

APPROVED MINUTES - JOINT BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
PRESIDENT AND BOARD OF OAK PARK ELEMENTARY SCHOOL DISTRICT #97
PRESIDENT AND BOARD OF OAK PARK-RIVER FOREST HIGH SCHOOL DISTRICT #200
HELD ON WEDNESDAY, APRIL 24TH, 2013 AT 7:00 P.M.
OAK PARK-RIVER FOREST HIGH SCHOOL, 201 N. SCOVILLE, EAST LIBRARY

PRESENT: Village of Oak Park – President David Pope, Trustees Glenn Brewer (7:05), John Hedges, Ray Johnson, Colette Lueck, Adam Salzman and Bob Tucker

School District #97 – Superintendent Al Roberts, President Peter Barber, Members Amy Felton, Jim Gates, Jim O’Connor, Denise Sacks, Bob Spatz and Peter Traczyk

School District #200 – Superintendent Steven Isoye, President Terry Finnegan, Members Valerie Fisher, Ralph Lee, Amy McCormack, Dietra Millard, Sharon Patchak-Layman and John Phelan

CALL TO ORDER AND ROLL CALL OF EACH BOARD

The meeting was called to order at 7:00 P.M.

PUBLIC COMMENT

There was no public comment.

TRI-BOARD DISCUSSION

Members of all three Boards expressed support and pride regarding the agreement. District 200 Board Member Millard had concerns regarding potential future costs as well as allocation of funds from District 200 to something other than current students. District 200 Board Member Patchak-Layman expressed concern regarding lack of transparency in the contract. School Superintendents Steven Isoye and Al Roberts also spoke in support of the Collaboration, and Deputy Village Manager Lisa Shelley, on behalf of Village Manager Cara Pavlicek, also expressed support. Eric Gershenson, one of the Collaboration’s founders, then was recognized and thanked the three Boards for their support.

APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT

It was moved and seconded that the **Board of Education of Oak Park and River Forest High School District 200 approve the Intergovernmental Agreement for the purchase of services pertaining to early childhood education programs among the Board of Education of Oak Park and River Forest High School District 200, Cook County, Illinois, the Board of Education of Oak Park Elementary School District 97, Cook County, Illinois, and the Village of Oak Park, Cook County, Illinois.**

AYES: D200 Members Fisher, Lee, McCormack and Phelan; President Finnegan

NAYS: D200 Members Millard and Patchak-Layman

ABSENT: None

The motion was approved.

It was moved and seconded that the **Board of Education of Oak Park Elementary School District 97 approve the Intergovernmental Agreement for the purchase of services pertaining to early childhood education programs among the Board of Education of Oak Park and River Forest High School District 200, Cook County, Illinois, the Board of Education of Oak Park Elementary School District 97, Cook County, Illinois, and the Village of Oak Park, Cook County, Illinois.**

AYES: D97 Members Felton, Gates, O'Connor, Sacks, Spatz and Traczyk; President Barber

NAYS: None

ABSENT: None

The motion was approved.

It was moved and seconded that the **Village of Oak Park approve the Intergovernmental Agreement for the purchase of services pertaining to early childhood education programs among the Board of Education of Oak Park and River Forest High School District 200, Cook County, Illinois, the Board of Education of Oak Park Elementary School District 97, Cook County, Illinois, and the Village of Oak Park, Cook County, Illinois.**

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hedges, Johnson, Lueck, Salzman and Tucker; President Pope

NAYS: None

ABSENT: None

The motion was approved.

APPROVAL OF THE CONTRACT FOR SERVICES FOR EARLY CHILDHOOD EDUCATION SERVICES

It was moved and seconded that the **Board of Education of Oak Park and River Forest High School District 200 approve the contract among the Oak Park and River Forest High School District 200, Cook County, Illinois, the Board of Education of Oak Park Elementary School District 97, Cook County, Illinois, the Village of Oak Park, Cook County, Illinois, and the Collaboration for Early Childhood Care and Education d/b/a Collaboration for Early Childhood**

AYES: D200 Members Fisher, Lee, McCormack and Phelan; President Finnegan

NAYS: D200 Members Millard and Patchak-Layman

ABSENT: None

The motion was approved.

It was moved and seconded that the **Board of Education of Oak Park Elementary School District 97 approve the contract among the Oak Park and River Forest High School District 200, Cook County, Illinois, the Board of Education of Oak Park Elementary School District 97, Cook County, Illinois, the Village of Oak Park, Cook County, Illinois, and the**

Collaboration for Early Childhood Care and Education d/b/a Collaboration for Early Childhood

AYES: D97 Members Felton, Gates, O'Connor, Sacks, Spatz and Traczyk; President Barber

NAYS: None

ABSENT: None

The motion was approved.

It was moved and seconded that the **Village of Oak Park approve the contract among the Oak Park and River Forest High School District 200, Cook County, Illinois, the Board of Education of Oak Park Elementary School District 97, Cook County, Illinois, the Village of Oak Park, Cook County, Illinois, and the Collaboration for Early Childhood Care and Education d/b/a Collaboration for Early Childhood**

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hedges, Johnson, Lueck, Salzman and Tucker; President Pope

NAYS: None

ABSENT: None

The motion was approved.

COMMENTS FROM THE COLLABORATION FOR EARLY CHILDHOOD CARE AND EDUCATION

Eric Gershenson of the Collaboration for Early Childhood Care and Education thanked the members of all three Boards and noted that this has been the goal of the Collaboration since its founding in 2002.

ADJOURN

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 7:55 P.M. Wednesday, April 24, 2013.

SUBMITTED AND RECORDED IN THE OFFICE OF:

Teresa Powell, Village Clerk

By: MaryAnn Schoenneman
Interim Deputy Village Clerk