

The Board of Education, Downers Grove Grade School District 58, DuPage County, Illinois met for a special meeting on Friday, June 22, 2018, at the Administrative Service Center; 1860 63rd Street, Downers Grove, Illinois.

1. CALL TO ORDER/ROLL CALL

Vice President Elizabeth Sigale called the meeting to order at 4:30 p.m. Members present: Vice President Elizabeth Sigale; and Members Darren Hughes, John Miller, and Jill Samonte. Members absent: President Doug Purcell and Member Greg Harris. Also in attendance were Kari Cremascoli, Superintendent; and Melissa Jerves, Board Secretary.

2. RECOMMENDATIONS FOR ACTION

A. Resolution Appointing Treasurer

Member Hughes moved and Member Miller seconded the motion to adopt the Resolution appointing Todd Drafall as District 58 Treasurer effective July 1, 2018. Vice President Sigale pointed out that the Board revisited this item after tabling it at the June 11, 2018 meeting in order to correct the minor typographical errors in the Resolution.

ROLL CALL VOTE: AYES: Members Hughes, Miller, Samonte, and Sigale
NAYS: None Motion carried

B. Treasurer's Compensation

Member Hughes moved and Member Samonte seconded the motion to fix the Treasurer's compensation at \$0 beyond the amount of his regular compensation as Assistant Superintendent of Business/CSBO.

ROLL CALL VOTE: AYES: Members Hughes, Miller, Samonte, and Sigale
NAYS: None Motion carried

C. Treasurer's Bond

Member Miller moved and Member Hughes seconded the motion to approve the School Treasurer's Bond for Todd Drafall as presented, at an annual premium of \$12,055 and limit/penalty of \$22,281,263.

ROLL CALL VOTE: AYES: Members Hughes, Miller, Samonte, and Sigale
NAYS: None Motion carried

3. RECEPTION OF VISITORS

Member Samonte's daughter was the only visitor to the meeting. She had no comments pertaining to Board business.

