

# **SPEED S.E.J.A. #802**

## **SPECIAL GOVERNING BOARD MEETING MINUTES**

Special Meeting  
SPEED Governing Board  
SPEED Building  
6:00 p.m.

April 20, 2015

At 6:21 p.m. Mr. Bean called the meeting to order.

### **ROLL CALL**

On a roll call the following answered present: Ms. Jordan, 144; Mrs. Havighorst, 153; Mr. Dixon, 167; Mr. Carr, 170; Mr. Aprati, 206; Dr. Woods, 227; Ms. Scariano, 233; and Mr. Bean.

Mr. Carr participated via telephone.

Mrs. Havighorst, 153 was present for Mr. Brabec.

### **Absent**

Mrs. Langston, 161; Ms. Braxton, 163; Mrs. Jones, 168; Mr. Sherman, 169; Mr. Walstra, 172; Ms. Edwards, 194; and Mrs. Sanders, 201U.

### **Recognition of Visitors**

Ms. Rossiter introduced Mario Planera, Architect.

### **Non-Recurring Bills**

Mr. Aprati moved, seconded by Ms. Scariano, that the Governing Board ratifies the payment of non-recurring expenditures from April 15, 2015 in the amount of \$335,725.13.

On a roll call vote: Ayes: 144, 153, 167, 170, 206, 227, 233, and Mr. Bean.

Nays: None

Motion carried.

### **Administrative Contract**

Mr. Dixon moved, seconded by Ms. Jordan that the Governing Board approves the contract to hire Tim Jonke as the Director of Technology effective May 1, 2015.

Motion carried by voice vote.

### **NEW BUSINESS**

#### **Bids for 410 Ashland Avenue Renovations**

Ms. Jordan moved, seconded by Ms. Scariano, that the Governing Board approves the endorsement from Planera Architect that the interior renovations be awarded to the lowest responsive bidder, Complete Construction Resources, Inc. from Chicago Heights, in the amount of \$657,350.00.

On a roll call vote: Ayes: 144, 153, 167, 170, 206, 227, 233, and Mr. Bean.

Nays: None

Motion carried.

## **OLD BUSINESS**

### **Election of Officers - President**

Mr. Aprati moved, seconded by Ms. Jordan that Mr. Bean remains the President of the SPEED Governing Board.

On a roll call vote: Ayes: 144, 153, 167, 170, 206, 227, 233, and Mr. Bean.

Nays: None

Motion carried.

### **Vice President**

Mr. Bean moved, seconded by Mr. Dixon that Ms. Juanita Jordan serves as Vice-President of the SPEED Governing Board.

On a roll call vote: Ayes: 144, 153, 167, 170, 206, 227, 233, and Mr. Bean.

Nays: None

Motion carried.

### **Secretary**

Mr. Bean moved, seconded by Ms. Jordan that Mrs. Kim Sanders serves as Secretary of the SPEED Governing Board.

## **ADJOURNMENT**

At 6:31 p.m. Mr. Dixon moved, seconded by Mrs. Scariano that the Governing Board meeting be adjourned.

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Mrs. Juanita Jordan, Secretary  
Mary Keenan, Recording Secretary

Date: \_\_\_\_\_

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Mr. Ron Bean, President  
SPEED Governing Board