

**MINUTES OF THE MEETING OF THE INDEPENDENT AUTHORITY
NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT 187
1717 17TH STREET, NORTH CHICAGO, ILLINOIS
TUESDAY, FEBRUARY 25, 2020
6:30 P.M. OPEN SESSION**

1. CALL TO ORDER / ROLL CALL

Dora King, Chairman called the meeting to order at 6:33 p.m. Members present: Mrs. Dora King, Mrs. Evelyn Alexander, Dr. Sylvia Johnson Jones and Mr. Rodney Worden. Dr. Myra Gaytan-Morales and Command Master Chief Sam Robinson were not in attendance.

2. Moment of Silence/Pledge of Allegiance

3. Motion to Approve Meeting Agenda as Presented

A motion was called to approve the Agenda as presented. Dr. Johnson Jones motioned to approve the Agenda and Mr. Worden seconded. **General consent, motion carried.**

4. Audience Participation – NONE –

5. Superintendent's Report – There was no Superintendent's Report due to the State of the Schools.

A moment of privilege was given as Mr. Price thanked Mr. Rodney Worden for his services as he announced that Mr. Worden accepted a position out of town in Seattle and has submitted his resignation to the board effective in April.

6. Motion to Approve IA and FOP Minutes

Open Session

January 14, 2020 (Joint Special Meeting)

January 28, 2020 (IA Special Meeting)

January 28, 2020 (Joint Meeting)

A motion was made by Mrs. Alexander to approve the minutes and seconded by Mr. Worden.

General consent, motion carried.

Closed Session

January 14, 2020 (Joint Special Meeting)

January 28, 2020 (IA Special Meeting)

January 28, 2020 (Joint Meeting)

7. Motion to Approve Consent Agenda

A. Treasurer's Report for January, 2020

B. Accounts Payable January 22, 2020 – February 19, 2020 in the amount of \$3,187,437.55

C. Payroll for January, 2020 in the gross amount of \$2,163,872.75

D. National School Board Conference Expenditures \$5,265

E. Alexander School's Emergency Use of AbbVie Parking Lot \$0

F. Resolution to Abate 2019 Taxes for Debt Service on Alternate Revenue Source Bonds (Series 2019A and 2019B) and to Transfer Funds to Debt Services Fund

G. Resolution Abating \$1,433,974 of Taxes Previously Levied for the Tax Year 2019 to Qualify for Property Tax Relief Grant

H. Lake County Summer Work Program

I. Teach for America Partnership \$200,000 (FY22- FY24)

J. Special Education Independent Contractor Agreements

Mr. Worden motioned to approve the Consent Agenda removing Items F and G for discussion and seconded by Dr. Johnson Jones. **Motion approved 4-0.**

Dr. Johnson Jones motioned to approve the Consent Agenda Item F. Resolution to Abate 2019 Taxes for Debt Service on Alternate Revenue Source Bonds (Series 2019A and 2019B) and to Transfer Funds to Debt Services Fund and seconded by Mrs. Alexander. **Motion approved 4-0.**

Dr. Johnson Jones motioned to approve the Consent Agenda Item G. Resolution Abating \$1,433,974 of Taxes Previously Levied for the Tax Year 2019 to Qualify for Property Tax Relief Grant and seconded by Mrs. Alexander. **Motion approved 4-0.**

8. Old Business – Discussion/Action

A. Action – Tax Forbearance Agreement with Rosalind Franklin University (IA/FOP)

No action was taken for the Tax Forbearance Agreement with Rosalind Franklin University and will be brought back for approval.

9. New Business – Discussion/Action

A. Action – Approve Bid Acceptance - NCCHS Roof Project (IA/FOP) \$1,821,170

Mr. Worden motioned to approve the Bid Acceptance - NCCHS Roof Project and seconded by Mrs. Alexander.

Motion approved 4-0.

B. Action – Approve Bid Acceptance - Mechanical Equipment Pre-Purchase at AJK and NCCHS (IA/FOP) \$177,555

Dr. Johnson Jones motioned to approve the Bid Acceptance - Mechanical Equipment Pre-Purchase at AJK and NCCHS and seconded by Mr. Worden. **Motion approved 4-0.**

C. Action – Approve Bid Acceptance - Door, Frame, and Hardware Replacement at NCCHS (IA/FOP) \$118,000

Mrs. Alexander motioned to approve the Bid Acceptance - Door, Frame, and Hardware Replacement at NCCHS and seconded by Dr. Johnson Jones. **Motion approved 4-0.**

D. Action – Approve Bid Acceptance - Bleacher Replacement at NCCHS (IA/FOP) \$266,500

Mrs. Alexander motioned to approve the Bid Acceptance - Bleacher Replacement at NCCHS and seconded by Mr. Worden. **Motion approved 4-0.**

E. Discussion – State of the Schools Report – Mr. Price discussed the academic and growth performance of the schools.

F. Information – Charter Audit Report – Mr. Price informed the board of several improvements and on-going challenges made this year in different areas with the charter schools.

G. Information – NCCHS Safety Initiatives – Mr. Price provided an update to the board of the safety initiatives at the high school.

10. Executive Session – I move that we enter into closed session under the exceptions set forth in the Illinois Open Meetings Act 5 ILCS 120/ 2(c)(1) as follows:

- 5 ILCS 120/2(c)(1) to discuss personnel matters
- 5 ILCS 120/2(c)(11) to discuss litigation matters

Dr. Johnson Jones motioned to move into Executive Session and seconded by Mr. Worden.

Dr. Johnson Jones motioned to Adjourn Closed Session and seconded by Mr. Worden. **Motion approved 4-0.**

Reconvene Open Session

Dr. Johnson Jones motioned to Reconvene Open Session and seconded by Mrs. Alexander. **Motion approved 4-0.**

11. New Business – Discussion/Action Continued

A. Action – Approve Human Resources Report – Appointments, Leave of Absences, Adjustments, Retirements, Resignations and/or Separations (IA/FOP)

A motion was made by Dr. Johnson Jones to approve the Human Resources Report and seconded by Mr. Worden. **Motion approved 4-0.**

12. Adjourn

Dr. Johnson Jones motioned to adjourn the meeting and was seconded by Mr. Worden. All agreed.

Minutes submitted by Xiomara C. Najarro
Independent Authority Recording Secretary