

SPECIAL BOARD MEETING  
BOARD OF EDUCATION  
DISTRICT 87, COOK COUNTY  
ILLINOIS, HELD ON  
DECEMBER 2, 2019

**CALL TO ORDER**

The special meeting of the Board of Education was called to order by President O'Connell at 7:00 pm in the Boardroom of the Administration Office, 1200 N. Wolf Road, Berkeley, IL.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

On roll call by the secretary, the following were present: Members Chavez, Hightower, Mason, O'Connell and Rosas. Also present was *Dr. Bresnahan and Mrs. Vince.*

***Member Jackson arrived at 7:01 pm.***

Representatives from EO Sullivan reviewed the Phase 3 Community Engagement Report. The feedback showed the public ready to move forward with improvements to District 87 schools.

The board discussed the 3 options and gave consensus to put Option 3 on the referendum ballot.

A discussion was held regarding potential District funds that may be available and used for these projects.

**ADJOURNMENT**

Member Jackson moved, seconded by Member Rosas THAT THE MEETING BE ADJOURNED AT 7:42 pm.

Roll Call Vote

Ayes: Chavez  
Hightower  
Jackson  
Mason  
O'Connell  
Rosas

Nays: None  
Absent: Sosa

Motion Carried 6-0

**ATTEST:**

Secretary \_\_\_\_\_ (sgd) Rose Mason \_\_\_\_\_

President \_\_\_\_\_ (sgd) Peg O'Connell \_\_\_\_\_