

DISTRICT 91 BOARD OF EDUCATION SPECIAL MEETING

June 25, 2015

4:45 p.m. Milne Grove Teacher Workroom

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a regular session at 4:45 p.m. on Thursday, June 25, 2015. This meeting was held in the teacher workroom at Milne Grove School. Superintendent Gray took the minutes. Board President, Robert Maida, presided over the meeting.

**Call to Order** – President Maida

Board President Maida called the meeting to order at 4:45 p.m.

**Roll Call:**

**Members Present:** Dorion, Otis, Oxley-Turner, Rodriguez, Fracaro, Maida

**Members Absent:** Howell

**Late Arrivals:** none

Also in attendance: Superintendent Gray.

**Addition of Action Item**

Motion made by Fracaro, seconded by Dorion to add Action Item B to review and approve replacements costs of the retaining wall and rail at Milne Grove.

Roll Call Vote: Ayes: Otis, Oxley-Turner, Rodriguez, Fracaro, Maida, Dorion

Nays: none

Abstain: none

Motion carried.

**Pledge**

**Invitation to Address the Board of Education**

An invitation to address the Board was extended to the audience. No one accepted.

**Action Items**

**A. Consideration of Additional Unexpected Paving Needs**

Recommendation made to approve unexpected needs by Matthew Paving regarding the paving project, at a cost of \$19,688.00.

Discussion:

Motion made by Otis to approve, seconded by Fracaro.

Roll Call Vote: Ayes: Rodriguez, Oxley-Turner, Maida, Dorion, Fracaro, Otis

Nays: none

Abstain: none

Motion carried.

**B. Approval of Changes in Milne Grove Retaining Wall and Railing Project**

Recommendation made to approve changes of the elimination of the segmental block retaining wall (saving \$19,352) and the City will remove the existing handrail (saving \$2290).

Motion made by Otis, seconded by Fracaro.

Roll Call Vote: Ayes: Oxley-Turner, Maida, Dorion, Fracaro, Otis, Rodriguez

Nays: none

Abstain: none

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Motion carried.

**Adjournment**


**Time: 5:00 p.m.**

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

Motion carried.

Meeting adjourned at 5:00 p.m.

  
Lynn Krumlinde, Recording Secretary  
2:220-E4

  
Robert Maida, Board President