



Administration Building
5110 W. 24th Street
Cicero, Illinois 60804

September 21, 2020

SPECIAL BOARD MEETING

All members of the public wishing to listen to the Board Meeting may dial: 1-415-638-9417, when prompted, please dial access code: 647-611-982#. Once connected to the meeting, you are required to mute yourselves. At the time of "Comments from the Audience" you may unmute yourself and state your public comment. Please note that per Board Policy 2:230, all public comments are limited to 3 minutes

AGENDA

5:00 PM

- I. Call to Order Special Meeting of the Board of Education
- II. Roll Call President Tomschin, Vice President Polk, Secretary Terracino, Members Rueda, Segura, Dominick and Couch
- III. Establish Quorum
- IV. Pledge of Allegiance
- V. Adjourn to Executive Session
 - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. 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 with this Act. 5 ILCS 120/2(c)(1).
- VI. Adjourn from Executive Session

VII. Reconvene to Open Session

VIII. Action as a result of Executive Session if necessary

IX. Consent Agenda

A. Approval of Resolution Authorizing the Transfer of Accumulating Interest from Working Cash Fund to the Illinois Municipal Retirement/Social Security Fund

B. Approval of Resolution Authorizing the Transfer of Funds from the Educational Fund to the Capital Projects Fund

C. Approval of Resolution Authorizing the Transfer of Funds from the Educational Fund to the Bond and Interest Fund

D. Approval of AIA Document A201-2017 between the Board of Education of Cicero School District 99 and FGM Architects for the Floor Renovation Project at Liberty School

E. Approval of AIA Document A101-2017 between the Board of Education of Cicero School District 99 and Lo Destro Construction Company for the Floor Renovation Project at Liberty School

F. Approval of Extension of Parking Lot Lease Agreement between Cicero School District 99 and Prism Holistic Care, Ltd., dba Prism Health Lab for the use of District's parking lot located at 1845 S. Laramie Ave., Cicero, Illinois

X. Adoption of Resolution Approving Budget for the 2020-2021 Fiscal Year

XI. Old Business

XII. Informational Items

A. Next Regularly Scheduled Board Meeting on October 14, 2020, 6:30 p.m. at the Administration Building

XIII. Comments from the Audience

XIV. Adjournment