



Glen Ellyn School District 41: Ignite Passion. Inspire Excellence. Imagine Possibilities.

MINUTES

BOARD OF EDUCATION REGULAR MEETING GLEN ELLYN SCHOOL DISTRICT 41

**CENTRAL SERVICES OFFICES
793 NORTH MAIN STREET
GLEN ELLYN, ILLINOIS**

Monday, January 27, 2014 Rescheduled to Wednesday, January 29, 2014

Call to Order

Board Vice President John Kenwood welcomed attendees and noted that the January 27, 2014 regular meeting had been rescheduled to January 29, 2014 due to inclement weather. The meeting was called to order at 7:31 p.m.

Pledge of Allegiance

Board member Dean Elger led in the recital of the Pledge of Allegiance.

Roll Call

Upon the roll being called, the following members answered present: Patrick Escalante, John Kenwood, Dean Elger, Joe Bochenski, Erica Nelson and Drew Ellis. Sam Black was absent.

Public Participation

Mr. Kenwood reminded attendees of the parameters for public participation noting that speakers should identify themselves, complete a public participation form and limit their comments to not more than three minutes. Personal complaints and criticism about staff members, students or other members of the District 41 community should be initiated privately with the appropriate district representative. Also, profanity, interruption and/or other interference with the orderly conduct of the meeting are not permitted. All questions raised will be forwarded to the appropriate D41 staff representative for a response, if a response is warranted.

- Resident Jeff Cooper expressed concern with District spending related to professional development costs and expenses that were incurred during a recent trip by staff to Colorado. Mr. Cooper also asked about the District's travel policy, the next meeting of the Policy Committee and reiterated his comments about the 2001 referendum.

Presentations, Reports and Initiatives

There were no presentations.

Discussion Items

- Resolution Authorizing Intervention in Proceedings before the DuPage County Board of Review and the State of Illinois Property Tax Appeal Board: The Board discussed the administration's recommendation to approve a resolution authorizing the law firm of Franczek Radelet to represent District 41 in property tax matters. The resolution is an extension of the original agreement authorizing Franczek Radelet to intervene in appeal proceedings in all 2008-2011 assessment

appeals filed at PTAB and incorporates the 2012 tax year. It was noted that the Board is scheduled to take action on the matter later in the evening.

(Attachment)

- B. Additional Half-Time Early Childhood Special Education Teacher: The Board discussed the administration's recommendation for the addition of a half time Early Childhood Special Education (ECSE) teacher at Forest Glen School. The recommendation is based on the program nearing its capacity and the need for an additional section for the ECSE Program. This new section would have a maximum of ten students and would require the addition of a half-time certified ECSE. The additional section would remain in place for the remainder of the 2013-14 school year.

The Board anticipates that it will take action on the matter at its regularly scheduled meeting on February 10, 2014.

Action Items

- A. Consent Agenda: *Board members Drew Ellis moved and Joe Bochenski seconded to approve the consent agenda which included:*

1. *Human Resources*
 - a. *Personnel Report*
 1. *Employment Recommendations*
 2. *Resignations*
 3. *Dismissals*
2. *Finance, Facilities & Operations*
 - a. *Treasurer's Report*
 - b. *Investment Schedule*
 - c. *Monthly Revenue/Expenditure Summary Report*
 - d. *Summary of Bills & Payroll*
 - e. *School District Payment Order*
 - f. *Vandalism/Damage Report*
 - g. *Disposal of Surplus Property*
 - h. *2013-2014 FOIA Report*
3. *Other Matters*
 - a. *Approval of Board Meeting Minutes*
 1. *January 13, 2014 Board of Education Regular Meeting*
 2. *January 13, 2014 Board of Education Regular Meeting-Closed Session*
 3. *January 22, 2014 Special Board Meeting*
 4. *January 22, 2014 Special Board Meeting-Closed Session*

On a roll call vote answering "Aye": Kenwood, Elger, Bochenski, Nelson, Ellis and Escalante; Answering "Nay": None. Motion carried.

- B. Superintendent's Recommendations:

1. Intergovernmental Cooperation Agreement for Food: At its January 13, 2014 meeting, the Board discussed the administration's recommendation to extend the District's intergovernmental agreement with Marquardt School District 15 through June 30, 2017 for food service to all District 41 schools.

Board members Drew Ellis moved and Dean Elger seconded to approve the administration's recommendation as presented. On a roll call vote answering "Aye": Escalante, Nelson, Elger, Ellis, Bochenski and Kenwood; answering "Nay": None. Motion carried.

2. Resolution Authorizing Intervention in Proceedings before the DuPage County Board of Review and the State of Illinois Property Tax Appeal: Earlier tonight, the Board discussed the administration's recommendation to approve an extension to the agreement with Franczek Radelet to intervene on District 41's behalf on matters related to the State of Illinois Property Tax Appeals Board.

Board member Escalante moved and Ellis seconded to approve the attached Resolution Authorizing Intervention in Proceedings before the DuPage County Board of Review and the State of Illinois Property Tax Appeal. On a roll call vote answering "Aye" Elger, Bochenski, Ellis, Nelson, Kenwood and Escalante; answering "Nay": None. Motion carried.

(Attachment)

Superintendent's Report

Superintendent Dr. Paul Gordon reported on the following matters:

- Survey Update: Dr. Gordon provided an update on the administration's work with School Perceptions around developing a survey to gather feedback on the elementary initiatives of teacher specialization and multiage instruction. Dr. Gordon explained that the survey will be designed to include questions asked of stakeholders in the past, targeted questions around the elementary initiatives, and "master questions" that will be used in comparison to other districts with similar demographics. School Perceptions is recommending that the survey be disseminated to all parents and staff, and students in grades 4 and up (noting that it would be difficult to collect reliable data from younger students.) The District is still in negotiations with School Perceptions but Dr. Gordon said that he will keep the Board updated on the progress and timeline and is hopeful the plan will be finalized in the next couple of weeks.

Board Reports

- Finance Committee Chair Drew Ellis reported on the Committee meeting held earlier in the evening. Agenda items included a presentation by auditors on the District's Comprehensive Annual Financial Report (CAFR) and the audit, the administration's request for a half-time Early Childhood Special Education (ECSE) teacher, the District's plans for a technology refresh and funding alternatives for the elementary facilities additions.
- Dean Elger reported on his attendance at the January 18 at the Powerful Outstanding Women (POW) conference, a well-attended event for Hadley Junior High girls. Mr. Elger gave kudos to Hadley teacher Hillary Shumate and the many other exemplary volunteers who contributed to its success.
- Joe Bochenski attended Lincoln's musical and noted the kids did a great job.
- Erica Nelson complimented Churchill's International Night event and encouraged folks to attend on Friday, February 7, 2014,
- Erica Nelson, Dean Elger and Joe Bochenski reported on their attendance at the informational sessions hosted by the elementary PTA's on the proposed elementary additions and noted the sessions were well attended and produced some positive feedback.
- Dean Elger and Erica Nelson reported on their attendance at the Franczek Radelet Annual School Law Conference on January 25 with District administrators and the many sessions that were relevant to the work of the Board and District officials.

Upcoming Meetings

February 10, 2014 Regular Board Meeting, 7:30 p.m., Central Services Office

February 24, 2014 Regular Board Meeting, 7:30 p.m., Central Services Office

Other

Mrs. Nelson reported that Glenbard High School District 87 and the Glen Ellyn Park District are in the process of reviewing and renegotiating certain aspects of their intergovernmental agreement and asked if District 41 should consider doing the same. Mr. Bochenski noted that the Finance Committee expressed an interest in doing the same at a meeting held earlier in the evening.

Public Participation

- Parent Stephanie Clark said that she was glad to hear about the District's upcoming survey and timeline but doesn't understand why there are no plans to include level 2 and level 3 students. Mrs. Clark noted that these younger students can provide important feedback about how teacher specialization is going.
- PTA Executive Council President Kristen Massey thanked the Board for its support of the PTA's and for making time to attend the school events.

Adjourn to Closed Session

At 8:25 p.m., Board members Drew Ellis moved and Dean Elger seconded to adjourn to close session to discuss:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.*
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.*
- The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired.*

On a roll call vote answering "Aye": Bochenski, Ellis, Nelson, Kenwood, Escalante and Elger; answering "Nay": None. Motion carried.

Return to Open Session

The Board returned to open session at 8:53 p.m.

Adjournment

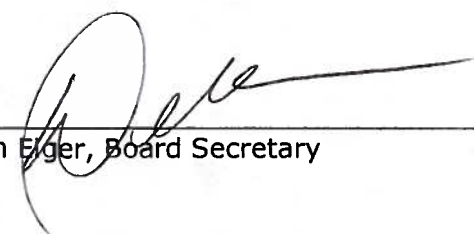
There being no further business, Board members Kenwood moved and Escalante seconded to adjourn the meeting at 8:53 p.m. Motion carried on a unanimous voice vote.

Respectfully submitted,

Maureen Stecker, Board Recording Secretary



Sam Black, Board President



Dean Elger, Board Secretary

Minutes approved: February 10, 2014

Glen Ellyn School District #41 Board Report

Date: January 29, 2014

Title: Personnel Report –Final

Contact: Laurie Campbell, Director of Human Resources

Long-Range Plan Focus: The recommendations contained in this Personnel Report support Goal #2, Development of Human Capital, of the Superintendent's Long-Range Plan.

Employment Recommendations:

Name	School	Position	Placement/Salary	Effective Date
Atkins, Anthony	Hadley	8 th Grade Boys Volleyball Coach	Group2 Step 1/\$1800.00	February 03, 2014
Cortez, Jennifer	Churchill	Learning Together	\$30.00 per hour	January 29, 2014
Fullerton, Julie	Franklin	Long Term Substitute	Long Term Sub Rate	Approx. March 24, 2014-June 06, 2014
Lustyk, Jessica	Hadley	8 th Grade Girls Volleyball Coach	Group2 Step 1/\$1800.00	February 03, 2014
Musto, Sandra	Churchill	Food Server 2hrs per day	\$11.50 per hour	February 03, 2014
Ngo, Bao Tran	Churchill	Learning Together	\$30.00 per hour	January 29, 2014
Olsen, Holly	Churchill	Learning Together	\$30.00 per hour	January 29, 2014
Pattermann, Rachel	Lincoln	Long Term Substitute	Long Term Sub Rate	January 23, 2014-June 06, 2014
Stearns, Kristen	Churchill	Learning Together	\$30.00 per hour	January 29, 2014
Steinhilber, Julie	Churchill	Learning Together	\$30.00 per hour	January 29, 2014
Urbanowicz, Lynnea	Churchill	Learning Together	\$30.00 per hour	January 29, 2014
Vichio, Maria	Hadley	7 th Grade Girls Volleyball Coach	Group2 Step 1/\$1800.00	February 03, 2014

Resignation:

Name	School	Position	Effective Date
Kroon-Harris, Karen	Churchill	School Secretary	January 31, 2014
Szajkovic, Sam	Hadley	8 th Grade Boys Volleyball Coach	January 29, 2014

Dismissal:

Name	School	Position	Effective Date
Carol Warren	Hadley	Special Ed Aide	January 29, 2014

Recommendation: It is recommended that the Board accept the actions included in this Personnel Report as presented.

**Finance, Facilities
and Operations
Financial
Attachments**

**Board Meeting
January 27, 2014**

Glen Ellyn School District 41

**Period Ending:
December 31, 2013**

Draft Until Approved

**Finance, Facilities, and Operations
Consent Agenda Items**

January 27, 2014

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- (f) Vandalism/Damage Report
- (g) Disposal of Surplus Property
- (h) 2013-2014 FOIA Report

Glen Ellyn School District 41
Treasurer's Report
December 2013

FUND	FUND BALANCE 11/30/2013	CASH BAL 11/30/2013	REVENUE	EXPENDITURES	INVESTMENTS (Increase) Decrease	LIABILITIES (Increase) Decrease	CASH BAL 12/31/2013	INVESTMENTS AT COST	CASH + INVESTMENTS	LIABILITIES - RECEIVABLE (YTD)	FUND BALANCE 12/31/2013
Education	\$ 33,197,598.82	\$ (619,720.25)	\$ 880,702.67	\$ 3,047,060.12	\$ 3,755,028.52	\$ 3,519.66	\$ 982,131.69	\$ 29,585,034.27	\$ 30,547,165.96	\$ (590,050.41)	\$ 31,020,902.58
Self-Insurance Dental	211,671.01	211,671.01	-	-	-	-	211,671.01	-	211,671.01	-	211,671.01
Operations and Maintenance	2,963,597.70	3,764.07	25,828.87	198,425.24	231,158.14	-	62,325.84	2,704,055.49	2,795,181.33	4,180.00	2,791,001.33
Debt Service	3,227,169.90	1,411,068.40	18,758.68	-	(18,758.68)	-	1,411,068.40	1,728,885.18	3,245,928.58	-	3,245,928.58
Transportation	989,728.76	292,183.77	107,218.63	140,058.33	(5,944.60)	-	253,399.47	703,489.59	956,889.06	-	956,889.06
Social Security	732,718.13	818.33	4,798.36	55,031.13	55,201.64	(7.71)	5,779.49	676,732.37	682,511.86	26.50	682,485.36
IMRF	559,229.67	2,936.63	2,474.28	44,628.38	47,525.72	135.29	5,932.42	509,636.06	515,568.48	(1,507.09)	517,075.57
Capital Projects	73,556.97	23,480.70	-	-	-	-	23,480.70	50,096.27	73,556.97	-	73,556.97
Working Cash	3,298,223.51	52.14	7.91	-	(7.91)	-	52.14	3,298,179.28	3,298,231.42	-	3,298,231.42
Tort	6,109.14	73.48	7.91	-	(7.91)	-	73.48	6,043.57	6,117.05	-	6,117.05
Totals	\$ 45,259,803.61	\$ 1,326,308.28	\$ 1,039,797.31	\$ 3,485,203.20	\$ 4,064,194.92	\$ 3,647.24	\$ 2,935,884.64	\$ 39,282,152.08	\$ 42,332,821.72	\$ (587,351.00)	\$ 42,803,858.93

Glen Ellyn School District 41
Investment Schedule
December 2013

Identifier	Certificate #	Issue Date	Maturity Date	#of Days	Amount	Rate	Interest	Type
Education Fund - 10								
PMA	190579	09/20/13	01/01/14	105	4,370,000.00	0.070%	880.00	TS
PMA	186964	41446	01/28/14	221	1,500,000.00	0.120%	1,089.86	TS
PMA	187031	41446	02/19/14	243	4,007,000.00	0.130%	3,461.99	TS
PMA	30422	9/3/2013	03/06/14		249,121.56	0.102%	246.95	CD
PMA	189945	9/6/2013	03/24/14	199	1,450,000.00	0.100%	790.55	TS
PMA	29749	06/19/13	03/26/14	280	249,297.67	0.140%	160.35	CD
PMA	187040	06/21/13	04/11/14	294	2,700,000.00	0.160%	3,479.67	TS
PMA	1693631	06/14/13	04/11/14	301	3,790,000.00	0.140%	4,144.67	CD
PMA	22599	09/03/13	04/14/14	223	249,800.00	0.130%	198.41	CD
PMA	21851	09/03/13	04/14/14	223	249,600.00	0.243%	369.80	CD
PMA	33646	09/03/13	04/14/14	223	249,700.00	0.170%	259.35	CD
PMA	33653	09/03/13	04/14/14	223	249,800.00	0.106%	162.16	CD
PMA	1693620	06/14/13	05/22/14	342	1,190,000.00	0.160%	1,484.42	CD
PMA	1689746	06/06/13	06/12/14	371	2,190,000.00	0.180%	3,572.19	CD
PMA	29631/29628	06/12/13	06/12/14	365	498,347.97	0.180%	1,245.00	CD
PMA	29752	06/19/13	06/25/14	371	148,367.22	0.401%	604.76	CD
PMA	187085	06/27/13	06/26/14	364	1,000,000.00	0.210%	1,794.97	CD
PMA	1688854	06/04/13	06/27/14	388	1,495,500.00	0.240%	3,827.67	CD
PMA	186828-186830	06/19/13	06/27/14	373	747,500.00	0.180%	1,381.63	CD
PMA	186818-186826	06/19/13	07/30/14	406	562,000.00	0.210%	1,370.44	CD
ISDLAF					1,283,305.50			
ISDLAF					1,155,694.35			
Total Education Fund:					29,585,034.27	0.169%	30,524.84	
Operations and Maintenance Fund - 20								
PMA	187017	06/21/13	03/19/14	271	1,000,000.00	0.140%	1,039.46	TS
PMA	29750	06/19/13	03/21/14	275	249,130.24	0.200%	496.64	CD
PMA	1693631	06/14/13	04/11/14	301	200,000.00	0.140%	231.00	CD
PMA	1693620	06/14/13	05/22/14	342	200,000.00	0.160%	299.76	CD
PMA	1689746	06/06/13	06/12/14	371	200,000.00	0.180%	359.01	CD
ISDLAF					87,805.67			
ISDLAF					767,119.58			
Total Operations and Maintenance Fund:					2,704,065.49	0.164%	2,425.87	
Debt Service Fund - 30								
PMA	187031	06/21/13	02/19/14	243	193,000.00	0.130%	173.03	TS
PMA	29751	06/19/13	07/28/14	404	149,134.52	0.200%	403.25	CD
ISDLAF					164,670.98			
ISDLAF					1,222,079.68			
Total Debt Service Fund:					1,728,885.18	0.165%	576.28	
Transportation Fund - 40								
PMA	187085	06/27/13	06/26/14	364	350,000.00	0.210%	628.37	CD
PMA	186827	06/19/13	07/14/14	390	249,000.00	0.190%	523.45	CD
ISDLAF					-			
ISDLAF					104,489.59			
Total Transportation Fund:					703,489.59	0.200%	1,151.82	
Social Security Fund - 50								
PMA	1693631	06/14/13	04/11/14	301	60,000.00	0.140%	69.11	CD
PMA	1693620	06/14/13	05/22/14	342	60,000.00	0.160%	89.95	CD
PMA	1689746	06/06/13	06/12/14	371	60,000.00	0.180%	107.70	CD
PMA	29752	06/19/13	06/25/14	371	100,000.00	0.401%	407.56	CD
PMA	186818 - 186826	06/19/13	07/30/14	406	50,000.00	0.210%	122.07	CD
ISDLAF					161,105.98			
ISDLAF					185,626.39			
Total Social Security Fund:					676,732.37	0.218%	796.39	

December 2013

Identifier	Certificate #	Issue Date	Maturity Date	#of Days	Amount	Rate	Interest	Type
Municipal Retirement Fund - 51								
PMA	1693631	06/14/13	04/11/14	301	50,000.00	0.140%	57.75	CD
PMA	1693620	06/14/13	05/22/14	342	50,000.00	0.160%	74.88	CD
PMA	1689746	06/06/13	06/12/14	371	50,000.00	0.180%	89.75	CD
PMA	29751	06/19/13	07/28/14	404	100,000.00	0.200%	270.41	CD
PMA	186818 - 186826	06/19/13	07/30/14	406	50,000.00	0.210%	122.07	CD
IPTIP					237,530.00			
ISDLAF					(27,893.94)			
Total Municipal Retirement Fund					509,636.06	0.178%	614.86	
Capital Improvements Fund - 60								
PMA	190579	09/26/13	01/03/14		30,000.00	0.070%	6.03	CD
IPTIP					-			
ISDLAF					20,096.27	0.200%		
Total Capital Improvements Fund:					50,096.27	0.135%	6.03	
Working Cash - 70								
WBT	898010433	09/21/13	09/21/14	365	1,004,000.00	0.250%	2,500.00	MM
WBT	5010023212	01/29/13	01/29/14	365	1,200,000.00	0.350%	4,200.00	CD
PMA	186818 - 186826	06/19/13	07/30/14	406	1,082,000.00	0.210%	2,638.79	CD
IPTIP					4,742.30			
ISDLAF					7,436.98			
Total Working Cash fund:					3,298,179.28	0.270%	9,338.79	
TORT Fund - 80								
IPTIP					-			
ISDLAF					6,043.57			
Total Tort Fund:					6,043.57			
Total Current Operating Funds Investments					39,262,152.08			
Total Investment Interest Due							43,668.20	

		Average Portfolio Yield		0.181%
(US BANK) (PMA)	IPTIP Monthly Average Rate	Account Balances	1,939,160.43	0.027%
	ISDLAF Monthly Average Rates:			
	Liquid Class	2,199,937.35		0.010%
	Max Class	1,240,765.12		0.040%

Note: CB in the "Identifier" column denotes Community Bank
 GEBT in the "Identifier" column denotes Glen Eilyn Bank & Trust
 MB in the "Identifier" column denotes MB Financial Bank
 PMA in the "Identifier" column denotes PMA/ISDLAF
 WBT in the "Identifier" column denotes Wheaton Bank & Trust

Note: CD in the "Type" column denotes Certificate of Deposit
 CP in the "Type" column denotes Commercial Paper
 TN in the "Type" column denotes Treasury Notes
 TS in the "Type" column denotes Term Series
 FHLB in the "Type" column denotes Federal Home Loan Bank Note
 FNMA in the "Type" column denotes Federal Natl Mortgage Assn Note
 FHLMC in the "Type" column denotes Federal Home Loan Mortgage Corporation Note
 MM in the "Type" column denotes Money Market Account



Glen Ellyn School District 41: Ignite Passion. Inspire Excellence. Imagine

Monthly Revenue/Expenditure Summary Report Overview December 2013

Revenues:

With interfund transfers removed from the percent calculation, overall district revenues are approximately the same as last fiscal period from a year ago. To date, revenues are greater in the areas of property taxes and personal property taxes. The district has received less in student fees, interest and food service revenue and federal aid.

Expenditures:

Excluding interfund transfers from the percent calculation, overall expenditures are approximately 1.29% greater than a year ago. Expenditures are greater primarily in the areas of salaries, purchased services, capital outlay and tuition.

We make a difference. We embrace change together. We are a true team of professionals. We build the future.

Superintendent Dr. Paul Gordon

Glen Ellyn School District 41

793 N. Main St., Glen Ellyn, IL 60137

Phone 630.790.6400 Fax 630.790.1867 www.d41.org

Glen Ellyn School District 41
Monthly Revenue/Expenditure Summary Report
December 2013

Revenues

Function	Category	MTD Received	YTD Received	Revenue Budget	To Be Received	YTD % Received	Prior Year % Rec'd
1100	Property Taxes	282,368.36	22,051,837.04	43,189,574.00	21,137,736.96	51.06%	51.01%
1200	Personal Property Taxes	52,837.84	416,677.52	927,530.00	510,852.48	44.92%	42.63%
1300	Tuition	4,000.00	21,981.01	289,535.00	267,553.99	7.59%	75.67%
1400	Field Trip/Bus Fees	312.86	11,136.62	30,500.00	19,363.38	36.51%	15.01%
1500	Interest Earnings	1,002.36	8,746.43	111,500.00	102,753.57	7.84%	13.25%
1600	Food Services	24,394.85	170,396.88	715,150.00	544,753.12	23.83%	108.49%
1700	Student Fees	2,875.94	315,603.46	402,200.00	86,596.54	78.47%	65.49%
1900	Donations/Misc Revenue	15,935.65	60,840.88	111,500.00	50,659.12	54.57%	59.11%
3000	Unrestricted State Funds	120,762.30	603,824.26	1,200,800.00	596,975.74	50.29%	43.46%
3100	Restricted State Funds	466,382.89	950,544.50	1,993,275.00	1,042,730.50	47.69%	27.77%
4000	Federal Funds	68,924.26	373,861.93	754,291.00	380,429.07	49.56%	44.57%
7000	Fund Transfers	-	318,000.00	318,000.00	-	100.00%	229.99%
Grand Total All Funds		1,039,797.31	25,303,450.53	50,043,855.00	24,740,404.47	50.56%	51.05%

Expenditures

Object	MTD Expended	YTD Expended	YTD Encumbrances	Expenditure Budget	Budget Available	YTD % Expended	Prior Year % Exp'd
100	2,390,162.57	10,472,947.16	-	28,984,996.00	18,492,048.84	36.16%	36.00%
200	473,325.25	2,156,775.16	-	5,468,917.00	3,312,141.84	39.44%	38.48%
300	353,692.07	3,170,642.16	54,703.73	5,881,409.97	2,636,064.08	54.09%	55.43%
400	102,660.57	1,369,634.49	107,712.16	2,734,437.03	1,257,090.38	50.09%	51.62%
500	60,865.79	1,542,273.91	51,718.50	1,818,568.00	224,575.59	84.81%	77.71%
600	3,712.82	52,408.93	-	86,720.00	34,311.07	60.43%	54.49%
600	-	320,000.00	-	2,840,000.00	2,520,000.00	11.27%	6.92%
600	100,784.16	1,195,909.41	-	1,800,000.00	604,090.59	66.44%	61.79%
600	-	318,000.00	-	318,000.00	-	100.00%	229.99%
Grand Total All Funds	3,485,203.23	20,598,591.22	214,134.39	49,893,048.00	29,080,322.39	41.29%	41.00%

**Glen Ellyn School District 41
Summary of Bills and Payroll
December, 2013**

<u>FUND</u>	<u>OTHER EXPENDITURES</u>	<u>GROSS PAYROLL</u>	<u>TOTAL EXPENDITURES</u>
Education	\$ 660,653.99	\$ 2,386,406.13	\$ 3,047,060.12
Self-Insurance Dental	\$ -	\$ -	\$ -
Operations & Maintenance	\$ 198,425.24	\$ -	\$ 198,425.24
Debt Service	\$ -	\$ -	\$ -
Transportation	\$ 140,058.33	\$ -	\$ 140,058.33
Social Security	\$ 55,031.13	\$ -	\$ 55,031.13
IMRF	\$ 44,628.38	\$ -	\$ 44,628.38
Capital Projects	\$ -	\$ -	
Working Cash	\$ -	\$ -	
Tort	\$ -	\$ -	\$ -
TOTAL	<u>\$ 1,098,797.07</u>	<u>\$ 2,386,406.13</u>	<u>\$ 3,485,203.20</u>



Glen Ellyn School District 41: Ignite Passion. Inspire Excellence. Imagine Possibilities.

School District Payment Order

The Treasurer, Robert J. Ciserella, of Glen Ellyn School District 41 in DuPage County, shall pay to the order of the attached list of vendors the sum of \$480,424.65 for December accounts payable and payroll liability checks and the sum of \$920,383.35 for January interim accounts payable and payroll liability checks.

This order authorizes the Treasurer to pay Board-approved bills before the meeting minutes are officially approved.

By order of the School Board of Glen Ellyn District 41.

Order Date: January 27, 2014

President

Secretary

We make a difference. We embrace change together. We are a true team of professionals. We build the future.

Superintendent Dr. Paul Gordon

Glen Ellyn School District 41

793 N. Main St., Glen Ellyn, IL 60137

Phone 630.790.6400 Fax 630.790.1867 www.d41.org

CHECK		CHECK		INVOICE	
DATE	NUMBER	VENDOR	AMOUNT	DESCRIPTION	
12/30/2013	16911	AFLAC	49.46	Multiple Invoices	
12/30/2013	16912	AFSCME	2,157.72	Multiple Invoices	
12/30/2013	16913	GC SERVICES, L.P.	255.25	Payroll accrual	
12/30/2013	16914	SDU	842.09	Multiple Invoices	
12/30/2013	16914	SDU	-842.09	Multiple Invoices	
12/30/2013	16915	SHARON R. KNOBBE, LT	41.18	Payroll accrual	
12/30/2013	16916	TOM VAUGHN, CHAPTER	282.50	Payroll accrual	
12/30/2013	16917	SDU	1,092.09	Payroll accrual	
12/13/2013	201300395	ILL MUNICIPAL RETIRE	63,199.62	Multiple Invoices	
12/13/2013	201300404	ILLINOIS DEPT OF REV	16.43	Payroll accrual	
12/13/2013	201300405	INTERNAL REV SERVICE	0.00	Payroll accrual	
12/13/2013	201300406	T H I S	6.20	Multiple Invoices	
12/13/2013	201300407	TEACHERS RETIREMENT	36.60	Multiple Invoices	
12/30/2013	201300413	CERIDIAN BENEFITS SV	4,730.13	Multiple Invoices	
12/30/2013	201300414	CERIDIAN FLEX FEE	1,651.39	Multiple Invoices	
12/30/2013	201300416	ILLINOIS DEPT OF REV	49,314.26	Multiple Invoices	
12/30/2013	201300417	INTERNAL REV SERVICE	188,499.17	Multiple Invoices	
12/30/2013	201300418	T H I S	17,161.47	Multiple Invoices	
12/30/2013	201300419	TEACHERS RETIREMENT	100,591.60	Multiple Invoices	
12/30/2013	201300420	CPI QUALIFIED PLAN C	34,219.87	Multiple Invoices	
12/30/2013	201300421	GLEN ELLYN EDUCATION	17,062.96	Payroll accrual	
12/30/2013	201300422	ILLINOIS EDUC ASSOC	56.75	Payroll accrual	

Totals for checks 480,424.65

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	Education Fund	408,975.10	0.00	0.00	408,975.10
20	Operations & Maintenance Fund	105.18	0.00	0.00	105.18
50	Social Security/Medicare Fund	26,851.28	0.00	0.00	26,851.28
51	Ill Municipal Retirement Fund	43,983.57	0.00	509.52	44,493.09
***	Fund Summary Totals ***	479,915.13	0.00	509.52	480,424.65

***** End of report *****

CHECK		CHECK		INVOICE	
DATE	NUMBER	VENDOR	AMOUNT	DESCRIPTION	
01/09/2014	16918	ALDRICH, KRISTINE	100.00	12/20/2013 Aldrich classroom supplies	
01/09/2014	16919	AT&T	2,007.94	ACCESS 12/22-1/21	
01/09/2014	16920	AT&T	43.40	630- Z99-0236 12/16-1/15	
01/09/2014	16921	AT&T	4,398.80	831-0003789-083 11/25-12/24	
01/09/2014	16922	CARUSO MIDDLE SCHOOL	225.00	entry fee for Caruso Wrestling tournament on Feb. 15, 2014.	
01/09/2014	16923	CERIDIAN BENEFITS SV	316.59	Invoice #332618948 FSA Administration period ending 12/21/13	
01/09/2014	16924	CPI QUALIFIED PLAN C	101.00	Monthly per participant fee Invoice #CRS1056800000-239GK	
01/09/2014	16925	DUPAGE COUNTY CLERK	10.00	Notary recording with county for Colleen Costello	
01/09/2014	16926	EFLEX GROUP	610.03	HRA annual fee	
01/09/2014	16927	GLEN ELLYN PUBLIC LI	26.02	replacement cost for lost book	
01/09/2014	16928	HARRISON, CINDY	3,000.00	Invoice #655 - Cindy Harrison work with principals and coaches	
01/09/2014	16929	HIORNS, HANK	125.00	Payment for Solo & Ensemble judge	
01/09/2014	16930	ICE MOUNTAIN SPRING	471.75	Multiple Invoices	
01/09/2014	16931	KELLY SERVICES	2,307.62	Multiple Invoices	
01/09/2014	16932	LUKANCIC MIDDLE SCHO	250.00	entry fee for Feb. 7 & 8 wrestling tournament	
01/09/2014	16933	LUPE LLOYD & ASSOCIA	2,500.00	Professional Development	
01/09/2014	16934	MOYER, CORY	125.00	Payment for Solo & Ensemble judge	
01/09/2014	16935	NORTHERN ILLINOIS GA	575.41	Multiple Invoices	
01/09/2014	16936	PITNEY BOWES	1,848.00	RENTAL CHARGES 9/30-12/30/13	
01/09/2014	16937	POSTMASTER	200.00	Standard mail permit type PI, Permit No. 139	
01/09/2014	16938	SAM'S CLUB	435.78	Multiple Invoices	
01/09/2014	16939	UNITED STATES POSTAL	3,000.00	Postage refill for the postage machine	
01/09/2014	16940	US BANCORP EQUIPMENT	5,138.46	COPIER LEASE	
01/09/2014	16941	VANGUARD ENERGY SERV	10,839.70	GAS 11/1-11/30	
01/09/2014	16942	VERIZON WIRELESS	903.22	CELL PHONES 11/27-12/26	
01/09/2014	16943	VILLAGE OF GLEN ELLY	1,100.00	Exterior Appearance permit fee, and Escrow for Al & BF	
01/09/2014	16944	VILLAGE OF GLEN ELLY	4,427.40	Multiple Invoices	
01/09/2014	16945	WASTE MANAGEMENT WES	3,509.97	Multiple Invoices	
01/10/2014	16946	CULLIGAN WATER CONDI	110.00	CONSOLE RENTAL DEC	
01/10/2014	16947	INTEGRYS ENERGY SERV	26,312.26	Multiple Invoices	
01/15/2014	16948	APLAC	49.46	Multiple Invoices	
01/15/2014	16949	AFSCME	2,175.22	Multiple Invoices	
01/15/2014	16950	GC SERVICES, L.P.	255.25	Payroll accrual	
01/15/2014	16951	GLEN ELLYN EDUCATION	10,256.82	Payroll accrual	
01/15/2014	16952	ILLINOIS EDUC ASSOC	56.75	Payroll accrual	
01/15/2014	16953	SDU	1,092.09	Payroll accrual	
01/15/2014	16954	SHARON R. KNOBBE, LT	41.18	Payroll accrual	
01/15/2014	16955	TOM VAUGHN, CHAPTER	282.50	Payroll accrual	
01/17/2014	16956	ALARCON, LILI	50.00	Translating	
01/17/2014	16957	BAUM, AMANDA	75.00	fee refund Baum	

CHECK		CHECK		INVOICE	
DATE	NUMBER	VENDOR	AMOUNT	DESCRIPTION	
01/17/2014	16958	BOSNYAK, MICHELLE	56.00	fee refund [REDACTED]	
01/17/2014	16959	BOWER, THOMAS	60.00	Wrestling ref 12/18/13	
01/17/2014	16960	BRITTON, HEATHER	250.00	Dual Language Parent Meeting	
01/17/2014	16961	BROTNOW, MADELYN	75.40	Supplies for the Wellness Screenings (breakfast bars, juice, cups)	
01/17/2014	16962	CALL ONE	6,033.93	PHONE SERVICE 12/15-1/15	
01/17/2014	16963	CANIGLIA, TORRY	120.00	Multiple Invoices	
01/17/2014	16964	CONNECTIVE LEARNING,	7,000.00	Payment to Connective Learning, LLC, 135 Main St., Flemington, N.J. 0882 for Speaker Will Richardson to staff and parents on Institute Day, January 21, 2014.	
01/17/2014	16965	CONNOLLY, NANCY	90.44	Reimbursement	
01/17/2014	16966	DE FRANG, BRIANNE	89.85	Reimbursement for 15 Ikea stools for classroom.	
01/17/2014	16967	DIVELEY, STEPHEN	45.00	Denver, Colorado Expenses for Steve Diveley Economy Parking	
01/17/2014	16968	DUPAGE CHILDREN'S MU	5,789.00	Multiple Invoices	
01/17/2014	16969	DUPAGE COUNTY HEALTH	525.00	Annual food permit Risk Type 3 Invoice #20849	
01/17/2014	16970	EDUCATION WEEK	89.94	2014 Subscription renewal - Education Week	
01/17/2014	16971	FALCO, LOU	112.50	Multiple Invoices	
01/17/2014	16972	FILLIPI, FRANK	60.00	Wrestling ref 12/11/13	
01/17/2014	16973	GRAPHICS PLUS INC	220.00	Volunteering at Forest Glen Brochures	
01/17/2014	16974	HEALTH MANAGEMENT SY	55.44	Employee Assistance Program/Adjust to Reflect Employee Count	
01/17/2014	16975	HERNANDEZ RUZ, ANGEL	56.00	fee refund Hernandez Ruz [REDACTED]	
01/17/2014	16976	ILLINOIS ASSN OF SCH	1,942.62	2013-2014 Membership Dues - P. Gordon	
01/17/2014	16977	JEPPERS, JASON	79.00	fee refund [REDACTED]	
01/17/2014	16978	KELLY SERVICES	934.92	Multiple Invoices	
01/17/2014	16979	KING, RAY	37.50	B-ball ref 12/19/13	
01/17/2014	16980	KLESPITZ, SCOTT	9.94	Denver, CO expense reimbursement	
01/17/2014	16981	LEARNING FORWARD	299.00	Organizational Membership renewal-PAUL GORDON	
01/17/2014	16982	LEONE, NICK	170.00	fee refund [REDACTED]	
01/17/2014	16983	LINDFORS, RON	112.50	Multiple Invoices	
01/17/2014	16984	MATUS, LISA	109.25	fee refund [REDACTED]	
01/17/2014	16985	PABIAN, LUKASZ	87.00	fee refund [REDACTED]	
01/17/2014	16986	PAVONE, MIKE	37.50	B-ball ref 1/14/14	
01/17/2014	16987	PELLETIER, JEROME	37.50	B-ball ref 12/19/13	
01/17/2014	16988	PETERSON, MICHELLE	30.00	Fee refund for [REDACTED]	
01/17/2014	16989	PYONE, CHO	650.00	Translating for families in Burmese	
01/17/2014	16990	ROSENTHAL, RICK	37.50	B-ball ref 1/14/14	
01/17/2014	16991	SHAMBA, NADINE	32.00	fee refund [REDACTED]	

CHECK		CHECK		INVOICE	
DATE	NUMBER	VENDOR	AMOUNT	DESCRIPTION	
01/17/2014	16992	STEPANOVICH, NATALIA	75.00	fee refund	██████████
01/17/2014	16993	SWEETWATER	375.00	Piano Dolly & Strings -	
				Special Order Items	
01/17/2014	16994	THOMAS, LIVIA	30.00	fee refund	██████████
01/17/2014	16995	TOLENTINO, FRANCISCO	30.00	fee refund	██████████
01/17/2014	16996	TOLMAN, KAREN	172.50	Fee refund -	██████████
01/17/2014	16997	WANGLES, LARRY	130.00	Fee refund for	██████████
					██████████
01/17/2014	16998	WEILAND, JANET	162.00	Reimbursement for	
				registration and parking to	
				attend Midwest Clinic. Dec.	
				18-21.	
01/09/2014	201300433	EDUCATIONAL BENEFIT	413,496.13	AD&D, Dental, Life and	
				Medical insurance for January	
				2014	
01/09/2014	201300434	EPLEX GROUP	451.26	HRA monthly administration	
				for January 2014	
01/09/2014	201300435	T H I S	6,982.54	THIS Fund remittance Invoice	
				#177110	
01/15/2014	201300436	WAGEWORKS	5,276.79	Multiple Invoices	
01/15/2014	201300437	WAGEWORKS	0.00	Payroll accrual	
01/15/2014	201300439	ILLINOIS DEPT OF REV	47,384.12	Multiple Invoices	
01/15/2014	201300440	INTERNAL REV SERVICE	181,685.01	Multiple Invoices	
01/15/2014	201300441	T H I S	16,832.19	Multiple Invoices	
01/15/2014	201300442	TEACHERS RETIREMENT	98,115.24	Multiple Invoices	
01/15/2014	201300443	CPI QUALIFIED PLAN C	33,503.60	Multiple Invoices	
01/17/2014	201300444	REV TRAK	994.62	December 2013 statement	
Totals for checks			920,383.35		

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	Education Fund	783,708.93	1,088.75	46,026.61	830,824.29
20	Operations & Maintenance Fund	36.83	0.00	60,733.78	60,770.61
40	Transportation Fund	0.00	3.00	2,224.00	2,227.00
50	Social Security/Medicare Fund	26,561.45	0.00	0.00	26,561.45
***	Fund Summary Totals ***	810,307.21	1,091.75	108,984.39	920,383.35

***** End of report *****

**December 2013
Vandalism Report**

Date of Occurrence	Facility	Nature of Vandalism	Initial response	Action Taken to Repair/Replace
Nothing to report				



Glen Ellyn School District 41: Ignite Passion. Inspire Excellence. Imagine

Board Report

Date: January 27, 2014

Title: Disposal of Surplus Property

Submitted by: Bob Ciserella – Assistant Superintendent – Finance, Facilities & Operations

Long-Range Plan Focus: This recommendation is not applicable to the Superintendent's Five-Year Plan. However, the Assistant Superintendent for FFO is responsible for reporting the disposition of surplus property.

Discussion:

No assets for disposal this period.

Recommendation:

No assets for disposal this period.

Glen Ellyn District 41
FOIA Request 2013 2014

Reporting Period	Date Received	Date of Response	Request Summary	Staff Time to Fulfill Request
July	7/8/13	7/10/13	<p>Mr. Jeff Cooper requested:</p> <p>"...receipts from the Mastercard for the following Central Services people for the following months -- months will have the starting date- Ann Riebock 11-21-12, 12-21-12, 1-21-13, 2-21-13, 3-21-13, 4-21-13; David Scarmardo 1-21-13, 2-21-13, 3-21-13, 4-21-13; Katherine McClusky 11-21-12, 1-21-13, 2-21-13, 3-21-13, 4-21-13; Denise Mackowiak 1-21-13, 2-21-13, 3-21-13, 4-21-13; Jennifer Law 11-21-12, 12-21-12, 1-21-13, 2-21-13; Laurie Campbell 12-21-12, 1-21-13, 2-21-13, 3-21-13, 4-21-13; Julia Worthen 12-21-12, 4-21-13; Phyllis Hanna 11-21-12, 2-21-13, 3-21-13; Erica Nelson 1-21-13; Stacy Onak 11-21-12, 4-21-13"</p>	5.25 hrs
	7/18/2013	7/22/2013	<p>Mr. Jeff Cooper requested:</p> <p>"...P card receipts for the following people and for the month starting with each date list- Scott Klespitz 1-21, 2-21, 3-21, 4-21 Brenda Klemm 3-21, 4-21 Linda Anderson 11-20, 12-21, 1-21, 2-21, 3-21, 4-21 Jill Amrhein 11-21, 1-21, 3-21, 4-21 Christopher Dransoff 11-20, 12-21, 1-21, 2-21, 3-21, 4-21 Jeanne Nehls 11-20, 12-21, 3-21, 4-21 Carol Montgomery Fate 11-21, 1-21, 3-21, 4-21 Kirk Samples 11-20, 12-21, 1-21, 2-21, 3-21, 4-21 Dina Sbarra 11-20, 1-21, 2-21, 3-21, 4-21 Cheryl Fitch 12-21, 1-21, 2-21, 3-21, 4-21 George Cacini 4-21 Kosta Qirko 3-21 Arlyne Campbell 1-21 Shannon Cross from 8-21 thru 12-20 Jeffery Burke 1-21 Ilija Mackovic 12-21 Jim Vidella 4-21 Kenneth Koptovsky 12-21 Mike Wood 11-20 Scott Wiemeler 1-21, 2-21 Christopher Abbot 12-20, 1-21, 2-21, 3-21 Matthew Adelman 11-20, 1-21, 2-21, 3-21 Ed Klingberg 1-21, 3-21 Marie Delahanty 3-21 Deborah Lazzara 11-20, 2-21, 3-21 Barb Oczkowicz 12-21, 2-21, 3-21 Mary Hornacek 11-20, 12-21, 1-21, 2-21, 3-21, 4-21 Linda Schwelkhofer 11-20, 1-21, 2-21, 3-21, 4-21 Christina Kellem 11-20 Karen Crum 11-20, 12-21, 1-21, 2-21, 3-21, 4-21 Jennifer Law 2-20, 4-21 Erica Nelson 1-21 Stacy Onak 11-21, 4-21 David Scarmardo 4-21 Denise Mackowiak 4-21 Julia Worthen 4-21 Laurie Campbell 4-21 Katie McClusky 11-21, 4-21 Bob Ciserella 11-21, 12-21, 1-21, 3-21, 4-21"</p>	7.25 hrs

Glen Ellyn District 41

FOIA Report 2013-2044

Reporting Period	Date Received	Date of Response	Request Summary	Staff Time to Fulfill Request
July continued	7/21/2013	7/26/2013 Denied request unduly burdensome	<p>Mr. Jeff Cooper requested:</p> <p>"I am requesting to see receipts on the following check numbers-they are in numerical order- 13661, 13664, 13665, 13666, 13668, 13670, 13671, 13674, 13675, 13690, 13708, 13710, 13711, 13714, 13715, 13718, 13719, 13723, 13724, 13725, 13729, 13730, 13736, 13737, 13740, 13741, 13742, 13743, 13746, 13750, 13753, 13754, 13755, 13757, 13761, 13762, 13765, 13767, 13768, 13769, 13771, 13772, 13778, 13779, 13781, 13783, 13795, 13797, 13801, 13802, 13806, 13808, 13812, 13813, 13820, 13833, 13837, 13838, 13839, 13840, 13842, 13843, 13844, 13845, 13848, 13849, 13851, 13854, 13857, 13866, 13875, 13882, 13885, 13890, 13892, 13911, 13921, 13925, 13926, 13932, 13937, 13953, 13955, 13987, 13999, 14000, 14014, 14016, 14017, 14018, 14019, 14027, 14028, 14036, 14037, 14038, 14040, 14045, 14046, 14049, 14050, 14058, 14071, 14078, 14079, 14082, 14083, 14084, 14085, 14090, 14092, 14097, 14101, 14107, 14113, 14126, 14134, 14135, 14136, 14138, 14139, 14140, 14146, 14147, 14148, 14156, 14158, 14160, 14161, 14162, 14163, 14164, 14171, 14173, 14175, 14180, 14188, 14190, 14196, 14199, 14205, 14221, 14222, 14243, 14244, 14247, 14248, 14252, 14255, 14258, 14280, 14281, 14282, 14298, 14312, 14318, 14320, 14321, 14327, 14328, 14332, 14338, 14340, 14345, 14347, 14348, 14350, 14357, 14358, 14365, 14370, 14371, 14373, 14374, 14376, 14382, 14387, 14389, 14405, 14408, 14408, 14411, 14414, 14415, 14421, 14423, 14424, 14427, 14430, 14434, 14439, 14440, 14441, 14442, 14444, 14449, 14457, 14461, 14465, 14466, 14467, 14470, 14471, 14472, 14473, 14474, 14475, 14476, 14477, 14478, 14479, 14484, 14488, 14490, 14494, 14496, 14499, 14509, 14516, 14518, 14523, 14529, 14530, 14533, 14535, 14537, 14538, 14541, 14545, 14547, 14550, 14554, 14555, 14556, 14562, 14580, 14584, 14585, 14592, 14598, 14602, 14614, 14622, 14626, 14635, 14639, 14640,</p> <p>14641, 14646, 14649, 14652, 14653, 14656, 14658, 14659, 14670, 14671, 14679, 14681, 14682, 14684, 14695, 14697, 14700, 14701, 14702, 14705, 14706, 14707, 14715, 14719, 14720, 14729, 14731, 14733, 14735, 14741, 14749, 14751, 14767, 14769, 14772, 14785, 14786, 14795, 14798, 14801, 14808, 14809, 14812, 14813, 14820, 14821, 14825, 14828, 14829, 14830, 14837, 14839, 14843, 14844, 14850, 14851, 14866, 14867, 14871, 14873, 14874, 14881, 14883, 14887, 14888, 14889, 14894, 14899, 14900, 14908, 14909, 14913, 14914, 14917, 14930, 14953, 14960, 14971, 14973, 14986, 14990, 14993, 14998, 14999, 15000, 15007, 15013, 15014, 15016, 15020, 15025, 15028, 15032, 15042, 15047, 15050, 15055, 15058, 15062, 15068, 15142, 15145, 15154, 15160, 15169, 15176, 15180, 15188, 15085, 15088, 15089, 15090, 15091, 15092, 15099, 15100, 15101, 15103, 15109, 15112, 15114, 15118, 15119, 15125, 15197, 15198, 15201, 15212, 15218, 15226, 15231, 15234, 15244, 15252, 15256, 15260, 15270, 15271, 15276, 15280, 15296, 15297, 15299, 15303, 15305, 15310, 15312, 15313, 15316, 15318, 15319, 15323, 15325, 15332, 15340, 15343, 15344, 15345, 15347, 15348, 15350, 15355, 15361, 15365, 15370, 15373, 15374, 15375, 15386, 15388, 15389, 15390, 15393, 15396, 15397, 15407, 15408, 15409, 15421, 15422, 15431, 15435, 15437, 15439, 15441, 15442, 15443, 15444, 15446, 15453, 15455, 15456, 15457, 15458, 15459, 15461, 15463, 15464, 15465, 15466, 15467, 15468, 15469, 15470, 15475, 15476, 15479, 15480, 15482, 15484, 15486, 15488, 15489, 15497, 15499, 15506, 15509, 15512, 15514"</p>	1.5 hrs
	7/26/2013	8/5/2013	<p>Mr. Jeff Cooper modified his 7/21/13 FOIA request as follows:</p> <p>"As per our conversation of 7-26-13, I have cut my list to 112 checks-in order 13661, 13664, 13671, 13711, 13714, 13715, 13718, 13729, 13737, 13742, 13753, 13754, 13755, 13757, 13778, 13779, 13783, 13801, 13806, 13808, 13833, 13857, 13875, 13885, 13892, 13911, 13937, 13953, 13987, 13999, 14040, 14045, 14058, 14078, 14084, 14085, 14113, 14148, 14158, 14164, 14199, 14312, 14328, 14332, 14365, 14373, 14374, 14387, 14389, 14408, 14421, 14424, 14434, 14471, 14488, 14499, 14509, 14518, 14537, 14562, 14584, 14592, 14626, 14659, 14681, 14695, 14697, 14699, 14700, 14702, 14706, 14719, 14720, 14735, 14749, 14751, 14767, 14798, 14809, 14812, 14813, 14820, 14821, 14825, 14828, 14839, 14851, 14866, 14874, 14881, 14883, 14887, 14908, 14909, 14960, 14998, 15000, 15013, 15016, 15025, 15042, 15062, 15088, 15100, 15109, 15119, 15125, 15142, 15145, 15212, 15218, 15231"</p>	4.5 hrs

Glen Ellyn District 41

FOIA Request 2013-2014

Reporting Period	Date Received	Date of Response	Request Summary	Staff Time to Fulfill Request
August	8/12/2013	8/16/2013	Mr. Jeff Cooper requested: "I would like to see the Mastercard bills for the period of May 21 - June 20. Also check #'s 15516, 31, 32, 34, 40, 41, 42, 43, 44, 46, 47, 48, 50, 51, 52, 53, 55, 64, 69, 70, 71, 72, 73, 74, 75, 76, 79."	7.25 hrs
	8/20/2013	8/26/2013	Mr. Jeff Cooper requested: "Current employment contracts for Bob Ciserella and Karen Carlson."	.5 hrs
	8/28/2013	9/5/2013	Mr. Jeff Cooper requested: "I would like to see the following checks: 7-1-2013 #15602 AFSCME; 7-16-2013 #15606 American Capital Fin. Services; 7-16-2013 #15612 Heather Beaman; 7-16-2013 #15615 Chicago Education Project; 7-16-2013 #15617 Frank Cooney Co., Inc.; 7-16-2013 #15621 D & H Distributing; 7-16-2013 #15631 Giant Steps; 7-16-2013 #15645 LEND; 7-16-2013 #15647 Little Friends, Inc.; 7-16-2013 #15655 Office Depot; 7-16-2013 #15661 School Specialty; 7-16-2013 #15672 Verizon Wireless; 7-31-2013 #15682 Laurie Berenschot; 7-31-2013 #15687 Jeanne Chmelik; 7-31-2013; #15691 Lucille Dallman; 7-31-2013 #15700 GALE; 7-31-2013 #15717 Office Depot; 7-31-2013 #15719 Sam's Club; 8-6-2013 #15730 Amling's; 8-6-2013 #15731 Amy Irvin; 8-6-2013 #15748 Patricia Gill; 8-6-2013 #15749 Glen Ellyn Travel Service; 8-6-2013 #15756 Math Solutions; 8-6-2013 #15760 Office Depot; 8-6-2013 #15767 Translation Smart; 8-15-2013 #15784 Wheaton Park District; 8-20-2013 #15813 GIMMEES; 8-20-2013 #15825 Jennifer McKeever; 8-20-2013 #15828 Office Depot; 8-20-2013 #15839 Maureen Stecker; Also the 2012-2013 contract for Bob Ciserella"	6.25 hrs
	9/6/2013	9/10/2013	Mr. Jake Griffin of the Daily Herald requested: "Copies of any and all prepaid conference registration invoices and/or receipts for the annual Illinois Association of School Boards Joint Conference in 2013. Copies of any and all prepaid hotel registration invoices and/or receipts for the annual IASB Joint Conference in 2013. List of names and titles of district employees scheduled to attend IASB Joint Conference in 2013 whose conference and/or hotel registration costs have been prepaid."	.5 hrs
	9/10/2013	9/18/2013	Mr. Lionel Espinoza of the Painters District Council 30 requested: "any and all records pertaining to summer Painting Project at Hadley Jr. High school. Certified payroll, E-mails to and from Bills Painting. Start and end date of project."	6.25 hrs
	9/13/2013	9/20/2013	Mr. Kevin Rath requested: "I would like to see a copy of the 2013-2014 master schedule for all four elementary schools."	.5 hrs
	9/13/2013	9/24/2013	Mr. Kevin Rath requested: "All bills and correspondence within the district and with pest control companies surrounding the infestation and redmediation within the Lincoln portables beginning in August 2013."	2.0 hrs

Glen Eilyn District 41

FOIA Request 2013-0044

Reporting Period	Date Received	Date of Response	Request Summary	Staff Time to Fulfill Request
September	9/13/2013	9/20/2013	Mr. Jeff Cooper requested: "To see any documented policies regarding the public participation segment of the District 41 School Board Meetings."	.5 hrs
	9/18/2013	9/25/2013	Ms. Amy Watroba requested: "2013-2014 school year grid schedules (showing teachers' daily schedules Monday - Friday) for all elementary AEC and/or "gifted" teachers at the four D41 elementary schools, including but not limited to: Tami Allen (Churchill), Laura Lee (Forest Glen), Dawn Farral (Lincoln), and Sarah Rodriguez (Ben Franklin)..."	1.0 hrs
	9/20/2013	9/27/2013	Mr. Kurt Buchholz requested: "please forward any and all correspondence d41 has had with the organization EdLeader 21 including any payments to EdLeader 21."	1.5 hrs
	9/21/2013	9/27/2013	Mr. Jeff Cooper requested: "BMO Mastercard statements for months ending June 20, July 20, August 20 Check # 8-30 #15880 Stephen Diveley 100.00 8-30 #15899 Lowery McDonnell 116,026.96 8-30 #15906 Olive Grove Landscape 16830.00 8-30 #15911 Sam's Club 500.22 9-3 #15926 Kimberly Barrett 125.00 9-3 #15933 Penelope Sandoz 250.00 9-3 #15934 Stacey Stout 125.00 9-11 #15955 Perception Solutions 375.00 9-11 #15958 Sharing a Vision 880.00 9-11 #15959 University of Oregon 1500.00 9-11 #15965 Wheaton Park District 1720.00 9-17 #15979 Kathleen Brennan 250.00 9-17 #16024 Jennifer Law 316.29 9-17 #16035 Kathy Maxon 500.00 9-17 #16036 Olive Grove Landscape 21,658.48 9-17 #16044 Oriental Trading 206.99 9-17 #16049 Piecyk-Buchanon 402.50 9-17 #16055 Rock-Tenn Merch 1262.93 9-17 #16058 Dina Sbarra 500.00 9-17 #16072 Emily Thielen 402.50"	5.25 hrs
	10/3/2013	10/10/2013	Mr. Kurt Buchholz requested: "Item 1: Daily sign-in log for the STEAM lab from the first day of the 2013 school year to current day. No names are needed, just times used. Item 2: Purchases made to equip the STEAM lab for the 2013 school year. These items may have been purchased during 2012 school year."	1.0 hrs

Glen Ellyn District 41

FOIA Request 2013-2014

Reporting Period	Date Received	Date of Response	Request Summary	Staff Time to Fulfill Request
October	10/17/2013	10/25/2013	Mr. Kevin Rath requested: "...a copy of the most recent certificate of occupancy for a temporary facility issued by the regional superintendent for all district facilities."	.75 hrs
	10/28/2013	11/4/2013	Mr. Kevin Rath requested: "...all bills and correspondence within the district and with pest control companies surrounding the infestation and remediation within the Lincoln portables beginning in August 2013. ...from the date of the last request to the present...any phone records or voicemails left regarding this subject from the date of the initial incident to the present."	1.5 hrs
	10/29/2013	11/6/2013	Mr. Jeff Cooper requested: "All records and receipts for the BMO Mastercard bills for the periods ending Aug. 20 and Sept. 20, 2013. Receipts for the following checks #16089 AEP Connections 380.00 #16090 Call One 5687.77 #16095 Glen Ellyn Travel 326.80 #16103 Kathleen Luehrs 781.53 #16107 The Center 300.00 #16124 BMO Mastercard 16,121.91 #16151 Office Depot 6002.09 #16158 Really Good Stuff 2455.30 #16166 School Specialty 6882.17 #16171 Staples Advantage 1494.13 #16175 The Upside Down 3,000.00 #16199 WSMSAL(sic) 600.00 #16217 Fitness Finders 445.65 #16242 NIMCO 193.00 #16244 Office Depot 1313.64 #16247 Really Good Stuff 721.36 #16250 School Specialty 2669.58 #16264 Illinois Science Tea 640.00 #16276 Skyward User Group 250.00 #16286 Sam's Club 833.93"	5.0 hrs
November	11/5/2013	11/13/2013	Ms. Maria Fitzpatrick of National Bureau of Economic Research, Inc. requested: "...negotiated agreements (contracts) between your school district board and teacher organization covering the 2000-2001 school year through the 2013-2014 school year."	1.0 hrs
December	12/6/2013	12/18/2013	Mr. Jeff Cooper requested: "Names of all D41 employees and board members that attended the IASB Conference in Chicago Nov.22-24. All costs for this conference incurred by D41, broken down by the following categories[sic] - fees and other actual conference costs total and by person, any hotel costs total and by person-the actual hotel bills, any meal costs by event with the actual meal receipts, any and all travel costs total and by person. Also, any other costs not mentioned."	1.0 hrs

**INTERGOVERNMENTAL COOPERATION AGREEMENT
FOR FOOD SERVICES
BETWEEN
THE BOARD OF EDUCATION OF MARQUARDT SCHOOL
DISTRICT NO. 15, DUPAGE COUNTY, ILLINOIS
AND
THE BOARD OF EDUCATION OF GLEN ELLYN SCHOOL
DISTRICT NO. 41, DUPAGE COUNTY, ILLINOIS**

THIS AGREEMENT ("Agreement"), is made and entered into this 1st day of July, 2014, by and between the Board of Education of Marquardt School District No. 15, DuPage County, Illinois, ("District 15") and the Board of Education of Glen Ellyn School District No. 41, DuPage County, Illinois, ("District 41").

WITNESSETH

WHEREAS, District 15 and District 41 are authorized to enter into an Intergovernmental Agreement pursuant to Article VII, Section 10, of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq., providing for the execution of agreements and the implementation of cooperative ventures between public agencies of the State of Illinois; and

WHEREAS, District 15 and District 41 are authorized by the School Code of Illinois, 105 ILCS 5/10-22.26, to maintain and operate a school lunch program in accordance with the applicable regulations of the State Board of Education and agencies of the United States Government; and

WHEREAS, subject to the terms set forth herein, District 15 agrees to operate a school food service program at the Churchill Elementary School located at 240 Geneva Road, the Forest Glen Elementary School located at 561 Elm Street, the Benjamin Franklin Elementary School located at 350 Bryant Avenue, the Lincoln Elementary School located at 380 Greenfield Avenue, and the Hadley Junior High School located at 240 Hawthorne Blvd., in District 41 (the "Schools").

NOW THEREFORE, for and in the consideration of the mutual covenants herein contained and each and every act to be performed hereunder by either of the parties hereto, the Board of Education of Marquardt School District No. 15 and the Board of Education of Glen Ellyn School District No. 41 hereby agree as follows:

1. **TERMS OF MEAL SERVICE.** District 15 will provide meal service to the Schools on the full school days established by District 41 in its annual school calendar for the 2014-2015 school year, a copy of which is attached hereto and made part hereof as Exhibit A, and on the full school days established by District 41 in its annual school calendar for the 2015-2016 and 2016-2017 school years. Meal service will begin on the first full day for students in August, 2014, and continue until the last full student attendance day in 2017. In the event that the District 41 school calendar for any school year is extended beyond the last full student attendance day in District 15, District 15 agrees to provide meals for each additional day, provided that District 41 shall pay District 15 an additional labor charge of \$192 per day for each additional day.

2. **FOOD SERVICE REQUIREMENTS.** District 15 will provide school food services for the Schools which, when served in the appropriate portion, will meet all meal pattern requirements of the National School Lunch Program, and will provide school food services for the designated schools which, when served in the appropriate portion, will meet all meal pattern requirements of the School Breakfast

Program. All meals will include the appropriate servings of the meat/meat alternate, fruit/vegetable, grain/bread, and milk components for an Offer vs. Serve program. District 15 will provide all food, small wares, supply and milk for all schools.

District 15 will also provide the nutritional analysis and the supporting documentation to District 41 for the purposes of meeting the requirements of the administrative reviews conducted by the Illinois State Board of Education. District 15 will make a good faith effort to meet the requirements of these reviews.

3. MEAL PREPARATION AND DELIVERY AT HADLEY JUNIOR HIGH. District 41 lunch meals for Hadley Junior High School, and District 41 breakfast meals for the designated schools, will be prepared onsite at the Hadley Junior High School on days of food service. District 41 will accept large food service deliveries two or three days per week at the Hadley Junior High School.

4. MEAL PREPARATION AND DELIVERY AT THE ELEMENTARY SCHOOLS. District 41 lunch meals for the Elementary Schools will be prepared onsite at the District 15 Kitchen on days of food service. Bulk hot lunches will be prepared daily at the District 15 Kitchen for satellite delivery to the elementary schools. District 41 will be responsible for providing the correct number of student lunches required by reporting this to the manager (or designee) at the District 15 kitchen by 9:30 a.m. daily. District 15 will be responsible for the bidding and cost of all milk for the elementary schools, as well as the delivery of bulk hot lunches to the elementary schools from the District 15 kitchen.

5. EQUIPMENT PURCHASES & MAINTENANCE. All equipment needed onsite for both the elementary and Hadley Junior High lunch program will be purchased and maintained by District 41. District 41 will be responsible for implementing and executing a preventative maintenance schedule as agreed upon between the parties. Any loss of product due to equipment failure will be reimbursed to District 15.

6. PROGRAM MANAGEMENT. District 15 will employ a full-time kitchen manager, one additional full-time employee, and one part-time employee for work at the Hadley Junior High School. District 41 will employ one (1) five-hour and two (2) three-hour food service employees who will work at the Hadley Junior High School under the management and direction of District 15 personnel. District 41 will also employ all necessary food service personnel for food service at the elementary school. If additional food service personnel are required, District 41 and District 15 agree to cooperate in assigning additional personnel and allocating the cost thereof. All food service personnel are to be designated to the service of food and should be accountable to the District 15 food service administration and District 41 school administration. All employees must attend periodic training provided by District 15. Food service employees' job duties shall include but not be limited to the following:

- 1) Serves all foods and monitors offer vs. serve program, meeting all NSLP and SBP program guidelines.
- 2) Cashier duties including using the Point of Sale system and depositing money.
- 3) Use of proper food service sanitation and safety procedures.
- 4) Maintenance and cleaning of all kitchen/serving areas and equipment.
- 5) Reorders supplies and milk as needed.
- 6) Monitoring and proper recording of food, supply, and milk inventories on production records.

7. ADMINISTRATIVE OVERSIGHT. District 15 is responsible for all of the following administrative duties:

- 1) Assistance in hiring and management of District 41 food service employees
- 2) Periodic trainings on food service sanitation, safety, operations, and point of sale software

- 3) Allocation of commodity dollars
- 4) Printed menus will be supplied to the District 41 Business Office no later than two weeks in advance of service to allow adequate time to disseminate copies to parents in each school.
- 5) Providing recommendations on best practices and providing marketing materials for the Food Service Program to District 41 administration
- 6) Nutritional analysis of all foods offered in the program
- 7) Compliance with all National School Lunch Program requirements and regulations and all School Breakfast Program requirements and regulations
- 8) Paying for yearly membership of District 41 in the Northern Illinois Purchasing Cooperative (NIIPC) for all purchasing of food, milk and supplies.

8. **SAFETY AND SANITATION.** District 15 and District 41 staff will abide by all local health department requirements. A safety program that complies with HACCP principles will be implemented to meet the food safety requirements of the National School Lunch Program and the School Breakfast Program.

9. **MEAL CHARGES AND INVOICES.**

The parties agree as follows:

- 1.) District 41 will pay to District 15 the 2014-2015 school year National School Lunch Program and School Breakfast Program federal reimbursement, less \$.20 for each free or reduced meal served during the 2014-2015 school year.
- 2.) District 41 will also pay to District 15 the 2014-2015 school year National School Lunch Program and School Breakfast Program federal reimbursement, less \$.10 for each paid meal served during the 2014-2015 school year.
- 3.) District 41 will reimburse District 15 on a monthly basis for all monies spent through the Point of Sale system at Hadley Junior High School and each Elementary School.

The referenced pricing for sub-paragraphs 1 and 2 above shall be adjusted for the 2014-2015 school year based upon any differences between the 2013-2014 school year and the 2014-2015 School Based Child Nutrition Program Rates of Reimbursement. Meal pricing and delivery/pick-up charges for the 2015-2016 and subsequent school years will be determined by District 15 by June 30th of the prior school year. In no event will the meal pricing for any school year be lower than the pricing for such goods and services for the 2013-2014 school year, nor will the meal pricing for any school year exceed the federal and State school lunch program reimbursement for that year.

Invoices based upon these charges will be sent from District 15 to District 41 no later than the 2nd Friday of the following month, and will be paid by District 41 within thirty (30) days after receipt.

10. **USDA COMMODITIES.** District 41 agrees to supplement the per-meal cash payment to District 15 by sharing all donated USDA commodities with District 15 at no cost to District 15. District 15 will decide: 1) what type and amount of commodities to accept; 2) whether to reprocess the donated commodities; 3) which commodities should be reprocessed; 4) whether to reprocess with the State Board of Education or through an independent cooperative; and 5) whether to store commodities at an off-site location. District 15 will be responsible for paying all invoices from the reprocessing companies and all fees associated with storage and deliveries of commodity products.

11. **FIELD TRIP LUNCHES.** District 15 kitchen will prepare a sack lunch for elementary school field trips and Hadley kitchen will prepare sack lunches for Hadley Junior High field trips. Scheduled

field trips must be reported to District 15 or Hadley at least five (5) days prior to the date of the field trip. This report must include the number of students attending the field trip (to adjust lunch counts) and the number of sack lunches needed. Field trip lunches will meet the requirements of the National School lunch program. These meals require no refrigeration.

Field trip lunches are to be picked up by District 41 personnel from the District 15 kitchen prior to 8:30 a.m. on the date of the field trip.

12. NATIONAL SCHOOL LUNCH PROGRAM AND SCHOOL BREAKFAST PROGRAM STATUS. District 41 will apply for and retain its status as a National School Lunch Program and School Breakfast Program Sponsor for the Schools in District 41 and will retain responsibility for all paperwork and communications incumbent on that status, including but not limited to:

- a. The annual Application for Participation in National School Lunch and School Breakfast Food Distribution Programs;
- b. The Renewal Certification of Agreement and Policy Statement;
- c. Free and Reduced Price Meal Applications and all necessary processing and communications to households;
- d. Monthly Claims for Reimbursement; and
- e. Annual Financial Reports.

District 41 will also be responsible for applying for and maintaining its status in the Illinois Free Milk Program for the elementary schools.

13. ADDITIONAL SERVICES. District 15 will accommodate, when possible, requests for additional services (which could include but not be limited to catering for meetings, additional bulk/ala carte food purchases, vending, or milk purchases), at an additional cost to be agreed upon by District 15 and District 41.

14. TERMS AND CONDITIONS OF AGREEMENT. After the 2016-2017 school year, this agreement may be renewed from year-to-year by mutual agreement of the parties.

15. INDEMNIFICATION.

A. District 41 Indemnification. District 41 shall indemnify, release and hold harmless District 15, including its Board Members, in their individual and official capacities the Board's employees and agents and their successors and assigns, from and against any and all claims, demands, liabilities, injuries or causes of actions including, but not limited to, attorneys' fees, costs and expenses of litigation, in connection with a claim against District 15 for property damage or personal injury resulting from District 15's provision of food services to District 41 during the term of this agreement, except for the negligent acts or omissions of District 15.

B. District 15 Indemnification. District 15 shall indemnify, release and hold harmless District 41, including its Board Members, in their individual and official capacities the Board's employees and agents and their successors and assigns, from and against any and all claims, demands, liabilities, injuries or causes of actions including, but not limited to, attorneys' fees, costs and expenses of litigation, in connection with a claim against District 41 for property damage or personal injury resulting from District 15's negligent acts or omissions related to its provision of food services to District 41 during the term of this agreement, except for the negligent acts or omissions of District 41.

C. No Waiver of Tort Immunity Defenses. Nothing contained in this Section 15 or in any other provision of this Agreement, is intended to constitute nor shall constitute a waiver of the defenses

available to the parties under the Illinois Local Governmental and Governmental Employees Tort Immunity Act, with respect to claims by third parties.

16. DEFAULT. In the event that one party believes the other to be in default under this Agreement, that party acting through its Superintendent, shall notify the other party in writing and allow that party thirty (30) days from the date of receipt of the notice to cure the default. If the default is not cured, the party having sent the notice of default may terminate this agreement by serving written notice on the other party effective ten (10) days after receipt of the notice by the other party. No waiver of any default shall be implied by the failure of either party to give notice of default, and no express waiver shall affect any other default except this one specified in the waiver.

17. NO ASSIGNMENT. Neither party may assign any rights or duties under this Agreement without the written consent of the other party.

18. NOTICES. All notices to the parties to this agreement shall be made by certified mail to the addresses below:

If to School District 15: Marquardt School District No. 15
 Attn: Superintendent
 1860 North Glen Ellyn Road
 Glendale Heights, Illinois 60139

If to School District 41: Glen Ellyn School District No. 41
 Attn: Superintendent
 793 N. Main St.
 Glen Ellyn, Illinois 60137

19. SUCCESSORS. This Agreement shall be binding upon the successors of the parties respective Boards of Education.

20. HEADINGS. The Agreement heading and all paragraph headings are for quick reference and convenience only and do not alter, amend, explain or otherwise affect the terms and conditions appearing in this Agreement.

21. AMENDMENTS. No modifications or amendments or waiver of any provision hereto shall be valid and binding unless in writing and signed by both parties.

22. COMPLETE UNDERSTANDING. This Agreement sets forth all the terms, conditions, agreements and understandings between District 15 and District 41 relative to the subject matter hereof and there are no agreements or conditions, oral or written, expressed or implied, between them other than as herein set forth.

23. GOVERNING LAW. This Agreement and the rights and responsibilities of the parties hereto shall be interpreted and enforced in accordance with the laws and State of Illinois.

24. EFFECTIVE DATE. The effective date of the Agreement is July 1, 2014 thru June 30, 2017.


Board of Education
Marquardt School District No. 15
DuPage County, Illinois

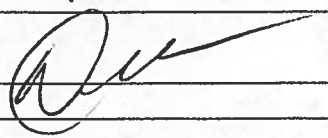
Board of Education
Glen Ellyn School District No. 41
DuPage County, Illinois

By: _____
Its: _____

Attest: _____
Its: _____

Date: _____

By:  _____
Its: _____

Attest:  _____
Its: _____

Date: _____

**Resolution Authorizing Intervention
in Proceedings before the DuPage County Board of Review
and the State of Illinois Property Tax Appeal Board**

Whereas, an owner or manager of a parcel or parcels of real property located within the boundaries of the State of Illinois has the right to file an appeal challenging the assessed value of the parcel or parcels of real property with the local board of review and the State of Illinois Property Tax Appeal Board ("PTAB"); and

Whereas, an appeal before the local board of review and the PTAB may seek a reduction in the assessed value of the parcel or parcels; and

Whereas, a reduction granted by the PTAB in the assessed value of a parcel or parcels located within the boundaries of Glen Ellyn School District No. 41 will lead to the issuance of a real estate tax refund from the current collections of the Board of Education of Glen Ellyn School District No. 41 (the "Board"); and

Whereas, a taxing district has the right to intervene in proceedings before the local board of review and the PTAB in order to protect the taxing district's revenue interest in the assessed value of a parcel or parcels; and

Whereas, the time period during which a taxing district may intervene at the PTAB is 60 days from the date of notice from the local board of review that an appeal has been filed by an owner or manager of a parcel or parcels of real property; and

Whereas, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to defend the Board's real property tax base by intervening in board of review and PTAB appeals filed on parcels within the boundaries of the Board.

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Board of Education of Glen Ellyn School District No. 41, DuPage County, Illinois, as follows:

1. The Board finds that all of the recitals contained above are true and correct, and that the same are hereby incorporated herein by reference.
2. The Board hereby authorizes Franczek Radelet P.C., as the Board's legal representative, to: a) intervene in assessment appeals filed at the DuPage County Board of Review for those appeals on which it receives notice, b) file a Request to Intervene in Appeal Proceedings in appeals filed at the PTAB for which the Board receives notice, and c) represent the Board's interests in those proceedings.
3. All motions and resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

4. If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other sections, paragraphs, clauses, or provisions of this Resolution.

5. This Resolution shall be in full force and effect upon its adoption.

After a full and complete discussion thereof, Member ESCALANTE moved that the foregoing Resolution be adopted and Member ELLIS seconded the motion. The President directed the Secretary to call the roll for a vote upon the motion to adopt this Resolution. Upon a roll call vote taken, the Board of Education voted as follows:

AYES: ELGER, BOCHENSKI, ELLIS, NELSON, KENWOOD, ESCALANTE

NAYS: NONE

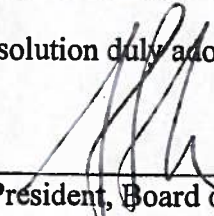
Abstaining: NONE

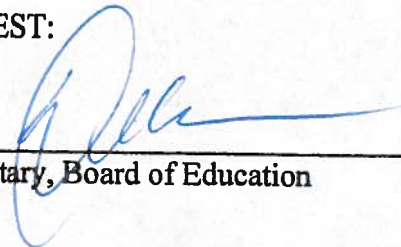
PRESENT: _____

Absent from Meeting: BLACK

The President declared the motion carried and the Resolution duly adopted.

Dated: 1/29/14

By: 
President, Board of Education

ATTEST:

Secretary, Board of Education