

STATE OF ILLINOIS)

COUNTY OF KANKAKEE)

CITY OF MOMENCE)

May 13, 2019

ROLL CALL

The Special Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, held at the District Office 400 N Pine Street on Monday evening, May 13, 2019. President Sandra Illum called the meeting to order at 4:00 p.m. The following members answered to roll call, Carl Ecker, Michael Berns, Coley Halpin, Sandra Illum, and Kristen Brucato

CLOSED SESSION

It was moved by Kristen Brucato and seconded by Carl Ecker to adjourn to closed session at 4:02 p.m. to discuss The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

Roll Call Vote:

Yea: Mrs. Brucato, Mr. Ecker, Mr. Halpin, Mr. Berns and Mrs. Illum.

Nay: 0

Motion carried 5-0

RECONVENE

It was moved by Kristen Brucato and seconded by Carl Ecker to reconvene to regular session at 6:52 p.m.

Roll Call Vote:

Yea: Mr. Ecker, Mr. Berns, Mrs. Illum, Mr. Halpin and Mrs. Brucato

Nay: 0

Motion carried 5-0

MT. AIRY SCHOOLHOUSE

It was moved by Mike Berns and seconded by Coley Halpin to have the Momence School District Attorney prepare a proposal for Mt. Airy Schoolhouse.

Roll Call Vote:

Yea: Mr. Ecker, Mr. Berns, Mrs. Illum, Mr. Halpin and Mrs. Brucato

Nay: 0

Motion carried 5-0

ADJOURNMENT

It was moved by Coley Halpin and seconded by Mike Berns to adjourn the meeting at 7:03 p.m.

Roll Call Vote:

Yea: Mr. Ecker, Mr. Berns, Mrs. Illum, Mr. Halpin and Mrs. Brucato

Nay: 0

Motion carried 5-0

PRESIDENT

SECRETARY