

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
SPECIAL MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL – DISTRICT OFFICE
LEMONT, ILLINOIS 60439
Friday, July 2, 2021**

1. CALL TO ORDER

Damon Ascolani called to order the Special Meeting of the Lemont-Bromberек CSD 113A Board of Education at 4:27 p.m. on Friday, July 2, 2021 in the District Office.

A. Roll Call

Upon roll being called, the following board members were present: Damon Ascolani, President, Al Malley, Vice President, Cindy Kelly, and Bethany Martino. Kevin Collins, Secretary, arrived at 4:29 p.m. Patrick Kerrigan arrived at 4:30 p.m.

Board Members Absent: None.

Administration present: None.

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 Cindy Kelly, seconded by Al Malley, to approve the agenda as submitted.

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

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

With a vote of Yeas 4, 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. ADJOURN TO CLOSED SESSION

A. Motion to Adjourn to Closed Session

Motion made by Cindy Kelly, seconded by Al Malley, at 4:29 p.m. to adjourn to closed session for the purpose of:

1. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

The Board of Education DOES NOT anticipate action as a result of closed session.

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

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

With a vote of Yeas 5, Absent 1, the President declared the motion passed.

4. CLOSED SESSION

5. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

Motion made by Al Malley, seconded by Patrick Kerrigan, at 6:30 p.m. to reconvene the Open Session Meeting of the Board of Education.

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

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

With a vote of Yeas 6, the President declared the motion passed.

6. ADVANCED PLANNING

JULY

- Six-Month Review of Closed Session Minutes/Tapes
- Present/Approve Tentative Budget
- Hazardous Walking Routes Resolution
- Approve Lunch Fees

AUGUST

- Prepare Tentative Budget
- SWCCCASE Classroom Leases
- Lemont Athletic Club Lease

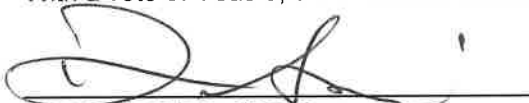
7. ADJOURNMENT


The motion was made by Al Malley, seconded by Patrick Kerrigan, to adjourn the Special Meeting of the Board of Education at 6:30 p.m.

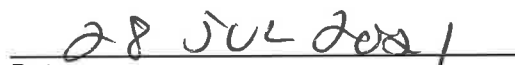
Upon voice vote being called, the members voted as follows:

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

With a vote of Yeas 6, the President declared the motion passed.


Damon Ascolani, President


Kevin Collins, Secretary


Date


Date