

**MINUTES OF MEETING
FINANCIAL OVERSIGHT PANEL
PROVISO TOWNSHIP HIGH SCHOOL DISTRICT NO. 209
July 29, 2009
11:00 A.M.**

CALL TO ORDER

Chairman James Popernik called the meeting to order at 11:45 a.m.

ROLL CALL

Present:

James Popernik, Chairman
Craig Schilling, Member

Absent:

James McEnroe, Member

Also present:

Debby Vespa, ISBE
Kenya Austin, ISBE
Ms. Theresa Kelly, Board Member
Timothy Cole, CPA, Baker Tilly Virchow Krause, LLP

Public Comment: none

A motion was made to enter Executive Session in accordance with 5 ILCS 120/2(c) (1) for the purpose of Personnel, 5 ILCS 120/2(c) (2) collective bargaining, and 5 ILCS 120/2(c) (11) Litigation at 11:50 a.m.

By Dr. Schilling and seconded by Dr. Popernik
All voted in favor to approve, no nays

A motion was made to exit out of Executive Session at 1:17 p.m.

By Dr. Schilling and seconded by Dr. Popernik
All voted in favor to approve, no nays

Action Items:

A motion was made to approve Action Items A-1a Personnel Report
By Dr, Schilling and seconded by Dr. Popernik.
By roll call vote, all approved, no nays

A motion was made to table the hiring of FOP Administrator
By Dr, Schilling and seconded by Dr. Popernik.
By roll call vote, all approved, no nays

No action was necessary for FOP Budget Amendment

Adjournment at 1:20 p.m.