

**TOWNSHIP HIGH SCHOOL DISTRICT 211  
Palatine, Illinois**

**BOARD OF EDUCATION  
SPECIAL MEETING  
October 3, 2019  
7:30 p.m.  
Official**

A special meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on October 3, 2019 at 7:30 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

**ROLL CALL**

Present: Kimberly Cavill, Member  
Mark Cramer, Member  
Peter Dombrowski, Member  
Anna Klimkowicz, Vice President and Member  
Steven Rosenblum, Member  
Robert J. LeFevre, Jr., President and Member

Absent: Edward Yung, Secretary and Member

Also present were: Daniel E. Cates, Superintendent; members of the District administrative staff; and interested citizens.

**Pledge of Allegiance**

President LeFevre led the Board of Education and the audience in the Pledge of Allegiance.

**Citizens' Petitions and Appearances**

President LeFevre asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education. Mark Puchalski addressed the Board of Education regarding the 2019 levy. John Parker addressed the Board of Education regarding the 2019 levy. Susie Fizak addressed the Board of Education regarding the 2019 levy. Glenn Thill addressed the Board of Education regarding the 2019 levy.

**Approval of Minutes – Budget and Finance Committee Meeting of August 8, 2019**

Mrs. Klimkowicz made a motion, seconded by Mr. LeFevre, that the minutes of the August 8, 2019 Budget and Finance Committee meeting be approved.

On which motion a roll call vote was held with the following results:

Aye: Robert J. LeFevre, Jr.

Nay: None

Abstain: Peter Dombrowski  
Steven Rosenblum  
Kimberly Cavill  
Mark Cramer  
Anna Klimkowicz

The motion carried.

**Presentation: IMRF Debt Payment and 2019 Levy**

Superintendent Cates introduced Chief Operating Officer Lauren Hummel, Controller/Treasurer Barbara Peterson, and Illinois Municipal Retirement Fund Chief Financial Officer Mark Nannini.

Mrs. Hummel, Mrs. Peterson, and Mr. Nannini presented an overview and answered Board members' questions regarding the proposed additional payment to the Illinois Municipal Retirement Fund.

Mrs. Hummel and Mrs. Peterson presented an overview and answered Board members' questions concerning the proposed 2019 tax levy.

**Adjournment**

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 9:36 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211