

BOARD OF EDUCATION  
MINUTES OF THE **OPEN** SESSION  
**Regular** MEETING  
**March 13, 2007**

The Board of Education of Community Unit School District No. 60, Lake County, Illinois, convened in regular session in Room 120 at Lincoln Center, 1201 North Sheridan Road, Waukegan, IL at 6:00 p.m.

ROLL CALL

The President called the meeting to order. It was found that the following members were present:

Mr. Jeff McBride arrived at 6:30 p.m.  
Mrs. Patricia Jones was present until 6:37 p.m.  
Ms. Anita Hanna  
Mrs. June Maguire  
Mr. Fernando Shipley

Absent: Mr. Marvin Reddick  
Mr. Bill Anderson  
Mrs. Patricia Jones was not present for open session

CLOSED SESSION

It was moved by Mrs. Jones and seconded by Mrs. Maguire that the Board recess and reconvene in closed session pursuant to applicable Open Meetings Act exceptions for the purpose of discussing appointments, employment, discipline and compensation of specific employees, hearings on student discipline, employee grievances, approval of minutes of the closed session meetings, collective bargaining negotiations, purchase or lease of real estate, status of pending or actual litigation, and special education student placement.

After due consideration thereof, the President called for a roll call vote and all members present voted aye. Whereupon the President declared the motion carried.

CLOSED SESSION DISCUSSION

Also present for the closed session were: Dr. Donaldo R. Batiste, Superintendent; Mr. Jules Gaudin, Deputy Superintendent/Chief Operations Officer; Dr. Mary Lamping, Chief Academic Officer; and Mr. Thomas Morris, attorney for the Board of Education. Mr. Douglas Stiles, Mr. Torrie Newsome, Dr. Harlene Shipley, Mr. Bill Newby, Mr. John Samuelian, Dr. Joan Brixey, and Dr. Bethel Cager were present for discussion of student discipline matters. Mr. Fred Howard was present for personnel matters.

Mrs. Jeanne Kearby, Mr. Fred Howard, and Mr. Brian Luosa, were on call as needed for the closed session and were present for the open session of the meeting.

Minutes of the closed session are on file in the Superintendent's confidential file, pages 10565-10568.

#### BOARD RECONVENES IN OPEN SESSION

At 8:00 p.m. it was moved by Mrs. Maguire and seconded by Mr. McBride that the Board reconvene in open session in the Board Room.

After due consideration thereof, the President called for a roll call vote. The following members voted aye: McBride, Hanna, Maguire, Shipley. Absent: Reddick, Jones, Anderson. Whereupon the President declared the motion carried. Mr. Morris was not present for the open session.

Also present for open agenda items were Mr. Ryan Pagelow of the *News Sun*, and Mrs. Bonnie Kuss, recorder.

#### PLEDGE OF ALLEGIANCE

Mr. Ryan Pagelow led the Board and audience in the recitation of the *Pledge of Allegiance*.

#### SPECIAL RECOGNITION

#### SUMMER SCHOOL OVERVIEW

Mrs. DeAnna Elliott presented a substantive overview of the plans for the 2007 summer school program. She noted: funding sources, cost savings to the District through reorganization of program offerings and transportation, and professional development focus on ELL. Dates set for the elementary and middle school program are June 19, 2007 through July 18, 2007; no tuition will be charged. The high school programs will be held at the Ninth Grade Center and the Upper Grade Center on a tuition basis for regular education students, and will run from June 19, 2007 through July 31, 2007. In response to Mr. McBride's query, Mrs. Elliott noted that the selected school sites are chosen on a rotating basis to permit repairs and cleaning to be accomplished during the summer months.

Mrs. Elliott thanked the members of the committee for their outstanding collaborative spirit and work. Dr. Batiste thanked Mrs. Elliott and the committee and noted that in past years the Summer School Plan had been developed by the Director of Alternative Education; this year the work was undertaken by the Department of Instructional Services and Programs.

RECOGNITION OF WAUKEGAN SCHOOLS BOOSTER CLUB

Dr. Batiste commented that the Waukegan Schools Booster Club has for many years provided a vision for and outstanding leadership in support of student activities. He affirmed that it is the pleasure of the Board and Administration to recognize Mark and Diane Kaski who have given twenty years of service to the District through their dedication and tireless service to the students of Waukegan. He noted a few of the contributions made to enhance the District programs through fund raising efforts.

A plaque honoring their service was presented to Mr. and Mrs. Kaski and congratulations and a standing ovation were given.

APPROVAL OF MINUTES

It was moved by Mrs. Maguire and seconded by Ms. Hanna that the minutes of the regular meeting of February 27, 2007, be approved.

After due consideration thereof, the President called for a roll call vote; the following members present voted aye: McBride, Hanna, Maguire, Shipley. Absent: Reddick, Jones, Anderson. Whereupon the President declared the motion carried.

PUBLIC COMMENT

Mrs. Elaine Kalianis 995 Riverside Dr., Gurnee, IL, speaking as a staff member at Abbott Middle School, read a letter requesting that Mr. Tim Bryner be appointed as Assistant Principal at Abbott. Mr. Bryner is currently serving as interim Assistant Principal and has, in the belief of fellow staff members, done an outstanding job and has gone beyond ordinary expectations. She asked the Board to consider the request.

Mrs. Roxanne Swanson, 322 Gillett Ave., Waukegan, IL, expressed her viewpoint on the matter of a school administrator who is purported to be facing criminal charges in a recent incident. Information on the incident has been widely promulgated through the media. She asserted that the administrator should be suspended without pay.

Mrs. Karen Van Heirseele, 1405 North Ave., Waukegan, IL, spoke on the topic of Board policy in reference to expenditures by the Board for attendance at local and national conferences and for expenditures charged to District credit cards. She asked that the administration clarify which costs are reimbursable under current policy.

Mr. Robert B. Evans, Sr., 337 George Ave., Waukegan, IL, spoke about the incident involving the school administrator which was reported in the media. He alleged that other school personnel had been involved in similar incidents and that the reporting of this incident was racial in nature.

No other individuals came forward to speak.

CONSENT ITEMS (ACTION)

Under the current format for information provided for the Board and the public, each agenda action item is accompanied by a rationale and an administrative recommendation for Board action.

PURCHASES AND CONTRACTS

There were no purchases or contracts to consider.

APPROVAL OF PERSONNEL ITEMS

It was moved by Ms. Hanna and seconded by Mr. McBride that the Board of Education approve the Appointments listed on Enclosure VII. B. 1 - Schedule F-649, and the Resignations listed on Enclosure VII. B. 2 - Schedule L-622. Mr. Howard announced that the Termination listed on Enclosure VII. B. 3 - Schedule T-79 will not be considered because the employee has resigned in lieu of termination.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: McBride, Hanna, Maguire, Shipley. Absent: Reddick, Jones, Anderson. Whereupon the President declared the motion carried.

Copies of the personnel schedules are appended to these minutes.

GRANTS AND DONATIONS

There were no grants or donations to consider.

OTHER

AUTHORIZATION TO HOLD KIDS 1ST HEALTH FAIR - AUGUST 1, 2007

It was moved by Ms. Hanna and seconded by Mrs. Maguire that the Board of Education accept the recommendation of the administration to approve the request submitted by the Lake County Health Department to waive the building usage fee and associated costs that would be incurred by the Lake County Health Department and Community Health Center for use of Miguel Juarez Middle School as the site for the Kids 1st Health Fair to be held on August 1, 2007, from 9:00 a.m. - 7:00 p.m.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: McBride, Hanna, Maguire, Shipley. Absent: Reddick, Jones, Anderson. Whereupon the President declared the motion carried.

ADOPTION OF REVISED POLICIES #4001, #4002, #4305, #4504

The administration is currently reviewing the Board Policy Manual to correct technical inaccuracies and to ensure conformity with changes in statute. The Board had previously reviewed proposed changes to the Policies listed above: Policy #4001, Nondiscrimination & Sex Equity; Policy #4002, Sexual Harassment; Policy #4305, Acceptable Use of Technology Resources; and Policy #4504, Citizen Complaints Regarding Personnel.

It was moved by Ms. Hanna and seconded by Mr. McBride that the Board of Education adopt the revised Policies listed above.

Mrs. Maguire asked that a policy be written which addresses the issue of retention of electronic records which might be needed in a litigation matter. Mr. Gaudin stated that the matter is being addressed.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: McBride, Hanna, Maguire, Shipley. Absent: Reddick, Jones, Anderson. Whereupon the President declared the motion carried.

APPROVAL OF SCHOOL IMPROVEMENT/RESTRUCTURING PLANS FOR ABBOTT, BENNY, JEFFERSON, JUAREZ, AND WEBSTER MIDDLE SCHOOLS, AND WAUKEGAN HIGH SCHOOL

It was moved by Mrs. Maguire and seconded by Ms. Hanna that the Board of Education accept the recommendation of the administration to approve the School Improvement/Restructuring Plans for: Abbott, Benny, Jefferson, Juarez, and Webster Middle Schools, and Waukegan High School; and further, authorize the Superintendent to submit the approved plans to the Illinois State Board of Education.

Mrs. Maguire thanked committee members for their diligent effort in preparing these plans.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: McBride, Hanna, Maguire, Shipley. Absent: Reddick, Jones, Anderson. Whereupon the President declared the motion carried.

APPROVAL OF REQUEST TO RENT MAIN GYM AT THE NINTH GRADE CENTER - U.S. JUNIOR NATIONALS (GIRLS)

It was moved by McBride and seconded by Mrs. Maguire that the Board of Education accept the recommendation of the administration to approve the request for the use of the Main Gym at the Ninth Grade Center by the U.S. Junior Nationals Girls Basketball teams at the appropriate fee schedule, per Waukegan District #60 Board Policy #3270.

This activity will be held on April 14 and 15, 2007. Mr. Luosa commented this request is for these dates only; a request for future dates might be made.

Ms. Hanna asked that precautions be taken to ensure that no damage is done to the gym floor and that the requested dates do not coincide with scheduled school activities.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: McBride, Hanna, Maguire, Shipley. Absent: Reddick, Jones, Anderson. Whereupon the President declared the motion carried.

APPROVAL OF REQUEST TO WAIVE ALL TRAPP AUDITORIUM RENTAL FEES

This item was removed from the agenda.

APPROVAL OF REQUEST FOR BOARD MEMBER TO ATTEND NATIONAL SEMINAR

This item was removed from the agenda.

FINANCIAL REPORTS

AUTHORIZATION TO PAY BILLS FOR MARCH, 2007

The Board had previously determined to cancel the regular meeting originally scheduled for March 27, 2007, due to the Spring Break school holiday. Bills payable are normally presented for approval at the second meeting of the month.

It was moved by Ms. Hanna and seconded by Mrs. Maguire that the Board authorize the Administration to process and mail the March 2007 bills when funds become available to do so, and to furnish the detailed accounts payable reports to the Board at its April 10, 2007, meeting.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: McBride, Hanna, Maguire, Shipley. Absent: Reddick, Jones, Anderson. Whereupon the President declared the motion carried.

REPORT ON DRAWDOWN FROM THE ESTABLISHED LINE-OF CREDIT

At its regular meeting on November 28, 2006, the Board of Education authorized the administration to establish a Line of Credit with First Midwest Bank as a means to meet the financial obligations of the District at times when cash resources are not otherwise available. The said Agreement was subsequently established in an amount not to exceed \$25,000,000. The initial drawdown took place in January 2007, in the amount of \$2,000,000.

It was necessary to effectuate a third drawdown from the established line of credit on March 13, 2007, in the amount of \$3,000,000 in order to meet the financial obligations of the District in a timely manner. A balance of \$14,000,000 remains in reserve.

It was moved by Ms. Hanna and seconded by Mrs. Maguire that the Board ratify the third drawdown from the established line of credit on March 13, 2007, in the amount of

\$3,000,000.

10575.

Mr. Luosa noted that the District has borrowed \$2.5 million less than at this same time last year.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: McBride, Hanna, Maguire, Shipley. Absent: Reddick, Jones, Anderson. Whereupon the President declared the motion carried.

## REPORTS

### BOARD PRESIDENT

Mr. Shipley made no report.

### BOARD COMMITTEES

Mrs. Maguire commented on her attendance at the Insurance Plan Board meeting. Topics discussed included risk management and prescription costs.

### SUPERINTENDENT

Dr. Batiste reported that the District had received a Freedom of Information Act request from Mrs. Karen Van Heirseele for all records for any Board of Education member in attendance at conventions. He commented that records for FY2006 had been sent; an extension of time had been requested due to the extensive amount of time needed to retrieve and process records.

Dr. Batiste announced that Lincoln Center had received the *Commander's Award* for donations to the Toys for Tots Program which preceded the Christmas holiday. LtGen, USMCR Jack Bergman sent the award with his thanks for the contributions of staff members at Lincoln Center.

Dr. Batiste invited the Board and audience to attend the Waukegan High School March Madness Talent Show to be held on March 23, 2007, at 7:00 p.m. He urged everyone to support the student participants.

## INFORMATION ITEMS

### REPORT ON ILLINOIS TEXTBOOK LOAN PROGRAM

The Illinois Textbook Loan Program provides State funding for District purchase of instructional materials which are in conformity with State statute and which are duly adopted by the local Board. The proposed expenditure of Illinois Textbook Loan funds is in response to the revised structuring of the math curriculum at the middle/high schools. Approval of this item was not scheduled for action at this meeting.

REPORT ON BUDGET FOR SUMMER SCHOOL 2007

A proposed budget for the 2007 summer school program had previously been prepared and presented to the Board for review. No discussion was held.

ADOPTION OF REVISED RESOLUTION FOR TERMINATION OF CONTRACT WITH ALTERNATIVES UNLIMITED, INC.

At its regular meeting on February 13, 2007, the Board of Education adopted a Resolution setting forth the basis for termination of the contract with Alternatives Unlimited, Inc. The findings of fact set forth the matter and demonstrated the provisions for termination for cause of said contract. The Resolution also provided a brief period for rectification of said breach of contract.

Ms. Hanna read a Resolution stating information demonstrating that problems have not been rectified and noting a further instance of disruption and instability. The Resolution also states terms under which financial obligations will be addressed. A copy of said Resolution is appended to these minutes.

It was moved by Ms. Hanna and seconded by Mrs. Maguire that the Resolution as read be adopted.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: McBride, Hanna, Maguire, Shipley. Absent: Reddick, Jones, Anderson. Whereupon the President declared the motion carried.

OLD BUSINESS

There was no Old Business to consider

LEGAL ADVISOR'S REPORTEXPULSION OF STUDENT NO. 897795

The following resolution was read by Mrs. Maguire:

WHEREAS, the Board of Education of Waukegan School District No. 60, did, through its hearing officer on March 7, 2007, hold a hearing concerning possible expulsion of Student #897795; and,

WHEREAS, the evidence taken at said hearing shows that Student #897795 has been found guilty of explosives, which is in violation of the rules and regulations of this school district, the *School Code of Illinois* and the statutes of the State of Illinois.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT; Student #897795 is expelled, effective immediately, from attendance at said Community Unit School District No. 60 (Waukegan Public Schools) for the remainder of the 2006-2007 school year (ending June 11, 2007).

It was moved by Mrs. Maguire and seconded by Mr. McBride that the Resolution, as read, be adopted.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: McBride, Hanna, Maguire, Shipley. Absent: Reddick, Jones, Anderson. Whereupon the President declared the motion carried.

EXPULSION OF STUDENT NO. 906520

The following resolution was read by Ms. Hanna:

WHEREAS, the Board of Education of Waukegan School District No. 60, did, through its hearing officer on March 7, 2007, hold a hearing concerning possible expulsion of Student #906520; and,

WHEREAS, the evidence taken at said hearing shows that Student #906520 has been found guilty of explosives, which is in violation of the rules and regulations of this school district, the *School Code of Illinois* and the statutes of the State of Illinois.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT; Student #906520 is expelled, effective immediately, from attendance at said Community Unit School District No. 60 (Waukegan Public Schools) for the remainder of the 2006-2007 school year (ending June 11, 2007).

It was moved by Ms. Hanna and seconded by Mr. McBride that the Resolution, as read, be adopted.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: McBride, Hanna, Maguire, Shipley. Absent: Reddick, Jones, Anderson. Whereupon the President declared the motion carried.

EXPULSION OF STUDENT NO. 903747

The following resolution was read by Mrs. Maguire:

WHEREAS, the Board of Education of Waukegan School District No. 60, did, through its hearing officer on March 12, 2007, hold a hearing concerning possible expulsion of Student #903747; and,

WHEREAS, the evidence taken at said hearing shows that Student #903747 has been found guilty of sexual harassment/physical inappropriate touching of other students, which is in violation of the rules and regulations of this school district, the *School Code of Illinois* and the statutes of the State of Illinois.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT; Student #903747 is expelled, effective immediately, from attendance at said Community Unit School District No. 60 (Waukegan Public Schools) for the remainder of the 2006-2007 school year (ending June 11, 2007); provided, the expulsion will be stayed to permit transfer to an alternative placement at the discretion of the administration for provision of educational services.

It was moved by Mrs. Maguire and seconded by Ms. Hanna that the Resolution, as read, be adopted.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: McBride, Maguire, Shipley. No: Hanna. Absent: Reddick, Jones, Anderson. Whereupon the President declared the motion carried.

EXPULSION OF STUDENT NO. 4614006

The following resolution was read by Ms. Hanna:

WHEREAS, the Board of Education of Waukegan School District No. 60, did, through its hearing officer on March 7, 2007, hold a hearing concerning possible expulsion of Student #4614006; and,

WHEREAS, the evidence taken at said hearing shows that Student #4614006 has been found guilty of explosives, which is in violation of the rules and regulations of this school district, the *School Code of Illinois* and the statutes of the State of Illinois.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT; Student #4614006 is expelled, effective immediately, from attendance at said Community Unit School District No. 60 (Waukegan Public Schools) for the remainder of the 2006-2007 academic year (ending June 11, 2007).

It was moved by Ms. Hanna and seconded by Mr. McBride that the Resolution, as read, be adopted.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: McBride, Hanna, Maguire, Shipley. Absent: Reddick, Jones, Anderson. Whereupon the President declared the motion carried.

EXPULSION OF STUDENT NO. 892106

The following resolution was read by Mrs. Maguire:

WHEREAS, the Board of Education of Waukegan School District No. 60, did, through its hearing officer on March 12, 2007, hold a hearing concerning possible expulsion of Student #892106; and,

WHEREAS, the evidence taken at said hearing shows that Student #892106 has been found guilty of gang activity in violation of the student's Discipline Conference Contract, which is in violation of the rules and regulations of this school district, the *School Code of Illinois* and the statutes of the State of Illinois.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT; Student #892106 is expelled, effective immediately, from attendance at said Community Unit School District No. 60 (Waukegan Public Schools) for the remainder of the 2006-2007 school year (ending June 11, 2007); provided, the expulsion will be stayed to permit transfer to an alternate placement at the discretion of the administration for provision of educational services.

It was moved by Mrs. Maguire and seconded by Ms. Hanna that the Resolution, as read, be adopted.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: McBride, Hanna, Maguire, Shipley. Absent: Reddick, Jones, Anderson. Whereupon the President declared the motion carried.

EXPULSION OF STUDENT NO. 4613766

The following resolution was read by Ms. Hanna:

WHEREAS, the Board of Education of Waukegan School District No. 60, did, through its hearing officer on March 12, 2007, hold a hearing concerning possible expulsion of Student #4613766; and,

WHEREAS, the evidence taken at said hearing shows that Student #4613766 has been found guilty of violation of a Discipline Conference Contract by verbally threatening a staff member, which is in violation of the rules and regulations of this school district, the *School Code of Illinois* and the statutes of the State of Illinois.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT; Student #4613766 is expelled, effective immediately, from attendance at said Community Unit School District No. 60 (Waukegan Public Schools) for the remainder of the 2006-2007 school year (ending June 11, 2007); provided, the expulsion will be stayed to permit transfer to an alternative placement at the discretion of the administration for provision of educational services in accordance with the student's IEP.

It was moved by Ms. Hanna and seconded by Mr. McBride that the Resolution, as read, be adopted.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: McBride, Hanna, Maguire, Shipley. Absent: Reddick, Jones, Anderson. Whereupon the President declared the motion carried.

EXPULSION OF STUDENT NO. 906083

The following resolution was read by Mr. Shipley:

WHEREAS, the Board of Education of Waukegan School District No. 60, did, through its hearing officer on March 6, 2007, hold a hearing concerning possible expulsion of Student #906083; and,

WHEREAS, the evidence taken at said hearing shows that Student #906083 has been found guilty of gang activity in violation of a Discipline Conference Contract, which is in violation of the rules and regulations of this school district, the *School Code of Illinois* and the statutes of the State of Illinois.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT; Student #906083 is expelled, effective immediately, from attendance at said Community Unit School District No. 60 (Waukegan Public Schools) for the remainder of the 2006-2007 school year (ending June 11, 2007); provided, the expulsion will be stayed to permit transfer to an alternative placement at the discretion of the administration for provision of educational services.

It was moved by Mr. Shipley and seconded by Mrs. Maguire that the Resolution, as read, be adopted.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: McBride, Hanna, Maguire, Shipley. Absent: Reddick, Jones, Anderson. Whereupon the President declared the motion carried.

#### EXPULSION OF STUDENT NO. 895362

The following resolution was read by Mr. Shipley:

WHEREAS, the Board of Education of Waukegan School District No. 60, did, through its hearing officer on March 7, 2007, hold a hearing concerning possible expulsion of Student #895362; and,

WHEREAS, the evidence taken at said hearing shows that Student #895362 has been found guilty of explosives which is in violation of the rules and regulations of this school district, the *School Code of Illinois* and the statutes of the State of Illinois.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT; Student #895362 is expelled, effective immediately, from attendance at said Community Unit School District No. 60 (Waukegan Public Schools) for the remainder of the 2006-2007 school year (ending June 11, 2007).

It was moved by Mr. Shipley and seconded by Mrs. Maguire that the Resolution, as read, be adopted.

After due consideration thereof, the President called for a roll call vote. The following members present voted aye: McBride, Hanna, Maguire, Shipley. Absent: Reddick, Jones, Anderson. Whereupon the President declared the motion carried.

#### BOARD MEMBER TIME

Mr. McBride noted that the audit of the EPIC program which was conducted by the Regional Office of Education has been completed satisfactorily. A report will be forwarded to the Superintendent.

He commented that he had been unable to attend any committee meetings; his extended work responsibility has taken a great deal of time. He noted the extensive amount of work to be done in the removal of gang graffiti and asked that a way be found to intervene. Not only is the graffiti unsightly but it speaks to the increasing problem of gang activity.

Mrs. Maguire thanked all of those individuals who had worked together to make the Booster Club Auction a success. The funds raised are a great benefit to students.

She also stated that it is sad to see graffiti at Weiss Field.

Mr. Shipley added his personal thanks to Mark and Diane Kaski for their efforts on behalf of Waukegan students.

Mr. Shipley noted that the District has had a balanced budget for the past four years.

In reference to employee discipline, he stated that the media has castigated the District for its handling of an issue that occurred outside of school hours and away from District property. It is incumbent upon the District to address this issue in an appropriate manner.

Dr. Lamping invited everyone to attend the celebration of National Inclusive Schools Week to be held at the Welcome Center, 742 Greenwood Avenue, Waukegan, IL, on Tuesday, March 20, 2007, 6:30 - 8:00 p.m.

ADJOURNMENT

At 9:10 p.m. it was moved by Mr. McBride and seconded by Mrs. Maguire that the meeting be adjourned.

After due consideration thereof, the President called for a voice vote and all members present voted aye. Whereupon the President declared the motion carried. The meeting was adjourned.

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President

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Secretary