

SPECIAL/REORGANIZATION BOARD MEETING  
BOARD OF EDUCATION  
DISTRICT 87, COOK COUNTY  
ILLINOIS, HELD ON  
May 23, 2022

**CALL TO ORDER**

The special/reorganization meeting of the Board of Education was called to order by President Hightower at 7:40 pm in the Boardroom of the Administration Office, 1200 Wolf Road, Berkeley, IL.

**ROLL CALL**

On roll call by the secretary, the following were present: Members Chavez, Hightower, Jackson, Mason, Mora, and O'Connell. Absent: Sosa. Also present were Mrs. Zimmerman, Mrs. Vince, Dr. Sullivan, and Mrs. Travis.

**ADOPTION OF CANVASS CERTIFICATION OF RESULTS**

President Hightower bypassed IV. Adoption of Canvass Certification of Result because there was no election.

**INTERIM CHAIRPERSON:**

Member Jackson moved, seconded by Member Chavez, THAT MEMBER MASON BE APPOINTED INTERIM CHAIRPERSON FOR THIS PART OF THE MEETING AND, BEING THERE WERE NO OTHER NOMINATIONS FOR THIS POSITION, THE MOTION WAS APPROVED AS FOLLOWS:

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Jackson	Absent: Sosa
	Mason	
	Mora	
	O'Connell	

Motion carried 6-0

**SECRETARY PROTEMPORE:**

INTERIM CHAIRPERSON MASON APPOINTED MEMBER JACKSON SECRETARY PRO TEMPORE FOR THIS PORTION OF THE MEETING.

**OATH OF OFFICE ADMINISTERED BY SECRETARY PRO-TEM TO NEW BOARD MEMBERS**

None

**RESOLUTION REGARDING TERM OF BOARD OFFICERS**

Member Jackson moved, seconded by Member Chavez, THAT THE BOARD ACCEPT THE PROPOSED RESOLUTION REGARDING TERM OF BOARD OFFICERS AS PRESENTED.

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason Mora O'Connell	Nays: None  Absent: Sosa
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Motion carried 6-0

**ELECTION OF PRESIDENT**

Member Chavez moved, seconded by Member Jackson, THAT MEMBER HIGHTOWER BE NOMINATED AS BOARD PRESIDENT, AND BEING THERE WERE NO OTHER NOMINATIONS, THE MOTION WAS APPROVED AS FOLLOWS:

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason Mora O'Connell	Nays: None  Absent: Sosa
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Motion carried 6-0

**ELECTION OF VICE-PRESIDENT**

Member Jackson moved, seconded by Member O'Connell, THAT MEMBER CHAVEZ BE NOMINATED AS BOARD VICE-PRESIDENT, AND BEING THERE WERE NO OTHER NOMINATIONS, THE MOTION WAS APPROVED AS FOLLOWS:

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason Mora O'Connell	Nays: None  Absent: Sosa
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Motion carried 6-0

**SECRETARY COMPENSATION**

Member Chavez moved, seconded by Member Jackson, THAT THE BOARD SECRETARY COMPENSATION REMAIN THE SAME AS LAST YEAR (\$480.00 PER YEAR).

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason Mora O'Connell	Nays: None  Absent: Sosa
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Motion carried 6-0

**ELECTION OF SECRETARY**

Member Jackson moved, seconded by Member Chavez, THAT MEMBER MASON BE NOMINATED AS SECRETARY, AND BEING THERE WERE NO OTHER NOMINATIONS, THE MOTION WAS APPROVED AS FOLLOWS:

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason Mora O'Connell	Nays: None  Absent: Sosa
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Motion carried 6-0

**APPROVAL OF EXISTING POLICIES, RULES AND REGULATIONS**

Member Mora moved, seconded by Member Jackson, THAT THE BOARD CONSIDER APPROVING EXISTING POLICIES, RULES, AND REGULATIONS.

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason Mora O'Connell	Nays: None  Absent: Sosa
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Motion carried 6-0

**SET TIME AND PLACE OF MEETINGS**

Member Jackson moved, seconded by Member Mora, THAT THE REGULAR BOARD MEETINGS BE HELD ON THE FOURTH MONDAY OF EACH MONTH AT 7:00 PM IN THE BOARDROOM OF THE ADMINISTRATION CENTER.

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason Mora O'Connell	Nays: None Absent: Sosa
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Motion carried 6-0

**COMMITTEE APPOINTMENTS AND DELEGATE APPOINTMENT**

Member Chavez moved that all committee appointments remain the same as listed. All agreed, and the motion was carried.

<b>EDUCATION AND FINANCE</b>	Carlos Chavez/Dennis Jackson
<b>FACILITIES</b>	Calvin Hightower/Carlos Chavez
<b>POLICY AND LEGISLATION</b>	Carlos Chavez/Dennis Jackson
<b>HEALTH, SAFETY &amp; TRANSPORTATION</b>	Alex Sosa/Carlos Chavez
<b>PUBLIC RELATIONS</b>	Nancy Mora/Carlos Chavez
<b>PARENT-TEACHER ADVISORY</b>	Alex Sosa/Dennis Jackson
<b>FOOD SERVICE ADVISORY</b>	Rose Mason
<b>BILINGUAL ADVISORY</b>	Nancy Mora/Alex Sosa

**OUT-OF-DISTRICT COMMITTEES:**

<b>PAEC BOARD</b>	Peg O'Connell
<b>IASB BOARD</b>	Rose Mason

**OTHER APPOINTMENTS ATTORNEY**

Member Chavez moved, seconded by Member Mora, THAT THE APPOINTMENTS OF ATTORNEY PRESENTLY PETRARCA, GLEASON, BOYLE, & IZZO, AND AUDITOR PRESENTLY BAKER TILLY US, LLP, CONTINUE TO ACT/REPRESENT FOR SCHOOL DISTRICT NO. 87.

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason Mora O'Connell	Nays: None Absent: Sosa
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Motion carried 6-0

**RESOLUTION FOR AUTHORIZATION OF SIGNATURES**

Member Jackson moved, seconded by Member Mora, THAT THE BOARD ADOPT THE RESOLUTION FOR AUTHORIZATION OF SIGNATURES AS PRESENTED.

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason Mora O'Connell	Nays: None  Absent: Sosa
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Motion carried 6-0

**ADJOURNMENT**

Member Mora moved, seconded by Member Jackson, THAT THE MEETING BE ADJOURNED AT 7:48 PM.

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason Mora O'Connell	Nays: None  Absent: Sosa
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Motion carried 6-0

**ATTEST:**

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

President \_\_\_\_\_ (sgd) Calvin Hightower \_\_\_\_\_