

April 17, 2017

The Board of Education, Downers Grove Grade School District 58, DuPage County, Illinois met in a special meeting on Monday, April 17, 2017 at the Administrative Service Center, 1860 63rd Street, Downers Grove, Illinois.

1. CALL TO ORDER/ROLL CALL

The President called the special meeting to order at 7:00 p.m. Members present: President John D. Cooper; Vice President Doug Purcell; and Members Roberta Diehl, Christopher Heppner, Sallie Lupescu, and John Miller. Members absent: Elizabeth Sigale. Also in attendance was Pamela A. Osika, Board Secretary.

2. CLOSED SESSION

Member Lupescu moved and Member Diehl seconded her 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).

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

Pamela Osika left the meeting at this time.

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

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

The Board convened to closed session at 7:00 p.m. and reconvened to open session at 7:15 p.m.

3. ADJOURNMENT

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

VOICE VOTE Motion carried

The meeting was adjourned at 7:15 p.m.

John D. Cooper, President

Pamela A. Osika, Secretary