

**MARCH 9, 2020
WILMETTE, IL
SPECIAL MEETING**

A Special Meeting of the Board of Education was held on Monday, March 9, 2020, at Mikaelian Education Center, 615 Locust Road, Wilmette, Illinois. The meeting was called to order at 8:02 a.m. with President Lisa Schneider-Fabes presiding.

Members Present: Lisa Schneider-Fabes, Jon Cesaretti, Frank Panzica, Amy Poehling, Mark Steen, Ellen Sternweiler, Erin Stone

Members Absent: None

Administrators Present: Kari Cremascoli, Ellen Crispino, Tony DeMonte, Heather Glowacki, Katie Lee, Kristin Swanson

Others Present: Joe Papanicholas and Steve East of Nicholas and Associates, Colby Lewis and Sandra Moon of STR Architects, Village Manager Michael Braiman, Village Director of Engineering & Public Works Bridgette Berger-Raish, Darren Olson of Christopher B. Burke Engineering Ltd. (CBBEL) and Matt Moffitt of Baxter and Woodman, Inc., Stan Stankiewicz, Chike Erokwu

ANNOUNCEMENT

President Schneider-Fabes read an announcement requesting everyone be respectful of each other, only speak when called upon, and refrain from distracting behaviors such as such as loud conversations, cheering, clapping, or booing.

APPROVE THE INTERGOVERNMENTAL AGREEMENTS WITH THE VILLAGE OF WILMETTE

Dr. Cremascoli stated the two Intergovernmental Agreements were presented for approval. She thanked the Board and members from the Village for their detailed review of the agreements.

Mr. Panzica moved, seconded by Mr. Steen, to approve the intergovernmental agreement for a temporary easement with the Village of Wilmette.

On a roll call vote on the motion, voting “yea” – Jon Cesaretti, Frank Panzica, Amy Poehling, Mark Steen, Ellen Sternweiler, Erin Stone, Lisa Schneider-Fabes; voting “nay” – none; absent – none:
Motion Carried.

Mr. Panzica moved, seconded by Mr. Steen, to approve the intergovernmental agreement for a non-exclusive permanent easement with the Village of Wilmette.

On a roll call vote on the motion, voting “yea” – Jon Cesaretti, Frank Panzica, Amy Poehling, Mark Steen, Ellen Sternweiler, Erin Stone, Lisa Schneider-Fabes; voting “nay” – none; absent – none:
Motion Carried.

PUBLIC COMMENTS

None

Being no further business, Mr. Panzica moved, seconded by, Mr. Steen, to adjourn the Committee of the Whole meeting. The special meeting adjourned at 8:06 a.m. by **General Consent**.

President

Secretary