

**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 WEDNESDAY, JULY 01, 2015**

The Board of Education of Oak Lawn Community High School, District No. 229, Cook County, Illinois, met in committee of the whole session at Oak Lawn Community High School, 9400 Southwest Highway, Oak Lawn, Illinois, on Wednesday, July 01, 2015. The meeting began at 6:30 p.m.

PRESENT: Timothy Burke, Matthew Egan, Stephen Greene, Robert Loehr, Ann Touhy

VIA TELEPHONE: Kathleen Berry

ABSENT: James Melnik

OTHERS PRESENT: Dr. Michael J. Riordan, Superintendent  
Rick Hendricks, Assistant Superintendent-Business

**Roll Call**

Kathleen Berry, Timothy Burke, Matthew Egan, Stephen Greene, Robert Loehr, Ann Touhy

**Public Comment**

None

**2015-2016 Tentative  
Budget**

Estimated revenues are \$34,042,098 and estimated expenditures are \$36,548,483 resulting in a budgeted deficit of \$2,506,385. This deficit is offset by a \$2,680,000 transfer from the Working Cash Fund 2012 bond sale proceeds to cover capital projects and \$105,000 of life safety improvements from that fund balance, resulting in a budgeted recurring surplus of \$278,615. The public hearing on the 2015-2016 budget and adoption of the budget is scheduled for September 16, 2015. Notification of the availability for public inspection of the tentative budget and of the public budget hearing will be published in a local paper..

**Medical and Dental  
Insurance Renewal**

On behalf of OLCBS, Mesirow Financial negotiated with Blue Cross Blue Shield a 2.0% cost decrease for medical, a 1.3% cost decrease for PPO dental, and a 0.0% cost increase for HMO dental (net overall 0.9% cost decrease for dental).

**Student Activity  
Account Balance  
Report**

The district maintains student activity accounts for school classes, club and associations for education or recreational purposes. All balances are positive and the Board will approve the June 30, 2015 cash balance at the July 15<sup>th</sup> Regular Board Meeting.

**Closed Session**

A motion was made by Mr. Egan and seconded by Mr. Loehr to go into Closed Session at 7:07 p.m. for the purpose of discussion of Employee Disciplinary Matter and Purchase, Lease, or Sale of District Real Property. Upon roll call the vote was as follows:

1516-001

AYES: Berry, Burke, Egan, Greene, Loehr, Touhy  
NAYS: None. President declared the motion carried.

**Open Session**

A motion was made by Mr. Egan and seconded by Mr. Loehr to return and go into Open Session at 7:49 p.m. and continue the meeting. Upon roll call the vote was as follows:

516-002

AYES: Burke, Egan, Greene, Loehr, Melnik, Touhy, Berry  
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. Egan and seconded by Mr. Greene to adjourn this meeting. Upon roll call the vote was as follows:

1516-003

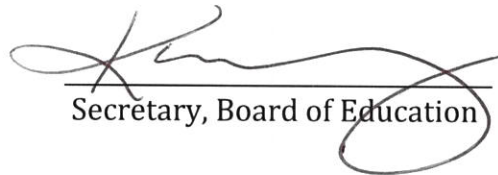
AYES: Egan, Greene, Loehr, Melnik, Touhy, Berry, Burke

NAYS: None. President declared the motion carried and the meeting adjourned at 7:50 pm



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President, Board of Education



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Secretary, Board of Education