

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE  
BOARD OF EDUCATION, OAK LAWN COMMUNITY HIGH SCHOOL,  
DISTRICT 229, COOK COUNTY, ILLINOIS, HELD ON MONDAY, JUNE  
1, 2010**

The Board of Education of Oak Lawn Community High School, District No. 229, Cook County, Illinois, met in regular session at Oak Lawn Community High School, 9400 Southwest Highway, Oak Lawn, Illinois, on Monday, June 1, 2010. The meeting began at 6:35 p.m.

PRESENT: David Altenburg, Joseph Amado (arrived at 6:39 p.m.), Don Biernacki, Mike Federico, Daniel Janik, Melissa Slade and Stephen Trotto

ABSENT: None

OTHERS PRESENT: Dr. Michael J. Riordan, Superintendent, Rick Hendricks, Asst. Superintendent-Business, Pat Keeley, Principal, Joe McCurdy, Assistant Principal, Will Dwyer, Athletic Director

**Members Present**

David Altenburg, Joseph Amado (arrived at 6:39 p.m.), Don Biernacki, Mike Federico, Daniel Janik, Melissa Slade and Stephen Trotto were present.

**Bleacher Presentation**

Representatives from the two bleacher companies that submitted bids for our bleacher projects presented to the Board.

**Closed Session**

A motion was made by Mr. Trotto and seconded by Mr. Amado to go into Closed Session at 7:59 p.m. for the purpose of discussion to consider performance of district employees and legal matters. Upon roll call the vote was as follows:

0910-186

AYES: Altenburg, Amado, Biernacki, Federico, Janik, Slade, Trotto  
NAYS: None. President declared the motion carried.

**Open Session**

A motion was made by Mr. Trotto and seconded by Mr. Janik to return and go into Open Session at 9:33 p.m. and continue the meeting. Upon roll call the vote was as follows:

0910-187

AYES: Amado, Biernacki, Federico, Janik, Slade, Trotto, Altenburg  
NAYS: None. President declared the motion carried.

**Bleacher Installation  
Project**

A motion was made by Ms. Slade and seconded by Mr. Trotto to accept the Carroll Seating Base bid of \$294,654.35 for the installation of bench bleachers in the Spartan Gym pending favorable reference. Upon roll call the vote was as follows:

0910-188

AYES: Biernacki, Federico, Janik, Slade, Trotto, Altenburg, Amado  
NAYS: None. President declared the motion carried.

A motion was made by Ms. Slade and seconded by Mr. Federico to reject all Alternate 1 bids for the installation of backrests on the first 2 rows on both side of the bleachers in the

Spartan Gym. Upon roll call the vote was as follows:

0910-189

AYES: Federico, Janik, Slade, Trotto, Altenburg, Amado, Biernacki  
NAYS: None. President declared the motion carried.

A motion was made by Ms. Slade and seconded by Mr. Amado to accept the Carroll Seating Alternate 2 bid of \$104,046.27 for the installation of chair seating bleachers on the main floor of the Auditorium Gym. Upon roll call the vote was as follows:

0910-190

AYES: Janik, Slade, Trotto, Altenburg, Amado, Biernacki, Federico  
NAYS: None. President declared the motion carried.

A motion was made by Ms. Slade and seconded by Mr. Federico to reject all Alternate 3 bids for the installation of bench bleachers on the mezzanine level of the Auditorium Gym. Upon roll call the vote was as follows:

0910-191

AYES: Slade, Trotto, Altenburg, Amado, Biernacki, Federico, Janik  
NAYS: None. President declared the motion carried.

A motion was made by Ms. Slade and seconded by Mr. Amado to accept the Carroll Seating Alternate 4 bid of \$61,141.82 for the installation of chair seating bleachers on the mezzanine level of the Auditorium Gym. Upon roll call the vote was as follows:

0910-192

AYES: Trotto, Altenburg, Amado, Biernacki, Federico, Janik, Slade  
NAYS: None. President declared the motion carried.

A motion was made by Ms. Slade and seconded by Mr. Amado to reject all Alternate 5 bids for portable bench bleachers for the Auditorium Gym. Upon roll call the vote was as follows:

0910-193

AYES: Altenburg, Amado, Biernacki, Federico, Janik, Slade, Trotto  
NAYS: None. President declared the motion carried.

A motion was made by Ms. Slade and seconded by Mr. Amado to reject Bidder-Alternate 1 bid of Carroll Seating for portable dollies on portable bleachers for the Auditorium Gym. Upon roll call the vote was as follows:

0910-194

AYES: Amado, Biernacki, Federico, Janik, Slade, Trotto, Altenburg  
NAYS: None. President declared the motion carried.

### **Adjournment**

There being no further business to come before the Board at this time, it was moved by Mr. Janik and seconded by Mr. Federico to adjourn this meeting. Upon roll call the vote was as follows:

0910-195

AYES: Biernacki, Federico, Janik, Slade, Trotto, Altenburg, Amado  
NAYS: None. President declared the motion carried and the meeting adjourned at 11:16 p.m.