

MINUTES OF THE SWCCCASE
SPECIAL BOARD OF DIRECTOR'S MEETING
JULY 20, 2009

- CALL TO ORDER A regular meeting of the Board of Directors of the Southwest Cook County Cooperative Association for Special Education 9:02 a.m. on Monday, July 20, 2009, by Dr. Tim Ricker, who presided as Chairman. The meeting was held in the Learning Links Rooms of Southwest Cooperative.
- ROLL CALL: On roll call, the following members were found to be present: Dr. Joseph Dubec (118), Dr. Sandra Doebert (210), Dr. James Gay (230), Mr. Allen Jebens (145), Mr. Bill Kendall (228), Dr. Margaret Longo (142), Dr. Tim Ricker (113a), and Dr. Earline Scott (160). Also present: Dr. Gineen O'Neil, Executive Director, Christina Sepiol, Assistant Director, and Mr. Tage Shumway, Business Manager.
- RECOGNITION OF THE PUBLIC No members of the public were present.
- CLOSED SESSION *Motion was made by Dr. Longo, seconded by Dr. Dubec that the Board move to closed session at 9:03 a.m. for purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on the complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity. 5ILCS 120//2(c) (1), as amended by P.A. 93-0057.*
- OPEN SESSION *Motion was made by Dr. Longo and seconded by Dr. Gay that the Board members return to open session at 9:06 a.m. On voice vote the motion carried.*
- ACCEPTANCE OF CONSTRUCTION BID *Motion was made by Dr. Dubec, seconded by Dr. Longo that upon the recommendation of the Business Manager, that the Board accept the bid of the Lowery McDowell Company to replace the cabinets in the DESTINY suite at Oak Forest High School for a total project cost of \$15,696. This price included a contingency allowance of \$2,000. On roll call, the following voted aye: Doebert, Dubec, Gay, Jebens, Kendall, Longo, Ricker, and Scott. Naves, none, whereupon the Chairman declared the motion carried.*
- ACTION AS THE RESULT OF CLOSED SESSION- APPOINTMENT OF ATTORNEY FIRM *Motion was made by Dr. Dubec, seconded by Dr. Longo, that Sraga Hauser, LLC be appointed as the attorney firm for the Cooperative. On roll call, the following voted aye: Doebert, Dubec, Gay, Jebens, Kendall, Longo, Ricker, and Scott. Naves, none, whereupon the Chairman declared the motion carried.*

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ADJOURNMENT

There being no further business, motion was made by Dr. Doebert, seconded by Dr. Gay, that the meeting adjourn at 9:10 a.m. On voice vote, the motion carried.

Respectfully Submitted,

Dr. James Gay
Secretary