

Lockport School District 91  
Board of Education Special Meeting  
Tuesday, October 8, 2019 5:00 p.m.  
Kelvin Grove LRC

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a special session at 5:00 p.m. on Tuesday, October 8, 2019. This meeting was held in the LRC at Kelvin Grove School. Board President, Laura Garrett presided over the meeting and recorded the minutes.

**Call to Order- President Garrett** **Time: 5:04 p.m.**  
Board President Garrett called the meeting to order at 5:04 p.m.

Roll Call:

Members Present: Garrett, Rodriguez, Gallagher, Fracaro, Lee, Dorion, Oxley-Turner  
Members Absent: none  
Late Arrivals: none

Also in attendance: Superintendent Gray

**Closed Session** **Time: 5:05p.m.**

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. [1] However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance the [the Open Meetings Act]. 5 ILCS 120/2(c)(1), as amended by P.A. 99-646.

Motion made by Dorion to enter a closed session, seconded by Oxley-Turner.

Roll Call Vote: Ayes: Oxley-Turner, Fracaro, Garrett, Rodriguez, Gallagher, Lee, Dorion  
Nays: none  
Abstain: none

Motion carried.

Members Present: Oxley-Turner, Fracaro, Garrett, Rodriguez, Gallagher, Lee, Dorion  
Members Absent: none  
Late Arrivals: none

Motion made by Oxley-Turner to come out of closed session and resume the regular meeting at 6:40 p.m., seconded by Fracaro.

Roll Call Vote: Ayes: Dorion, Oxley-Turner, Fracaro, Garrett, Rodriguez, Gallagher, Lee  
Nays: none

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Abstain: none

Motion carried.

Regular session resumed at 6:40 p.m.

Members Present: Dorion, Oxley-Turner, Fracaro, Garrett, Rodriguez, Gallagher, Lee

Members Absent: none

Late Arrivals: none

**Adjournment**

**Time: 6:41 p.m.**

Motion made by Lee to adjourn, seconded by Garrett.


All members voted to adjourn the meeting by responding affirmatively. No one opposed.

Motion carried.

Meeting adjourned at 6:41 p.m.



Lynn Krumlinde, Recording Secretary



Laura Garrett, Board President