The Board of Education, Downers Grove Grade School District 58, DuPage County, Illinois met in regular session on Monday, June 12, 2017, at the Village of Downers Grove Council Chambers; 801 Burlington Avenue; Downers Grove, Illinois.

### 1. CALL TO ORDER/ROLL CALL

The President called the meeting to order at 7:00 p.m. and announced that it was the regular monthly meeting of the District 58 Board of Education. Members present: President Doug Purcell; Vice President Elizabeth Sigale; and Members Gregory Harris, Darren Hughes, John Miller, Jill Samonte, and Beth Taylor. Members absent: None. Also in attendance were Kari Cremascoli, Superintendent; Jayne Yudzentis, Assistant Superintendent for Personnel; Jessica Stewart, Assistant Superintendent for Curriculum and Instruction; David Bein, Assistant Superintendent for Business/CSBO; Lorie Pilster, Director of Business Services; Ken Young, Director of Buildings and Grounds; James Eichmiller, Director of Innovative Technology and Learning; Megan Hewitt, Coordinator of Community Relations; and Pamela A. Osika, Board Secretary. Attending this meeting were at least nine visitors. (Visitors' Roster attached to official minutes.)

### 2. FLAG SALUTE

The pledge to the flag was led by the family of retiring Board Secretary Pamela Osika.

### 3. NON-ACTION REPORTS

A. Recognition of Retiring Board Secretary

Special recognition was given to Pamela Osika, Board Secretary, who will be retiring as of July 1, 2017. Superintendent Cremascoli reflected on Pam's years of service, retired Board President Liz Davis mentioned alumni Board members in the audience and shared a note from retired Board President Tom Cunningham who was unable to attend, and Board President Doug Purcell presented Ms. Osika with a plaque commemorating her years of service with the Board of Education. (Editor's note: I will be forever grateful.)

"Spotlight on our Schools" - Student Data and Reporting: Spring Learning Data Update

Assistant Superintendent for Curriculum & Instruction Dr. Matt Rich presented data overview from spring 2017 Measure of Academic Progress (MAP) assessment. District 58 has used the MAP assessment for four full school years and data gathered has provided information on student progress and growth. Many District 58 grade levels achieved their highest-ever median scores on the Reading and Math MAP assessments this spring. In Reading, all grade levels achieved a median score at or above the 73<sup>rd</sup> percentile; the national median percentile is 50. Five grade levels earned a median score at or above the 76<sup>th</sup> percentile. In Math, all grade levels met or exceeded a median score at the 63<sup>rd</sup> percentile, with four grade levels also exceeding the 71<sup>sd</sup>

percentile. Student-projected MAP growth goals were also evaluated. Growth assesses students where they began the school year and analyzes their growth compared to other students with similar fall MAP scores. District 58 exceeded national growth norms in 18 out of 18 indicators in Reading and 16 out of 18 indicators in Math. Nationally, only half of students are expected to reach their growth goals.

C. "Spotlight on our Schools" ~ Strategic Goals Action Plan 2016-2017 End-of-Year Report

Superintendent Kari Cremascoli presented the Strategic Goals Action Plan 2016-2017 Report to the Board. This report summarizes how each item of the Strategic Goals Action Plan 2016-2017 was addressed. The District creates a Strategic Goals Action Plan annually related to the District 58 Strategic Plan, its mission and core beliefs.

### 4. COMMUNICATIONS

- A. Emails from Jeff & Tammy Thompson
- B. Freedom of Information Act request from Jessica Eliscu for information regarding 5 years of reimbursement for transportation from the State for hazardous routes Response from Lorie Pilster, Director of Business Services
- C. Email from Noelle Schwartz regarding CEC
- D. Email from Bob Barnett regarding Village of Downers Grove Facilities
- E. Email from Jake Parrillo regarding District 58 budget
- F. Email from Chris Hanley regarding Board meeting recordings
- G. Emails from Kara Reiff regarding District 181 lawsuit
- H. Email from Kim Somogyi
- I. Email from Khelina Tinsley regarding kindergarten enrollment
- J. Email from Hilary Denk regarding League of Women Voters observer
- K. Email from Chenna and Renuka regarding kindergarten enrollment
- L. Freedom of Information Act request from Brian Bare, Whitt Law LLC, for Belle Aire bus route information; 2012 Wight Facilities Study, Demographer Reports 2012 & 2016 Response from Dr. Kari Cremascoli, Superintendent
- M. Freedom of Information Act request from Janie Jordan, Data Research Partners LLC, for District 58 employee information Response from Dr. Kari Cremascoli, Superintendent
- N. Email from Laura Canino regarding El Sierra
- O. Email from Lisa and Nicholas Hahn regarding El Sierra
- P. Email from Nadera Bakr regarding El Sierra School split classes
- Q. Email from Casey Betourney regarding El Sierra School split classes

R. Freedom of Information Act request from Michael Timothy for contact information for director in charge of transportation Response from Dr. Kari Cremascoli, Superintendent

### 5. REPORTS TO THE BOARD

A. Superintendent

Superintendent Kari Cremascoli began by asking the Board for direction regarding the location of Board meetings for the 2017-2018 school year. Alternative locations were considered and a brief discussion ensued. It was decided that regular meetings be held at Downers Grove Village Hall, pending availability of that venue, and workshops be planned at District 58 schools with a rotating schedule. Dr. Cremascoli reported on end of the 2016-2017 school year festivities. Enrollment for the 2017-2018 school year is being reviewed and plans for classroom assignments are underway. Summer maintenance has begun including painting projects in several buildings. Construction on a new Whittier playground will take place this summer, compliments of donations made by the Whittier PTA. Superintendent Cremascoli reported on summer learning opportunities for students and curriculum work that will take place throughout the summer.

B. English-Language Arts Committee Update
President Purcell introduced Assistant Superintendent for Curriculum Dr.
Matt Rich, acknowledging that this would be Dr. Rich's last official Board
meeting with District 58. Dr. Rich has been named Superintendent of
Winfield Elementary District 34 effective July 1, 2017. President Purcell
recognized Dr. Rich for his five years of service with the District and
expressed appreciation on behalf of the District 58 community.

Dr. Rich introduced members of the English-Language Arts Committee in attendance and with the assistance of Justin Sisul, Christina Forzley, Deanna Bloom, and Craig Young, provided the Board with an update on committee work this year. The ELA Committee is comprised of two parts: an elementary committee and a middle school committee. Last fall, preliminary templates for the Curriculum Blueprint were developed. Potential ELA resources to support learning within the Blueprint were identified and analyzed. In spring 2017, committee members piloted the following resources:

• Grades K-5: Benchmark Advance and Houghton Mifflin Harcourt Journeys (five weeks each)

Grade 6: Benchmark Advance, Houghton Mifflin Harcourt Collections and McGraw Hill StudySync (one month each)

• Grades 7-8: Houghton Mifflin Harcourt Collections and McGraw Hill StudySync (one month each)

In May 2017, the pilot experiences were reviewed. Strengths were found among each piloted resource, but the elementary and middle school committees each identied one resource they found would best meet student and teacher needs. It was noted that no single resource would fully complete the ELA Curriculum Blueprint. ELA Committee work will continue throughout this summer and next school year to build the ELA Blueprint using the primary resources selected, along with supplementary resources to

meet all curricular needs. The Committee reached a strong consensus that Benchmark Advance will best meet the needs of K-5 students and teachers. The Committee reached a consensus that McGraw Hill StudySync will best meet the needs of students and teachers in grades 6-8. The District plans to launch phase 1 of ELA resource implementation in fall 2017. Teachers identified for phase 1 implementation will use the new resources as their primary source of ELA instruction for the 2017-2018 school year. The District will provide ELA resource professional development to all staff throughout the year. In 2018-2019, the District plans to launch phase 2 of ELA impementation. During phase 2, all District 58 teachers will use the new ELA resources and follow the refined ELA Curriculum Blueprint.

### C. Monthly Business

The Board received business reports, the investment report, and revenue and expenditure summary reports for the month ending May 31, 2017. Assistant Superintendent for Business/CSBO David Bein reported that The State of Illinois owes District 58 approximately \$1.75 million in mandated categorical payments. To date, District 58 has only received one of four State categorical payments for the 2016-2017 school year. With the fiscal year ending June 30th, it is unlikely that the State will make all four payments budgeted for this year. The current budget stalemate in Springfield has prevented the State from passing an education budget. The General Assembly approved SB1, and it is currently pending the governor's signature. SB1 uses an evidence-based model for the education funding formula. With no State budget in place, no funds exist to support this model. Possible property tax freezes continue to be discussed in Springfield. Considering the District's reliance on property taxes, such a freeze would have a negative impact on District 58's finances. The State of Illinois's bond ratings have been again decreased; this will make it more expensive for public entities, including school districts, to borrow money. District 58 has begun to receive June property tax payments. Auditors have begun preliminary field work and will return in August to complete the FY17 audit for District 58.

### D. Treasurer's Report

There was nothing special to report in regard to the Treasurer's Report.

### E. Policy Committee

The Policy Committee did not meet in May.

### F. Legislative Committee

The Legislative Committee did not meet in May. Member Taylor briefly reported on her attendance at a recent LEND meeting.

### G. Financial Advisory Committee

The Financial Advisory Committee did not meet in June. David Bein will work with Committee Chair John Miller to set the schedule of meetings for the 2017-2018 school year.

H. Meet & Confer Strategic Plan Committee

Member Sigale and Member Samonte reported on the May 11, 2017 & June 8, 2017 Meet & Confer Strategic Plan Committee meetings. At the May 11<sup>th</sup> meeting, the Committee completed its review on district finances and briefly discussed facilities. At the June 8<sup>th</sup> meeting, a presentation on social emotional learning was shared. An overview of how District 58's social-emotional learning curriculum has evolved and improved over the past 10 years was given. A draft schedule of meetings for the 2017-2018 school year was considered.

### 6. DISCUSSION

Lester Facilities

The Board discussed at length Lester School facility needs and expansion options. A detailed Lester feasibility study was prepared by Wight & Company and findings were presented to the Board at the regular April meeting along with five possible renovation scenarios. District 58 and Lester administrators reviewed pros and cons of each renovation scenario as well as financing options. Option 4 was recommended for Board consideration, which would provide additional classroom spaces, bathroom facilities, and a flexible resource space. The estimated cost range for Option 4 is \$2.2-\$2.5 million. Assistant Superintendent for Business/CSBO David Bein reviewed funding options for the Board. It was pointed out that Option 1A was the least expensive option. With an estimated cost of \$1.7-\$2.0 million, this option would resolve Lester's kindergarten space issue. However, issues surrounding bathroom facility and resource space needs would not be addressed with Option 1A, and this scenario requires extensive and costly work to move an exisiting gas line. Concern was expressed regarding Option 4's cost estimate. At \$2.2-\$2.5 million, this estimate exceeds the Board's desire to keep the project below \$2 million. The Board directed the administration to pursue the next step of architectural schematic drawings based on Option 4. Drawings and a cost estimate will be prepared. The District will work with the architect to cut costs where possible, including removing bathroom facility renovation proposals, to bring the cost estimate closer to the \$2 million total. The Board will be provided an update at the regular August Board meeting.

### 7. RECEPTION OF VISITORS

Patty Esslinger, Lester parent and playground chair, encouraged the Board to seriously consider bathroom facilities at Lester, supports an addition to Lester to accommodate the OKEEP program, questioned whether community members could donate services in regard to an addition, and mentioned that plans for the new playground are dependent upon decisions related to a possible expansion.

Liz Campbell, Highland parent, asked whether the solutions being proposed for current Lester space issues are being made in conjunction with space concerns arising at Highland School.

Theresa Bochat, Highland parent, commented on budget constraints, increasing enrollment projected district-wide, consideration of attendance area boundaries throughout the District, and equal learning environments for all students.

### 8. APPROVAL OF MINUTES

Approval of Minutes - May 8, 2017

Member Miller moved and Member Hughes seconded his motion to approve the minutes of the May 8, 2017 regular meeting as presented.

**VOICE VOTE** 

Motion carried

### CONSENT AGENDA

There being no request for individual consideration of any items on the consent agenda, the President stated that a motion would be in order relative to items on the consent agenda, consisting of the Personnel Report and Financial Statements consisting of the List of Bills and Summary. Member Harris moved and Member Sigale seconded his motion to approve the following items:

### A. <u>Personnel</u>

The appointment of one administrator effective July 31, 2017, 21 certified staff members, and two educational support personnel employees; the retirement of four certified teachers effective June 2021, one educational support personnel employee effective September 30, 2017, and one instructional assistant effective January 7, 2018; the request for Family Medical Leave of Absence for one certified staff member and one instructional assistant; the resignation of three certified staff members, four instructional assistants, and two educational support personnel employees; 2017-2018 non-union educational support personnel employee salaries; 2017-2018 Technology Staff Handbook; 2017-2018 non-union technology staff salaries; 2017-2018 administrative salaries; and the 2017-2018 & 2018-2019 Administrators' Benefits Handbook.

A comment was made regarding administrative salaries and the Administrators' Benefits Handbook being approved for two years.

Superintendent Cremascoli recognized and welcomed Bonnie Osborne, Special Programs Coordinator, effective July 31, 2017.

### B. Financial Reports

The list of bills and obligations prepared for payment on June 12, 2017 as well as the revolving and imprest issued in May 2017 as shown on the list submitted under the date of June 12, 2017 in the total amount of \$923,286.92 and direct that they be so entered in the minutes and orders drawn for their payment in accordance with the following summary and that the President and Secretary be authorized to certify the list to the School Treasurer.

BOARD OF EDUCATION DISTRICT 58
SUMMARY PAGE JUNE 12, 2017
LIST OF BILLS & EXPENDITURES

FIRE & LIFE SAFETY FUNDS List of Bills - June 12, 2017	\$0.	
	<b>40</b> .	
WORKING CASH FUND List of Bills - June 12, 2017	\$0.	00
SITE & CONSTRUCTION FUND List of Bills – June 12, 2017	\$0.	.00
FICA/MEDICARE List of Bills – June 12, 2017	\$0.	.00
IMRF List of Bills - June 12, 2017	\$0.	.00
Imprest Checks – May 2017	\$68.	
List of Bills - June 12, 2017 Revolving Fund - May 2017	\$331,448 \$0.	
TRANSPORTATION FUND		
Imprest Checks – May 2017	\$0,	
<u>DEBT SERVICE</u> List of Bills - June 12, 2017  Revolving Fund - May 2017	\$0, \$197,260	.00
Imprest Checks - May 2017	\$4,873	.87
OPERATIONS & MAINTENANCE FUND List of Bills - June 12, 2017 Revolving Fund - May 2017	\$80,655 \$49.	64
Imprest Checks - May 2017	\$13,575	. / /
List of Bills - June 12, 2017 Revolving Fund - May 2017	\$272,102 \$23,252	.83
	3/// 111/	97

Members Harris, Hughes, Samonte, Sigale, and Taylor Miller, Purcell, ROLL CALL VOTE: AYES:

NAYS: None Motion carried

(Copy of Treasurer's Report and Financial Statements attached to official minutes)

### 10. RECOMMENDATIONS FOR ACTION

### A. Title I Plan

Member Miller moved and Member Hughes seconded his motion to approve the proposed District 58 Title I District Plan as presented.

ROLL CALL VOTE: AYES: Members Harris, Hughes, Miller, Purcell,

Samonte, Sigale, and Taylor

NAYS: None Motion carried

### B. Resolution - Working Cash Interest Transfer

Member Hughes moved and Member Taylor seconded his motion to adopt the resolution calling for the permanent transfer of \$19,264.22 Working Cash Fund interest to the Sinking Fund. (Attachment 06/12/17 A)

ROLL CALL VOTE: AYES: Members Harris, Hughes, Miller, Purcell,

Samonte, Sigale, and Taylor

NAYS: None Motion carried

### C. FY18 Medical Insurance Rates

Member Miller moved and Member Sigale seconded his motion to approve a health insurance premium increase of 10%.

It was noted that the District has a self-funded plan with employees also contributing to the payment of premiums.

ROLL CALL VOTE: AYES: Members Harris, Hughes, Miller, Purcell,

Samonte, Sigale, and Taylor

NAYS: None Motion carried

### D. FY18 Dental Insurance

Member Harris moved and Member Taylor seconded his motion to accept the proposal from Aetna for dental insurance for the plan year July 1, 2017 through June 30, 2018 for an administrative fee of \$3.74 per employee per month.

ROLL CALL VOTE: AYES: Members Harris, Hughes, Miller, Purcell,

Samonte, Sigale, and Taylor

NAYS: None Motion carried

### E. Life & Accidental Death & Dismemberment (ADD) Insurance

Member Samonte moved and Member Taylor seconded her motion to accept the proposal from Voya for Life & ADD insurance for two years July 1, 2017 through June 30, 2019 at the rate of \$0.10 per thousand of covered benefit for life insurance and \$0.02 per thousand of covered benefit for AD&D insurance.

ROLL CALL VOTE: AYES: Members Harris, Hughes, Miller, Purcell,

Samonte, Sigale, and Taylor

NAYS: None Motion carried

F. Specific Stop Loss Insurance Coverage

Member Hughes moved and Member Miller seconded his motion to accept the proposal from Voya for Specific Stop Loss insurance coverage at an estimated cost of \$483,648 for the plan year July 1, 2017 through June 30, 2018.

ROLL CALL VOTE: AYES: Members Harris, Hughes, Miller, Purcell,

Samonte, Sigale, and Taylor

NAYS: None Motion carried

G. Property/Casualty/Liability Insurance

Member Miller moved and Member Hughes seconded his motion to approve the following coverages for the 2017-2018 fiscal year from vendors listed at the premiums quoted:

Coverage	<u>Vendor</u>	Premiums
School Package Policy		
Property & Liability	Liberty Mutual	\$122,598.00
Business Automobile	Liberty Mutual	\$12,274.00
Umbrella	Liberty Mutual	\$13,794.00
Fiduciary Liability	Chubb	\$2,172.00
Worker's Compensation	Hartford	\$256,990.00
DG58 Grand Total all coverage	ge	\$407,828.00

Separate Policy for DG58

Cyber Liability Chubb \$8,015.00

ROLL CALL VOTE: AYES: Members Harris, Hughes, Miller, Purcell,

Samonte, Sigale, and Taylor

NAYS: None Motion carried

H. Internet Contract Renewal

Member Harris moved and Member Taylor seconded his motion to approve a 36-month managed Internet Access contract with Net56 for a monthly cost of \$2,070.00 and a total cost of \$74,520.00.

ROLL CALL VOTE: AYES: Members Harris, Hughes, Miller, Purcell,

Samonte, Sigale, and Taylor

NAYS: None Motion carried

I. VOIP Telecommunications Systems

Member Miller moved and Member Sigale seconded his motion to accept the proposal for a five-year lease agreement for a Cisco VOIP telecommunications system from CDW-G for a total cost of \$232,183.57, and authorize the Assistant Superintendent for Business/CSBO to execute the associated documents for one, 0% annual lease payment of \$46,436.73 and four, 0% annual lease payments of \$46,436.71.

ROLL CALL VOTE: AYES: Members Harris, Hughes, Miller, Purcell,

Samonte, Sigale, and Taylor

NAYS: None Motion carried

June 12, 2017 9 District 58 Minutes

J. Bid - Food Service

Member Miller moved and Member Hughes seconded his motion to award the bid for food service management to Aramark Educational Services, Inc. for a one-year period commencing on July 1, 2017 through June 30, 2018, with options to renew yearly not to exceed four additional years for a cost of \$379,819.20.

ROLL CALL VOTE: AYES: Members Harris, Hughes, Miller, Purcell,

Samonte, Sigale, and Taylor

NAYS: None

Motion carried

K. Plate Lunch Fee - Reimbursable Lunch Cost

Member Taylor moved and Member Samonte seconded her motion to set the 2017-2018 cost for a reimbursable paid lunch be set at \$2.70 for students, based on the Paid Lunch Equity Calculation.

ROLL CALL VOTE: AYES: Members Harris, Hughes, Miller, Purcell,

Samonte, Sigale, and Taylor

NAYS: None

Motion carried

L. <u>Bid – Miscellaneous Painting at Ten Schools</u>

Member Harris moved and Member Taylor seconded his motion to award the bid for painting miscellaneous areas of ten schools to the lowest responsible bidder, Allied Painting Services, Inc., for a total cost of \$26,400.00.

ROLL CALL VOTE: AYES: Members Harris, Hughes, Miller, Purcell,

Samonte, Sigale, and Taylor

NAYS: None

Motion carried

M. Bid – Ink Cartridges, Drums, and Printheads

Member Taylor moved and Member Miller seconded her motion to award the bid for ink cartridges, drums, and printheads for the 2017-2018 school year to The Office Pal based on all items being bid and estimated annual cost of \$52,826.64.

ROLL CALL VOTE: AYES: Members Harris, Hughes, Miller, Purcell,

Samonte, Sigale, and Taylor

NAYS: None Motion carried

N. Bid - Custodial Supplies

June 12, 2017

Member Miller moved and Member Taylor seconded his motion to award the bid for custodial supplies for the 2017-2018 school year to the vendors listed below based on dollar amounts provided:

Ramrod Distributors \$72,161.37

Interboro Packaging Corp \$4,768.56

ROLL CALL VOTE: AYES: Members Harris, Hughes, Miller, Purcell,

Samonte, Sigale, and Taylor

NAYS: None Motion carried

10 District 58 Minutes

O. Prevailing Wage Resolution

Member Samonte moved and Member Harris seconded her motion to adopt a resolution ascertaining the prevailing rate of wages for laborers, workers and mechanics employed on public works of Downers Grove Grade School District 58, that the resolution be filed with the Department of Labor of the State of Illinois; and that a notice of the resolution be published in a newspaper of general circulation in the area. (Attachment 06/12/17 B)

David Bein noted that District 58 will partner with surrounding school districts to save money by submitting a joint notice of resolution to be printed in a local newspaper.

ROLL CALL VOTE: AYES: Members Harris, Hughes, Miller, Purcell,

Samonte, Sigale, and Taylor

NAYS: None Motion carried

P. Treasurer - Appointment of Treasurer

Member Taylor moved and Member Samonte seconded her motion to appoint David Bein as District 58 Treasurer effective July 1, 2017.

ROLL CALL VOTE: AYES: Members Harris, Hughes, Miller, Purcell,

Samonte, Sigale, and Taylor

NAYS: None Motion carried

Q. Resolution - Village of Downers Grove Plan Commission Membership Member Hughes moved and Member Taylor seconded his motion to adopt the Resolution of Nomination for Membership on the Downers Grove Plan Commission naming John Miller as representative to the Plan Commission for 2017-2018. (Attachment 06/12/17 C)

ROLL CALL VOTE: AYES: Members Harris, Hughes, Miller, Purcell,

Samonte, Sigale, and Taylor

NAYS: None Motion carried

R. <u>Second Reading - Policy #5121 - Students - Search and Seizure</u>
Member Taylor moved and Member Harris seconded her motion to adopt Policy #5121 regarding student search and seizure.

**VOICE VOTE** 

Motion carried

### 11. RECEPTION OF VISITORS

Craig Young, DGEEA president, highlighted that employees are also affected by the increase of medical insurance rates and pointed out that money has been transferred out of the Medical Insurance Reserve Fund to other District funds over the years.

Jessie Warmbir, Highland parent, asked for clarification regarding re-districting options and next steps going forward.

### 12. ANNOUNCEMENTS

President Purcell announced the following dates:

Monday, July 10 Fina

Financial Advisory Committee Meeting

7:00 a.m. ASC Office

Monday, July 10 Regular Board Meeting

7:00 p.m. ASC Office

Monday, August 14 Regular Board Meeting

7:00 p.m. Downers Grove Village Hall

(to be confirmed)

Monday, August 28 Budget Workshop Meeting

7:00 p.m. Longfellow Center

(to be confirmed)

### 13. CLOSED SESSION

Member Hughes moved and Member Samonte seconded the motion to move to closed session for the purpose of discussing matters relating to

- the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District; 5 ILCS 120/2(c)(1);
- litigation, when an action against, affecting or on behalf of the District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes; 5 ILCS 120/2(c)(11);
- discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semiannual review of the minutes as mandated by Section 2.06; 5 ILCS 120/2(c)(21).

ROLL CALL VOTE: AYES: Members Harris, Hughes, Miller, Purcell,

Samonte, Sigale, and Taylor

NAYS: None Motion carried

Member Harris moved and Member Miller seconded the motion to reconvene in open session.

VOICE VOTE Motion carried

The Board convened to closed session at 10:11 p.m. and reconvened to open session at 11:03 p.m.

### 14. ACTION RESULTING FROM CLOSED SESSION

15.

Doug Purcell, President

A.	Approval of Closed Session Minutes Member Miller moved and Member Hughes seconded the methe minutes of the May 8, 2017 closed session meeting.	otion to approve
	VOICE VOTE	Motion carried
В.	Review of Closed Session Minutes Member Hughes moved and Member Harris seconded the m minutes from the May 8, 2017 closed session meeting permar to the confidential nature of the contents.	
	VOICE VOTE	Motion carried
ADJ	OURNMENT	
	nber Taylor moved and Member Samonte seconded the motic ting.	on to adjourn the
VOI	CE VOTE	Motion carried
The	meeting was adjourned at 11:04 p.m.	
Resp	ectfully submitted by Pamela A. Osika, Retired Board Secretary.	

Melissa Jerves, Secretary

*			

### BOARD OF EDUCATION OF DOWNERS GROVE GRADE SCHOOL DISTRICT NO. 58

### RESOLUTION TRANSFERRING INTEREST EARNED TO SINKING FUND

WHEREAS, The Board of Education of Downers Grove Grade School District #58, DuPage County, Illinois does find and determine that one of the district funds is most in need and

WHEREAS, it is found and determined that there exists in other funds, interest earned which is not needed in the said other funds, and

WHEREAS, all of the interest so earned is not earmarked or restricted for any designated purpose, and

WHEREAS, none of the interest earned is from any fund designated in Section 10-22.44 of The School Code of Illinois as interest that may not be transferred as herein provided,

NOW, THEREFORE, be it, and it is hereby resolved and ordered that the following designated transfer of interest shall be made and posted in the funds of the district:

<u>Amount</u> \$19,264.22

Transfer From Working Cash Fund

Transfer To Sinking Fund

**PASSED AND APPROVED THIS** 12th day of June, 2017, by the Board of Education of Downers Grove Grade School District #58.

AYES: 7

NAYES: 0

ABSENT: O

A RESOLUTION OF THE DOWNERS GROVE GRADE SCHOOL DISTRICT #58, DUPAGE COUNTY, ILLINOIS
ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKERS AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID SCHOOL DISTRICT

WHEREAS, the State of Illinois has enacted an "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq. and

WHEREAS, the aforesaid Act requires that the Downers Grove Grade School District 58 of DuPage County, Illinois investigate and ascertain the prevailing rate of wages as defined in said ACT for laborers, mechanics, and other workers in the locality of said school district employed in performing construction of public works, for said school district,

NOW, THEREFORE, BE IT RESOLVED BY the President and Board of Education of Downers Grove Grade School District 58:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works" approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of the school district is hereby ascertained to be the same as the prevailing rate of wages for construction work in DuPage County area as determined by the Department of Labor of the State of Illinois as of June 5, 2017 a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June 5, 2017 determination and apply to any and all public works construction undertaken by the school district. The definition of any terms appearing in the Resolution which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of said school district to the extent required by the aforesaid Act.

SECTION 3: The Downers Grove Grade School District #58 Board Secretary shall publicly post or keep available for inspection by any interested party in the main office of said school district this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Downers Grove Grade School District #58 Board Secretary shall mail a copy of the determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class or workers whose wages will be affected by such rates.

SECTION 5: The Downers Grove Grade School District #58 Board Secretary shall promptly file a certified copy of the Resolution with the Department of Labor of the State of Illinois.

SECTION 6: The Downers Grove Grade School District #58 Board Secretary shall cause to be published in a newspaper of general circulation within the area a notice of adoption of this Resolution and such publication shall constitute notice that the determination is effective and that this is the determination of this school district.

PASSED THIS 12th day of June, 2017.

APPROVED:

This schedule contains the prevailing wage rates required to be paid for work performed on or after Monday, June 5, 2017 on public works projects in this County. Pursuant to 820 ILCS 130/4, public bodies in this County that have active public works projects are responsible for notifying all contractors and subcontractors working on those public works projects of the change (if any) to rates that were previously in effect. The failure of a public body to provide such notice does not relieve contractors or subcontractors of their obligations under the Prevailing Wage Act, including the duty to pay the relevant prevailing wage in effect at the time work subject to the Act is performed.

DUPAGE COUNTY
PREVAILING WAGE
RATES EFFECTIVE JUNE

		ing	0	2	0	2	m	72	2	1		00		T		0		<sub>∞</sub>		Ŋ		5
		-	0.5	0.7	0.4	0.8	0.6	0.6	0.65	0.61		0.38		0.71		0.29		0.58		0.45		0.85
		Vacation	0.00	0.00	0.00	00.00	0.00	0.00	0.00	2.07		0.00		0.00		0.00		0.00		0.00		0.00
		Pension	11.57	11.06	18.13	15.30	17.60	15.51	10.12	17.19		11.75		12.59		9.09		10.09		14.06		15.07
		M/W	14.23	11.62	6.97	10.25	11.79	13.65	10.55	10.10		5.00		5.25		5.00		5.25		5.00		5.25
		OSH	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0		2.0		2.0		2.0		2.0		2.0		2.0
		OSA	1.5	1.5	2.0	1.5	1.5	1.5	1.5	1.5		1.5		1.5		1.5		1.5		1.5		1.5
540	Z-F	DT	1.5	1.5	2.0	1.5	1.5	2.0	1.5	1.5		1.5		1.5		1.5		1.5		1.5		1.5
	Foreman	Wage	40.95	39.96	51.30	49.37	47.35	46.25	37.81	35.40		51.48		55.15		51.48		55.15		51.48		55.15
	Sase	'Wage	40.40	37.46	47.07	44.88	45.35	44.25	37.81	33.00		37.89		40.59		29.30	5	32.50		45.35		78.59
		Class																				
		Туре	Ψ	BLD	BLD	BLD	¥	ΑII	BLD	BLD		All		ΗМΥ		Η		НΜΥ		All		ΗWY
ŧ		Region	ΑII	Η	ΑII	AII	Η	All	All	AII		All		All		ΑII		ΑII		All		Η
5, 2017		TradeTitle	ASBESTOS ABT-GEN	ASBESTOS ABT-MEC	BOILERMAKER	<b>BRICK MASON</b>	CARPENTER	<b>CEMENT MASON</b>	CERAMIC TILE FNSHER COMMUNICATION	TECH	ELECTRIC PWR EQMT	OP	<b>ELECTRIC PWR EQMT</b>	OP	<b>ELECTRIC PWR</b>	GRNDMAN	<b>ELECTRIC PWR</b>	GRNDMAN	<b>ELECTRIC PWR</b>	LINEMAN	<b>ELECTRIC PWR</b>	LINEMAN

0	0.30	0.31	0.68		0.90	0.40	0.70	0.94	0.72	0.35	0.70	0.50	0.63	0.00	0.46	0.59	0.50	0.50	0.63	1.30	1.30	1.30	1.30	1.30	1.30	1.30	1.35	1.30
0	0.00	0.00	4.43		4.16	0.00	0.00	0.00	0.00	0.00	00.00	0.00	00.00	1.85	0.00	0.00	0.00	0.00	0.00	1.90	1.90	1.90	1.90	1.90	1.90	1.90	1.90	1.90
	9.40	9.73	20.81		14.96	13.10	20.76	18.99	12.16	21.52	21.51	11.57	16.39	8.95	14.44	14.97	11.57	11.57	17.60	13.60	13.60	13.60	13.60	13.60	13.60	13.60	12.65	13.60
C L	5.00	5.00	12.10		14.43	13.15	10.52	13.94	11.47	13.65	11.02	14.23	13.29	7.26	10.25	10.25	14.23	14.23	11.79	18.05	18.05	18.05	18.05	18.05	18.05	18.05	17.65	18.05
c	7.0	2.0	2.0		2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0
i.	T.5	1.5	1.5		2.0	1.5	2.0	2.0	1.5	2.0	2.0	1.5	1.5	1.5	1.5	1.5	1.5	1.5	1.5	2.0	2.0	2.0	2.0	2.0	2.0	2.0	1.5	1.5
	L.5	1.5	1.5		2.0	1.5	2.0	1.5	1.5	2.0	2.0	1.5	1.5	1.5	1.5	1.5	1.5	1.5	1.5	2.0	2.0	2.0	2.0	2.0	2.0	2.0	1.5	1.5
	51.48	53.29	42.74		58.43	40.34	48.66	43.20	50.95	48.20	49.20	40.95	46.35	47.85	33.45	48.54	30.20	35.20	47.35	34.50	53.10	53.10	53.10	53.10	53.10	53.10	54.75	51.30
	30.34	31.40	38.74		51.94	38.34	45.06	41.70	48.45	46.20	45.56	40.20	44.35	45.35	33.45	44.13	30.20	35.20	45.35	49.10	47.80	45.25	43.50	52.85	50.10	52.10	37.00	47.30
																				Н	7	m	4	2	9	7		1
-	All	НΨΥ	BLD		BLD	All	ALL	BLD	BLD	Η	All	AII	All	BLD	₩	BLD	Ail	ΑH	All	BLD	FLT	НΜΥ						
=	All	All	ΑII		AII	NE	3	All	All	ш	≥	All	AII	Ξ	All	Ν	Η	All	Η	ΑII	Η	ΑII	Η	Η	All	Η	ΑII	All
ELECTRIC PWR TRK	DRV ELECTRIC PWR TRK	DRV	ELECTRICIAN	ELEVATOR	CONSTRUCTOR	FENCE ERECTOR	FENCE ERECTOR	GLAZIER	HT/FROST INSULATOR	IRON WORKER	IRON WORKER	LABORER	LATHER	MACHINIST	MARBLE FINISHERS	MARBLE MASON	MATERIAL TESTER I	<b>MATERIALS TESTER II</b>	MILLWRIGHT	OPERATING ENGINEER								

1.30	1.30	1.30	1.30	1.30		0.65		0.70	1.35	0.00	0.63	2.07	0.85	1.18	0.53	0.82	0.55	0.35	0.70	0.85	0.67	0.79	0.99	0.25	0.15	0.15	0.15	0.15	0.48
1.90	1.90	1.90	1.90	1.90		0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13.60	13.60	13.60	13.60	13.60		17.94		20.76	8.20	2.71	16.39	17.85	15.03	12.65	11.59	14.10	11.55	19.59	20.76	15.30	11.79	13.13	11.40	7.62	9.76	9.76	9.76	9.76	14.11
18.05	18.05	18.05	18.05	18.05		13.55		10.52	10.30	2.60	13.29	9.55	10.25	14.09	8.28	10.65	12.25	13.45	10.52	10.25	10.55	10.55	10.55	8.10	8.10	8.10	8.10	8.10	10.25
2.0	2.0	2.0	2.0	2.0		2.0	,	2.0	1.5	1.5	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0
1.5	1.5	1.5	1.5	1.5		2.0		2.0	1.5	1.5	1.5	1.5	1.5	1.5	1.5	1.5	1.5	2.0	2.0	1.5	1.5	1.5	1.5	1.5	1.5	1.5	1.5	1.5	1.5
1.5	1.5	1.5	1.5	1.5		2.0		2.0	1.5	1.5	1.5	1.5	1.5	1.5	1.5	1.5	1.5	2.0	2.0	1.5	1.5	1.5	1,5	1.5	1.5	1.5	1.5	1.5	1.5
51.30	51.30	51.30	51.30	51.30		47.50		48.66	44.93	38.09	46.35	50.50	47.31	50.25	44.70	47.77	49.20	44.07	48.66	49.37	39.54	43.38	47.84	35.10	36.85	36.85	36.85	36.85	44.62
44.70	43.30	42.10	50.30	48.30		45.00		45.06	42.93	33.92	44.35	47.50	44.63	48.25	41.70	45.77	47.20	42.03	45.06	44.88	39.54	43.38	43.84	33.50	36.30	36.45	36.65	36.85	43.62
m	4	2	9	7																					$\vdash$	2	m	4	
НМҰ	HWY	HWY	ΗМ	ΗМΥ		AII		AII	AII	BLD	All	BLD	BLD	BLD	BLD	BLD	BLD	All	All	BLD	BLD	BLD	BLD	ΗМΥ	۱۲	۱	AII	All	BLD
AII	All	All	Η	All		ш		≥	Ail	ΑII	Ail	All	All	ΑII	All	Η	ΑII	ш	≥,	ΑII	All	All	All	Ail	<del> </del>	All	All	ΑII	All
OPERATING ENGINEER	ORNAMNTL IRON	WORKER	ORNAMNTL IRON	WORKER	PAINTER	PAINTER SIGNS	PILEDRIVER	PIPEFITTER	PLASTERER	PLUMBER	ROOFER	SHEETMETAL WORKER	SPRINKLER FITTER	STEEL ERECTOR	STEEL ERECTOR	STONE MASON	TERRAZZO FINISHER	TERRAZZO MASON	TILE MASON	TRAFFIC SAFETY WRKR	TRUCK DRIVER	TRUCK DRIVER	TRUCK DRIVER	TRUCK DRIVER	TUCKPOINTER				

Explanations

**DUPAGE COUNTY** 

IRON WORKERS AND FENCE ERECTOR (WEST) - West of Route 53.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

## **EXPLANATION OF CLASSES**

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from

ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

TRAFFIC SAFETY - work associated with barricades, horses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installatior. and removal of temporary road signs.

## **CERAMIC TILE FINISHER**

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor

sand and cement mixtures or adhesives when used in the preparation, tapes, and all polyethylene coverings, plywood, masonite, cardboard, including, but not be limited to, all soap compounds, paper products, used in preparing floors to receive tile. The clean up and removal of installations, Blastrac equipment, and all floor scarifying equipment swimming pools, and all other places where tile is to form a finished fixtures, equipment, adhesives, or any other materials to be used in installation, repair, or maintenance of tile and/or similar materials. interior or exterior. The mixing of all setting mortars including but the preparation, installation, repair, or maintenance of tile and/or not limited to thin-set mortars, epoxies, wall mud, and any other all waste and materials. All demolition of existing tile floors and especially after installation of said tile work. Application of any and any new type of products that may be used to protect tile similar materials. Ceramic Tile Finishers shall fill all joints and surface, stair treads, promenade roofs, walks, walls, ceilings, voids regardless of method on all tile work, particularly and and all protective coverings to all types of tile installations The handling and unloading of all sand, cement, lime, tile, walls to be re-tiled.

# COMMUNICATIONS TECHNICIAN

Low voltage installation, maintenance and removal of telecommunication facilities (voice, sound, data and video) including telephone and data inside wire, interconnect, terminal equipment, central offices, PABX, fiber optic cable and equipment, micro waves, V-SAT, bypass, CATV, WAN (wide area networks), LAN (local area networks), and ISDN (integrated system digital network), pulling of wire in raceways, but not the installation of raceways.

### MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by

setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting

proportions of bituminous mixtures.

# **OPERATING ENGINEER - BUILDING**

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers);

Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant;

Combination Back Hoe Front End-loader Machine; Compressor and Throttle
Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete
Conveyor (Truck Mounted); Concrete Placer; Concrete Placing Boom;
Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes,
Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Spider
Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling;
Formless Curb and Gutter Machine; Grader, Elevating: Grouting
Machines; Heavy Duty Self-Propelled Transporter or Prime Mover;
Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists,

Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment);

One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic

Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators;

Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes: Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-Form Paver; Straddle Buggies; Operation of Tie Back Machine; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Laser Screed; Rock Drill (Self-Propelled); Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators (remodeling or renovation work); Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick Forklift.

Class 5. Assistant Craft Foreman,

Class 6. Gradall.

Class 7. Mechanics; Welders.

**OPERATING ENGINEERS - HIGHWAY CONSTRUCTION** 

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines: ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower

Trenching; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Heavy Drawn Belt Loader (with attached pusher - two engineers); Tractor with Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Backhoes with shear attachments up to 40' of boom reach; Lubrication Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig; Elevators, Outside type Rack & Pinion and Similar Machines; Formless Duty Self-Propelled Transporter or Prime Mover; Hydraulic Backhoes; Boom; Tractaire with Attachments; Traffic Barrier Transfer Machine; Cranes of all types: Creter Crane: Spider Crane; Crusher, Stone, etc.; Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Operation of Tieback Machine; Tractor Drawn Belt Loader; Tractor Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Grinder; Slip-Form Paver; Snow Melters; Soil Test Drill Rig (Truck Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Derricks, All; Derrick Boats; Derricks, Traveling; Dredges;

ft. in diameter and over tunnel, etc; Underground Boring and/or Mining

Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5

Machines under 5 ft. in diameter; Wheel Excavator; Widener (APSCO).

Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; Hydro Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front attachments); Compressor and Throttle Valve; Compressor, Common Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Spreader - Chip - Stone, etc.; Scraper - Single/Twin Engine, Push and Pull; Scraper - Prime Mover in Tandem (Regardless of Sizej; Tractors pulling attachments, Sheeps Foot, Disc, Compactor, etc.; Tug Boats. Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Rototiller, Seaman, etc., self-propelled; Self-Propelled Compactor; Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Excavating (excluding hose work); Laser Screed; All Locomotives, Cars (Haglund or Similar Type); Drills, All; Finishing Machine Dinky; Off-Road Hauling Units (including articulating) Yon

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender;

Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator;
Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic
Power Unit (Pile Driving, Extracting, or Drilling); Light Plants, All
(1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300
ft.); Pumps, Well Points; Vacuum Trucks (excluding hose work); Welding
Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. SkidSteer Loader (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Dowell Machine with Air Compressor; Gradall and machines of

like nature.

OPERATING ENGINEER - FLOATING

Diver. Diver Wet Tender, Diver Tender, ROV Pilot, ROV Tender

SURVEY WORKER - Operated survey equipment including data collectors, G.P.S. and robotic instruments, as well as conventional levels and transits.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters;

Unskilled Dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yeards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic;

Self-loading equipment like P.B. and trucks with scoops on the front,

### TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and

provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

### LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

MATERIAL TESTER & MATERIAL TESTER/INSPECTOR I AND II

Notwithstanding the difference in the classification title, the classification entitled "Material Tester I" involves the same job duties as the classification entitled "Material Tester/Inspector I". Likewise, the classification entitled "Material Tester II" involves the same job duties as the classification entitled "Material Tester/Inspector II".

### RESOLUTION OF NOMINATION FOR MEMBERSHIP ON THE DOWNERS GROVE PLAN COMMISSION

WHEREAS, the Village of Downers Grove has created a Plan Commission; and

WHEREAS, the Plan Commission ordinance provides that one non-voting member may be nominated by joint action of the Board of School District 58 and the Board of School District 99; and

WHEREAS, both School Districts have determined they want to nominate a member to the Plan Commission.

WHEREAS, Michael Davenport, Board Member of Community High School District 99, by Resolution adopted on July 11, 2016, has served as a member of the Village of Downers Grove Plan Commission from July 1, 2016 to June 30, 2017.

THEREFORE, it is hereby resolved by the Downers Grove Grade School District 58 Board of Education that <u>John Miller</u> of the Downers Grove Grade School District 58 School Board is hereby nominated to be the School District's representative to the Downers Grove Plan Commission from July 1, 2017 to June 30, 2018.

ADOPTED THIS 12th day of June, 2017, by the following vote:

AYES: 7

NAYS: O

absent: 0