

Official Minutes of the
Oak Park Board of Education District 97
260 Madison Street, Oak Park
February 27, 2024 Special Business Meeting

This meeting was held in-person and virtually using Livestream. Board members met in person along with Administration.

Vice President Ross Dribin called the meeting to order at 7:52 p.m.

Present: Moore, Ross Dribin, Kim, Hurd Johnson, Spurlock

ROLL CALL

Absent: Kearney, Burns

Also Present: Superintendent Dr. Ushma Shah, Assistant Superintendents Dr. Luis De Leon & Patrick Robinson, Assistant Superintendent of Finance & Operations Dr. Sheila Johnson, Chief Safety Officer, Dr. Felicia Starks Turner, Director of IT Services William Brackett, Senior Director of Communications Amanda Siegfried, and Lonya Boose Director/Board Secretary.

OPEN SESSION

OPEN
SESSION

Vice President Ross Dribin motioned that the Board move into Open Session of the Special Business Meeting at 7:52 p.m. All present members of the Board were in agreement. The Board convened in Open Session at 7:52 p.m.

3. PUBLIC COMMENT

PUBLIC
COMMENT

No Public Comment.

4. ACTION ITEMS

ACTION
ITEMS

4.1 Approval of Tax Levy Refund and Abatement (2.13.24)

Spurlock moved, seconded by Kim the Board of Education of Oak Park Elementary School District 97 moves to approve the attached Resolution Abating Levy Adjustment created by Public Act 102-0519 (2023 Tax Year) in the amount of \$657,191.

Ayes: Kim, Hurd Johnson, Ross Dribin, Moore, Spurlock

Nays: None

Absent: Kearney, Burns

Motion passed.

4.2 Approval of Phase 3 Summer Construction Bids (2.13.24)

Spurlock moved, seconded by Kim that the Board of Education of Oak Park Elementary School District 97 moves to approve the Summer 2024 Phase 3 Construction Bids in the amount of \$529,798 as presented to the Board on February 13, 2024.

Ayes: Kim, Hurd Johnson, Ross Dribin, Moore, Spurlock
Nays: None
Absent: Kearney, Burns
Motion passed.

5. CONCLUDING ITEMS

CONCLUDING
ITEMS

No information was provided, additional information will be shared at the next meeting of the Board.

6. ADJOURNMENT

ADJOURNMENT

All five present members of the Board were in agreement that the meeting be adjourned. There being no further business to conduct, Vice President Ross Dribin declared the meeting adjourned by voice vote at 7:54 p.m.

Board President

Board Secretary