

September 2, 2015

The Board of Education, Downers Grove Grade School District 58, DuPage County, Illinois met in a special meeting on Wednesday, September 2, 2015, at the Administrative Service Center; 1860 63<sup>rd</sup> Street; Downers Grove, Illinois.

**1. CALL TO ORDER/ROLL CALL**

The President called the meeting to order at 6:35 p.m. Members present: President John D. Cooper; Vice President Doug Purcell; and Members Diehl, Lupescu, Miller, and Sigale. Members absent: None. Also in attendance were Kari Cremascoli, Superintendent and Pamela A. Osika, Board Secretary.

**2. CLOSED SESSION**

Member Purcell moved and Member Miller seconded his motion to convene in closed session for the purpose of discussing the selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance; 5 ILCS 120/2(c)(3).

ROLL CALL VOTE: AYES: Members Cooper, Diehl, Lupescu, Miller, Purcell,  
and Sigale  
NAYS: None Motion carried

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

ROLL CALL VOTE: AYES: Members Cooper, Diehl, Lupescu, Miller, Purcell,  
and Sigale  
NAYS: None Motion carried

The Board convened to closed session at 6:35 p.m. and reconvened to open session at 6:57 p.m.

**3. ADJOURNMENT**

Member Diehl moved and Member Miller seconded the motion to adjourn the meeting.

VOICE VOTE Motion carried

The meeting was adjourned at 6:57 p.m.

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John D. Cooper, President

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Pamela A. Osika, Secretary