

MINUTES OF THE SPECIAL MEETING OF THE INDEPENDENT AUTHORITY OF  
NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT 187  
HELD THURSDAY, JANUARY 17, 2013  
1717 17<sup>TH</sup> STREET, NORTH CHICAGO, ILLINOIS  
Executive Session 4:30 P.M.

**1. CALL TO ORDER / ROLL CALL**

Dora King, Chairman, called the meeting to order at 4:30 p.m. Members present: Ms. Dora King, Mr. Jerry Hieb, Mr. Graham Cook and Ms. Shajuana Goshton. **Members Absent:** Ms. Evelyn Alexander and Navy Representatives Master Chief Walter Evans and Senior Chief Ryan Curylo.

**2. Executive Session (In accordance with 5 ILCS 120/2( c)(9))**

A motion to convene executive session was called for at 4:32 p.m. Mr. Cook motioned and it was seconded by Mr. Hieb. **General consent, motion carried.**

**Call to Resume Open Session**

A motion to reconvene open session was called for at 5:41 p.m. Ms. King motioned and Mr. Cook seconded the motion. **General consent, motion carried.**

**4. Motion to Adjourn**

With there being no business to come before the board, Ms. King requested a motion to adjourn the meeting at 5:41 P.M. Mr. Hieb motioned and Mr. Cook seconded the motion. **General consent, motion carried.**

Minutes submitted by Celia Schneider  
Independent Authority Recording Secretary