**Official Minutes of the Oak Park Board of Education**

**Elementary District 97, Cook County, Illinois**

**CLOSED MEETING MINUTES – JULY 18, 2017 TIME: 5:30 PM**

The Board convened in closed session at 5:32 PM. Answering present and attending in person were President Spurlock, Vice President O’Connor, Members Spatz, Breymaier, Broy and Liebl. Member Datta arrived at 5:36 PM.

Also Present: Superintendent Dr. Carol Kelley, Assistant Superintendent for Finance and Operations Alicia Evans (at 5:43 PM), Assistant Superintendent for Human Resources Laurie Campbell (by phone), and Board Secretary Sheryl Marinier.

Summary discussion of the Board on all matters:

**4) PendingLitigation - Garfield Condominium Association 2016 PTAB Case**

Alicia Evans reported that she reached an agreement for the Board to pay just over $3,000 to resolvethe Garfield Condo assessment appeals to the Property Tax Appeal Board. She noted that legal counsel recommends that the Board agree to this amount, noting that the original estimated tax revenue at issuewas about $16,000. She reminded the Board that the cost of the settlementis much less than it would have cost if the case had gone tohearing.

Laurie Campbell, Dr. Kelley and Sheryl Marinier left the meeting at 5:48 PM.

**5) Performance of Specific Employees – Superintendent’s Evaluation**

The Board discussed the Superintendent’s evaluation process and timeline.

**CONCLUSION OF CLOSED MEETING**

Datta moved, seconded by Breymaier that the Board of Education move into Open Session at 6:41 PM. All members of the Board were in agreement. The Board concluded the closed meeting and reconvened in Open Session at 6:41 PM.

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Board President