and Barbara Germany, Business Manager.

Staff Present: None.

Audience Members (from sign in sheet, if legible): None.

**B. Pledge of Allegiance:** Damon Ascolani.

**C. Approval of the Agenda:**

Motion made by Patrick Kerrigan, seconded by Kevin Collins, to approve the agenda as submitted.

Upon the voice vote called, the members voted as follows:

Damon Ascolani	yes	
Brian Bushnell		absent
Kevin Collins	yes	
Cindy Kelly	yes	
Patrick Kerrigan	yes	
Al Malley		absent
Bethany Martino	yes	

With a vote of Yeas 5, Absent 2, the President declared the motion passed.

**2. COMMENTS FROM THE AUDIENCE**

Mr. Ascolani invited members of the audience to address the Board. No one came forward at this time.

**3. BOARD ACTION**

**A. Resolution providing for the issue of not to exceed \$3,000,000 General Obligation Limited School Bonds for the purpose of creating the Working Cash**

**Fund of the District and authorizing the sale of said bonds to the purchaser thereof**

Motion made by Al Malley, seconded by Patrick Kerrigan, to approve the resolution providing for the issue of not to exceed \$3,000,000 General Obligation Limited School Bonds for the purpose of creating the Working Cash Fund of the District and authorizing the sale of said bonds to the purchaser thereof.

Upon the voice vote called, the members voted as follows:

Damon Ascolani	yes
Brian Bushnell	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes

With a vote of Yeas 7, the President declared the motion passed.

**4. ADVANCED PLANNING**

**DECEMBER**

- Tax Levy Hearing
- Adopt Final Tax Levy
- Resolution of Fund Levies

**JANUARY**

- Six-Month Review of Closed Session Minutes/Tapes
- Superintendent Shall Notify Board of Upcoming Evaluation (On/Before Feb. 1<sup>st</sup>)
- Summer Project Bids (If Needed)

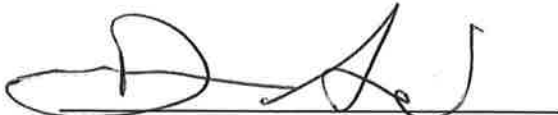
**5. ADJOURNMENT**


The motion was made by Patrick Kerrigan, seconded by Cindy Kelly, to adjourn the Special Meeting of the Board of Education at 7:05 p.m.

Upon voice vote being called, the members voted as follows:

Damon Ascolani	yes
Brian Bushnell	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes

With a vote of Yeas 7, the President declared the motion passed.

  
Damon Ascolani, President  
12/22/21  
Date

  
~~Kevin Collins, Secretary~~  
PATRICK M. KOCUBOGAJ  
12/22/21  
Date