



**OFFICIAL MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING
CONDUCTED IN CLOSED SESSION
DISTRICT 127, LAKE COUNTY**

**April 5, 2010 – 6:30 p.m. - Room 1350- Grayslake Central High School
400 N. Lake Street – Grayslake, Illinois 60030**

Open Session

**MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING CONDUCTED IN
CLOSED SESSION** at District 127, Lake County, Grayslake, Illinois (Room 1350-GCHS), held on the
5th day of April, 2010 at 6:30 p.m.

1.) Call to Order

President Hutchins called the meeting to order at 6:30 p.m.

2.) Roll Call

Members of the Board of Education who were present and absent

Board Members: Russell Chamberlin

Jon Cokefair

Ann Dingman, Vice President

Thomas G. Halloran, Sr.

Mike Hutchins, President

Douglas Nerge, Secretary

Suzanne Swanson

Members of the Leadership Team

Catherine M. Finger, Ed.D, Superintendent

3.) PUBLIC PARTICIPATION

President Hutchins opened Public Participation at 6:30 p.m.

- There was no public present who wished to address the Board.

President Hutchins closed Public Participation at 6:30 p.m.

4.) CLOSED SESSION – 5 ILCS 120/1 et seq.

It was moved by Mr. Chamberlin, seconded by Mr. Nerge, that the Board of Education of
District 127, Lake County, adjourn to a Closed Session at 6:31 p.m. to discuss matters
pertaining to Personnel, as allowed under 5 ILCS 120/1 et seq.

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Hutchins, Mr. Nerge
and Mrs. Swanson

NAY: None ABSENT: None

(Motion carried 7-0)

OPEN SESSION

The Board reconvened into Open Session at 8:02 p.m.

5.) ADJOURNMENT

It was moved by Mr. Cokefair, seconded by Mrs. Dingman, that the Board of Education of District 127, Lake County, adjourn their Board Meeting of April 5, 2010 at 8:05 p.m.

Motion carried by voice vote, 7-0 Absent: None

Respectfully submitted,

Douglas Nerge, Secretary
Board of Education, District 127

Michael Hutchins, President
Board of Education, District 127