

MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF EDUCATION OF  
SCHOOL DISTRICT NO. 70  
COOK COUNTY, ILLINOIS  
HELD AT PARK VIEW SCHOOL

NOVEMBER 1, 2013

5:00 P.M.

The meeting was called to order at 5:00 p.m. by President Stegich with the following members present:

Aneta Greiner  
Mary O'Connor  
Wayne Youkhana  
Lori Eslick  
Paul McGivern  
Tony Stegich

Absent: Leah Kintner

Also present was Janine Witko, Parent; Liz Frake, Teacher; Phil Collins, Superintendent; and Jan Lombardo, Board Secretary

*Audience  
To Visitors*

None

*Board*

*Discussion:*

**Facilities Options and Funding Alternatives**

A handout was distributed detailing a "Draft Timeline of the Construction Project". Dr. Collins and the facilities Committee, Paul McGivern and Wayne Youkhana, reviewed the plans and answered questions for the proposed addition to Park View. Eight architect drawings were displayed and reviewed. The decision to add five classrooms to the south end of the building would be cost efficient and the easiest to construct. The project is estimated to run \$3.4 million dollars.

A discussion of the district's finances was also brought to the table. Dr. Collins said there are three ways to finance this addition and that none of them would call for a referendum. Two of the options would not increase or extend taxes that residents currently pay.

Construction is expected to begin on March 15<sup>th</sup> and targeted completion would be August 15<sup>th</sup>.

*Old*

**Business:** None

*New*

**Business:** None

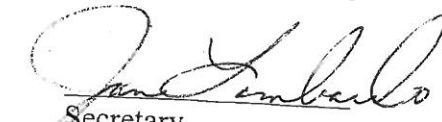
**Audience**

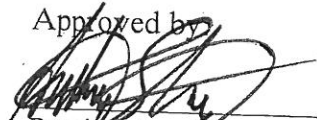
**To Visitors**

Janine Witko, parent asked why the addition wouldn't be built on the north end of the building. Member McGivern explained there is a problem with under ground water in the field and additional testing and materials would be need to add-on there. She was also expressed her concern for the safety of the children along the street if the addition were to extend to the sidewalk. A discussion with the Board followed.

**Adjournment**

Member Stegich made a motion and all members voted "aye" to adjourn the meeting at 7:00pm.

  
Secretary

Approved by  
  
President