

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

March 4, 2014

The meeting was called to order by President Stegich at 7:30p.m. with the following members present:

Aneta Greiner
Leah Kintner
Wayne Youkhana
Lori Eslick
Paul McGivern
Tony Stegich

Also present were Alan Armbrust, Architect; Joe Papanicholas, Construction Manager; Margaret Reynolds and Erica Berger, Teachers; Superintendent Phil Collins; and Jan Lombardo, Board Secretary.

Pledge of Allegiance

Audience

To Visitors - None

***Finance
Committee
Report***

Dr. Collins, Members McGivern and Aneta Greiner, and Liz Hennesy of William Blair & Co. met as a committee to review the financing options for the construction project. A packet, "Summary of Financing Options" was distributed by Dr. Collins and discussed at the meeting.

***Action
Items***

***Approval of
Bids for
Construction
Project***

A motion was made by Member Stegich and seconded by Member McGivern to approve the construction bids as listed:

Reimer Eng. & Land Dev.	\$637,440.00
A. Horn, Inc.	\$295,580.00
Mechanical & Industrial Steel Services, Inc.	\$177,650.00

Olsson Roofing Co., Inc.	\$116,250.00
Monarch Construction Co.	\$745,221.00
Johnson Floor Co., Inc.	\$94,775.00
C.L. Doucette, Inc.	\$32,140.00
Hartwig Plumbing & Heating, Inc.	\$109,680.00
Amber Mechanical Contractors, Inc.	\$534,700.00
Carey Electric Contracting, Inc.	\$314,540.00
Total Construction Cost	\$3,057,976.00

Roll Call: Member Greiner, Youkhana, Kintner, Eslick, McGivern, and Stegich voted aye. Nays none. The motion carried.

***Old
Business***

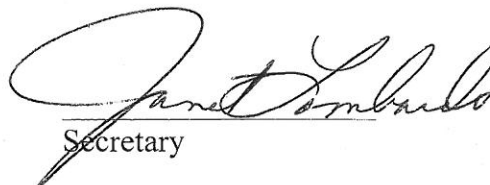
Dr. Collins is sending a "safe traffic" email out to all the parents. Once the notification is sent, the Morton Grove Police Department will patrol the area during the morning arrival and dismissal times. Also, the administration team is looking into reconfiguring the present bus routes.

Adjournment

The meeting adjourned at 7:26 p.m.

Approved by:


President


Secretary