

TOWNSHIP HIGH SCHOOL DISTRICT 203
REGULAR MEETING OF THE BOARD OF EDUCATION
November 16, 2009
New Trier High School - Northfield Campus
7 Happ Road, Northfield, Illinois
Cornog Auditorium & Multipurpose Room C-234
Open Session – 7:00 p.m.

A **Regular Meeting** of the Board of Education of New Trier Township High School District 203, Cook County, Illinois was held at New Trier High School – Northfield Campus, 7 Happ Road, Northfield, Illinois, Cornog Auditorium & Room C234, on Monday, November 16, 2009 at 7:00 p.m.

Members Present

Mr. James B. Koch, President
Ms. Wendy Serrino, Vice President
Mr. Alan R. Dolinko
Ms. Carol Ducommun
Mr. F. Malcolm Harris
Mr. Robert Merrick
Mr. John Myefski

Administrators Present at Table

Dr. Linda L. Yonke, Superintendent
Mr. Donald R. Goers, Associate Superintendent
Ms. Jan Borja, Principal – Northfield Campus
Dr. Timothy Dohrer, Principal – Winnetka Campus
Mr. Timothy Hayes – Assistant Superintendent for
Student Services
Mr. Paul Sally – Assistant Superintendent for
Curriculum and Instruction

Also Present

Mr. John Neiweem, Director of Physical Plant Services; Mr. Chris Johnson, Director of Technology; Mr. Doug Springer; Mr. Chuck Hirsch; Mr. George Sanders, Director of Human Resources; Ms. Laurel Burman, Director of Special Education; Ms. Athena Petmezaz, Director of Student Life; Ms. Michele Slav, Director of Business Services; Mr. Jay Rosenberg, Department of English and NTEA President; Mr. Matt Ottaviano, Assistant Principal, Winnetka Campus; Mr. Paul Waechtler, Assistant Principal, Northfield Campus; Ms. Nicole Dizon, Director of Communications; Katherine Schindler, Assistant Principal for Student Services; Ms. Mary Lappan, Department of Mathematics; Ms. Elizabeth Blodgett, Co-President NTESP; Dr. Debra Stacey, Director of Academic Services; Mr. Peter Tragos, Department of Social Studies; Ms. Debbie Johnson, Social Studies Department Chair; Mr. Steve Viktora, Mathematics Department Chair; Mr. Stephen Murphy, Art Department Chair; Mr. Jeremy Boscaccy, Department of Technology; Mr. Dave Conway, Physical Plant Services, Northfield; Mr. Mark Jolicoeur, Perkins + Will; Mr. Jerry Johnson, Perkins + Will; Mr. Bill Bennett, Pepper Construction Co.; Mr. Scott Higgins, Pepper Construction Co.; Mr. Robert Martinelli, Pepper Construction Co.; Mr. Harvey Alter; Ms. Nancy Newberger; Ms. Cheryl Smith; Ms. Sharon Kristjanson; Mr. Kevin Yost; Mr. Wes Baumann; Mr. Herbert Sorock; Ms. Kirsten Engel; Mr. Steve Malkin; Ms. Susan Noyes; Mr. Tom Buck; Mr. Gerald Coleman; Ms. Susan Scholl; Ms. Nina Schroeder; Ms. Onnie Scheyer; Ms. Katie Okon, *Pioneer Press*; and numerous members of the Community.

CALL TO ORDER

Mr. Koch called the Regular Meeting to order at 7:00 p.m. in the Cornog Auditorium.

Agenda Item III.A. Student/Staff Recognition was presented at this time.

The meeting changed locations to Room C-234 and continued at 7:38 p.m.

I. Minutes

Mr. Koch requested a motion to approve the minutes. Ms. Wendy Serrino moved and Mr. Merrick seconded the motion that the Board approve the minutes of the Regular Meeting of October 19, 2009 (open session and closed session) and the Special Joint Meeting of November 3, 2009 (open session). Upon a roll call vote being taken, the members voted as follows:

AYE: Mr. Dolinko, Ms. Ducommun, Mr. Harris, Mr. Merrick, Mr. Myefski, Ms. Serrino, Mr. Koch

NAY: None

The motions passed unanimously.

II. Communications

Mr. Koch invited the public to comment at this time. Herbert Sorock, Nancy Newberger, Kirsten Engel, Steve Malkin, Gerald Coleman, Tom Buck, Susan Scholl and Nina Schroeder shared their thoughts regarding the Proposed Facilities Project and Referendum Resolution. Residents spoke their concerns about increasing taxes and the project size as well as their support of the Project in addressing the physical needs of the Winnetka Campus. Mr. Koch thanked all the Community members for their statements and comments.

Agenda Items III.C. and III.D. were presented at this time.

III. C. Facilities Project Proposal

Dr. Yonke presented two recommendations to the Board regarding the Winnetka Campus Facilities Project. On behalf of the Facilities Steering Committee, Dr. Yonke recommended that the Board accept the Facilities Proposal as presented at the last Regular Board meeting and that the Board adopt a Resolution seek funding through a Referendum on February 2, 2010 for the Facilities Project. The recommendation included the following:

- Demolish the Tech Arts Building (1931), Cafeteria (1912), and Music/Performing Arts Building (1950) on the west side of the campus; and demolition of the Boiler Plant (1925) and Gates Gym (1928) on the east side of the campus.
- Construction of a three-story building with a basement on the west side to replace demolished program space for Music, Performing Arts, Tech Arts, Visual Arts, Bookstore, student cafeteria, faculty dining, kitchen, Physical Plant Services loading dock and work area, and student activities area. This building will also contain 25 standard classrooms for English, Math, Social Studies, Business, and Modern/Classical Languages as well as a significantly larger Library and Multimedia center.
- Construct an addition on the east side to replace demolished space with new competition gym, fitness areas, training room, Kinetic Wellness office space, two health classrooms, locker rooms, and PPS storage. The east side building also will provide for the addition of a field house and 16 new classrooms for Math, Social Studies, Health, and Modern/Classical Languages
- Renovate 72,000 square feet of space in the Tower Building and the North Building, enabling the addition of 3 new Science labs and creating 18 renovated classrooms (using existing library, classroom, or office space).

Dr. Yonke addressed the issue of the project size, explaining that criteria developed by the community/staff Workshop Committee showed the top priority for building improvement is to positively impact educational program space. Goals sought by the Committee were to improve classroom deficiencies, provide an equitable student experience, provide for interdisciplinary instruction, integrate state-of-the-art technology, and support the Strategic Plan. Addressing accessibility issues throughout the campus became a primary goal as well. Planning was also impacted by a desire to present to the community a plan which is financially feasible and which looks to the future, avoiding the continuation of piece-meal renovations which do not address urgent academic program needs. The proposed plan accomplishes the following:

- The oldest and most deficient buildings are replaced, with a cost-avoidance of over 35 million dollars for maintenance/upkeep/life-health-safety repairs over the next 20 years.
- Program space is improved and expanded, resulting in a significant boost to the educational program in every curricular area.
- Accessibility for students and staff with disabilities is resolved for all educational programs spaces (classrooms, gyms, etc.) and student/staff life areas (cafeterias, restrooms, etc.). The only spaces in the building not accessible would be the upper balcony of the Gaffney Auditorium and the fifth floor of the Tower Building (not used for educational purposes).
- A coherent, efficient use of space on both sides of the campus results from doing both the entire plan. The current plan allows for the following:
 - Addresses educational program and physical plant needs to the extent that a further major capital project will not be required for 20-30 years.
 - Prevents over-building on the west side (no 4th floor) and allows widespread placement of new classrooms (west, central and east buildings), aiding efficient student traffic flow in all parts of the campus.
 - Allows for future improvements to any of the remaining buildings on campus – Gaffney Auditorium, Bickert Gyms, Tower Building, and North Building – without disturbing the new additions and without expanding the footprint of the campus as it will be after this project.

- Addresses a vast portion of the original facilities planning goals without replacing the entire campus.
- Provides for improved traffic flow throughout the campus with new student drop-off areas, an improved Essex Avenue, and a new access road through the north part of campus.
- Retains significant green space with improved setbacks, a new north courtyard, and significant field space on the north and east sides of campus.

Dr. Yonke noted New Trier's history for innovation and academic achievement and that the community has maintained an extraordinarily high-quality educational program. Evolving academic needs and aging buildings necessitate a significant change at the Winnetka Campus in order to continue this excellence. Alternative plans have been thoroughly studied over the past three years with community input to produce the plan proposed today.

D. Referendum Resolution

Dr. Yonke presented a Resolution for the Board to place a question on the ballot for the February 2, 2010 General Election, seeking voter approval of funding for the construction/renovation project at the Winnetka Campus. A final figure of \$174 million for the referendum has been established after rigorous study and review with cost estimates from both Pepper Construction and the independent consulting firm, the Concord Group. Dr. Yonke detailed the process of the estimating which also included Mr. John Neiweem, Physical Plant Director and Mr. Mark Jolicoeur of Perkins + Will. Mr. Goers attested to the thorough review and is confident that the estimate is sound. He also noted that close examination of costs will continue. Regarding financing the project Mr. Goers outlined the plan objectives on a construction project of this size which include the most effective use of debt; maximize the District's and taxpayers' flexibility to accommodate future building projects; the use of State and Federal grant programs and the benefits from issuing the debt in multiple issues. Time was also spent exploring the cost of delaying the project to a referendum in April 2011. Mr. Goers reported that such a delay would result in an \$85 annual increase to the taxpayer on a \$10,000 tax bill, due to an estimated increase in construction costs and more significantly the loss of the Federal Build America Bonds Program which is only available through December 2010. Dr. Yonke noted that current high school construction costs are 10-30% below expected and these costs will likely increase in the near future due to expected escalation of labor and material costs. The Build America Bonds represent approximately \$14.5 million of economic stimulus funds. Dr. Yonke reiterated that the February Referendum cost to the taxpayer is estimated to be \$248 on a \$10,000 tax bill and loss of these federal funds would affect an increase to \$333. A successful referendum will not be reflected in tax bills until November 2011, two years from now. Dr. Yonke recommended that the Board adopt the resolution to put the question on the February 2, 2010 ballot, seeking voter approval for funding up to \$174,000,000 for the Winnetka Campus facilities project.

Mr. Koch invited the members of the Board to comment on the Facilities Project and the Referendum Resolution.

Ms. Ducommun shared her thoughts in response to letters written expressing the opinion that the current New Trier is "good enough" as it is. Ms. Ducommun looked at the numerous deficiencies of the buildings and wondered if the community was willing to push the boundaries of educational excellence or allow the school to maintain at "good enough". She pointed to the rigorous planning that included the development of a Long Range Plan and the process that considered multiple options. While sensitive to the impact on taxpayers, the cost of maintaining without correcting the deficiencies will ultimately impact New Trier's reputation for educational excellence.

Mr. Harris recounted his extensive involvement in the facilities planning as a community member and now Board member. He supports this Project and the February 2010 Referendum because it addresses a significant number of the needs identified in the Long Range Plan; it replaces the oldest, outdated and inefficient structures at the Winnetka Campus and avoids the significant maintenance/repair costs expected over the next 20 years; it addresses the ADA requirements throughout the East Campus; current construction costs are well below market norms; and a delay in the project would add millions to the total cost. Lastly, the availability of the Build America Bonds through the end of 2010 offers large cost savings over the 20 year life of the bonds. Mr. Harris commented on the East Side plans for the Gates Gym, Boiler Plant and the "Basement Field House" as providing safe and effective spaces for both curricular and extracurricular activities. Mr. Harris closed by endorsing the Project as being fiscally prudent and responsible in support of New Trier's tradition of excellence in education.

Ms. Serrino stated her support for the Project because she feels it is needed and it is prudent. Her opinions were formed over the three years of a thoughtful, analytical process which included invaluable community input. The current physical plant needs updating, without which the buildings will increasingly become a liability for maintaining educational excellence. Ms. Serrino believes the Project is prudent as it provides the best value for the District's money. Present conditions provide cost savings in materials and labor due to the major construction slow down. As the same time, the availability of the Federal Build America Bonds program enables the Project to go forward at less cost. Ms. Serrino addressed the importance of technology and stated the biggest impediment to the integration of technology into the curriculum is the current classroom physical size. She stated that our buildings are at a distinct disadvantage in being able to incorporate technology and best practices. Adding space to enhance the incorporation of and access to technology and latest teaching methods is not a luxury, but a need. Affordability is the central issue at hand. Ms. Serrino asked if township residents can afford the risk of losing young families who are attracted to the District for the high quality of education.

Mr. Merrick reviewed the events and rationale that has preceded the Referendum Resolution, which began with the Strategic Plan reviewing the school's facilities and their adequacy for providing a sound education for our students' future. School and community wide workshops met to address the identified facilities deficiencies, setting goals and priorities. Countless meetings followed to address how to provide the best education in light of the present economy and the impact on the community. Mr. Merrick supports the current proposal as the one which best meets the overriding common educational objective, and which meets the curricular and extracurricular needs of our students. Noting numerous e-mails received, Mr. Merrick responded on the cost and size of the proposal, as well as needs throughout the campus. He also addressed questions about test scores and the misperception that the project represents extravagant wishes rather than urgent needs.

Mr. Myefski examined his involvement with the Proposal of the past year, noting his ability to consider the project with fresh eyes and bring his planning and architectural skills to the table. Mr. Myefski stated that his initial concerns about the plan have been resolved and that the Project is addressing in a reasonable way the school's needs now and in the future. The use of space is fundamental to the educational needs and the Winnetka Campus is sorely undersized. It is time for the Board to correct the facilities issues in a way that will bring New Trier current with the surrounding school systems. While acknowledging the difficult economic conditions, Mr. Myefski supports the Proposal, stating that in the end it is the right thing to do for the community and our children.

Mr. Dolinko reiterated the three-year process of study and planning that has gone into this Project. The current proposal presents a reasonable solution that neither overbuilds nor underbuilds and addresses all of the pressing issues. Mr. Dolinko specifically addressed the East side renovations, noting that there is not enough indoor athletic space for all students to participate at once; the Gates Gym has serious accessibility deficiencies; the building leaks; preserving the Gates and boiler plant would cost millions of dollars over the next 10 to 20 years and the athletic training facility would still be in a basement. Continuing with the current Gates Gym and boiler plant would cost half as much as building a brand new gymnasium, making the proposal athletically, economically and morally the right thing to do. Mr. Dolinko responded to queries regarding the recent locker room renovation and locating a fieldhouse at Northfield. He stated in that respect, that the locker room renovation was a short-sighted decision but to pour more millions of dollars into an obsolete facility would be a larger error. The primary purpose for a fieldhouse is curricular and with 75% of students on the Winnetka Campus, it does not make sense to build one in Northfield. The responsibility of the Board is to act in the best interests of all of the students, families and taxpayers of the Township. Waiting to renovate the East side will cost more and will require multiple capital referenda and extra years of demolition and construction, instead of being done at once in two years time. Regarding the entire project, in reference to the facilities making no difference in academic performance, Mr. Dolinko cited a study authored by a member of the School of Education at the University of Wisconsin-Milwaukee. It concluded that facilities work in tandem with teacher quality and instructional support to improve student achievement. Mr. Dolinko believes this project is about investing in the lives and futures of our students, and investing in our community. He favors going to Referendum in February 2010 since the additional cost of waiting or postponing the project will be too great. The availability of the Federal Build America Bonds Program, currently due to expire in December 2010, allows the District to save approximately \$15 million in interest alone. Waiting to April 2011 could cost up to an additional \$80 million in total debt service for the project, due to increased construction costs, likely higher interest rates, and the possible loss of Build America Bonds. Mr. Dolinko stated that this is the best plan for everyone concerned, both functionally and economically. He believes it is time to move forward.

Mr. Koch voiced his support for the proposal and referendum, stating it is the best choice and a logical outgrowth of the Strategic Plan. Mr. Koch reviewed the steps taken to fulfill the Plan, which included hiring a Superintendent to lead New Trier into the future. Defining New Trier High School since its founding, he noted the many moments of innovation witnessed through the decades and important staff and alumni of the school. While citing the numerous accomplishments of students involved in academics, athletics and activities, Mr. Koch pointed to New Trier's rich history of progressive thinking teachers and administrators that has won a nationwide reputation for excellence. Mr. Koch urged the District to not settle for "good enough" but look forward to the future in the 21st Century. New Trier's ability to keep its excellent faculty will be compromised if the curriculum outpaces the facilities and other schools recruit for the best teachers. Mr. Koch attests to the thoughtful consideration made by the Board of the various issues and the many proposed options. The physical need for increased space is reflected in the growth of the curriculum and school population. Mr. Koch recapped the scope of the project noting the benefits of the changes and the thorough work and deliberation put forth in the proposal. He concluded by stating it is certainly time to pass this referendum.

Mr. Merrick moved and Mr. Dolinko seconded the motion that the Board approve the Winnetka Campus Facilities Project Proposal as presented. Upon a roll call vote being taken, the members voted as follows:

AYE: Mr. Harris, Mr. Merrick, Mr. Myefski, Ms. Serrino, Mr. Dolinko, Ms. Ducommun, Mr. Koch

NAY: None

The motions passed unanimously.

Mr. Dolinko moved and Mr. Merrick seconded the motion that the Board adopt the resolution providing for and requiring the submission of the proposition issuing School Building Bonds to the voters of Township High School District 203, Cook County, Illinois, at the general primary election to be held on February 2, 2010. Upon a roll call vote being taken, the members voted as follows:

AYE: Mr. Merrick, Mr. Myefski, Ms. Serrino, Mr. Dolinko, Ms. Ducommun, Mr. Harris, Mr. Koch

NAY: None

Both motions passed unanimously.

Mr. Koch thanked members of the community for attending, inviting them to stay for the remainder of the meeting and requesting a two minute recess.

III. Special Orders of Business

A. Student/Staff Recognition *(this item was presented at the start of the meeting)*

Dr. Tim Dohrer, Principal at the Winnetka Campus, and Jan Borja, Principal of the Northfield Campus welcomed the Community, students and staff to the first awards program of this school year. One hundred twenty-four certificates were presented for Boys' and Girls' Rowing, Boys' and Girls' Golf, Field Hockey, Boys' and Girls' Cross Country, Boys' Soccer and the Edyth May Sliffe Award.

B. Report from Campus Principals and Assistant Superintendents

Dr. Tim Dohrer reported on the presentations by Mr. Howard Gardner on October 29 and 30. This engaging author of Five Minds for the Future spoke on his book and about good and ethical work to the community and staff. Members of leadership team from both campuses visited the Illinois Holocaust Museum in Skokie, IL. Their tour was hosted by Sam Harris, President of the Museum and New Trier graduate. A Schindler's List survivor, Leon Leyson, was also here to speak to American Studies classes. New Trier was awarded a "Blue Ribbon School" on November 3 in Washington, D. C. by Secretary of Education, Arne Duncan. Dr. Dohrer and Mr. Peter Tragos attended the ceremonies along with 317 K-12 schools, and three high schools from Illinois (New Trier, Deerfield HS, and Whitney Young Magnet High School). This year's Literary Festival was held on November 6, and was sponsored by the English Department in conjunction with the New Trier Education Foundation. Numerous celebrities, such as Tim Kazurinski, Harold Ramis, Blair Kamin, Greg Kot and more attended to speak and to work with students. Parent Teacher Conferences are scheduled for November 18 and 19. Faculty and staff will attend the Institute Day, Friday, November 20 to explore the topic "How Do We Define Success" and the State Swim Meet will be hosted at the Winnetka Campus on Friday and Saturday, November 20-21.

Ms. Borja also commented on the observances for Veteran's Day at both Campuses. Students and staff participated with music and song in honor of our veterans.

Mr. Timothy Hayes reviewed a memo from the Cook County Department of Public Health. It communicates information on the expansion of the H1N1 vaccination program to high school age children. The vaccination is recommended for children and young adults age 24 and under. Mr. Hayes introduced Summer School co-coordinators Ms. Athena Petmezas and Mr. Peter Tragos for their report on Summer School.

C. Facilities Project Proposal

Agenda Item III.C. was presented earlier after Section II. Communications

D. Referendum Resolution

Agenda Item III.D. was presented earlier after Section II. Communications

E. Summer School Report

Ms. Petmezas reported the 2009 summer school program was a huge success. Courses were offered in academics, enrichment, travel and sports and marked a slight increase in enrollment. Ms. Petmezas responded to Board members' questions regarding tuition for the 2010 session noting that she is recommending a freeze in the tuition fees for next year. Projecting slight increases in expenses (salaries and custodial fee) and similar enrollment as 2009 for revenue, the summer program would remain at a profit. Ms. Petmezas and Mr. Tragos recommended this freeze

F. New Course Proposals

- Course Proposals/Change of Status Elimination

- Presentation of Summer Enrichment

Mr. Paul Sally reviewed the four new enrichment course proposals for Summer School 2010. Two are within the Special Education Department, Social Service with a Purpose and Individual Summer Math Skill Building; one in the Art Department, Experimental Printmaking and one in the Performing Arts Department, Acting Ensemble. Mr. Sally also included in his recommendation the seven new courses, eleven courses with change of status and four retired courses from the *Program of Studies*, which were all presented to the Board at the October meeting. Mr. Sally responded to Board member questions. Mr. Merrick moved and Mr. Myefski seconded the motion that the Board approve the New Course Proposals as presented including course changes for the regular school year as well as the summer enrichment program. Upon a roll call vote being taken, the members voted as follows:

AYE: Mr. Myefski, Ms. Serrino, Mr. Dolinko, Ms. Ducommun, Mr. Harris, Mr. Merrick, Mr. Koch

NAY: None

The motion passed unanimously.

IV. Routine/Recurrent Items (consent agenda)

- Bill List for the Period, October 1 – 31, 2009

Mr. Goers presented the Capital Projects Status Report (showing half of the projects completed came in under budget) and the Bill List for the period October 1-31, 2009. Mr. Goers invited questions of the Board. Mr. Harris moved and Mr. Dolinko seconded the motion that the Board approve the Bill List for the period October 1-31, 2009 as presented. Upon a roll call vote being taken, the members voted as follows:

AYE: Ms. Serrino, Mr. Dolinko, Ms. Ducommun, Mr. Harris, Mr. Merrick, Mr. Myefski, Mr. Koch

NAY: None

The motion passed unanimously.

V. Board Member Reports

Mr. Dolinko reported for the Facilities Committee. At the most recent committee meeting, the concept of sustainable design was explored with its benefits and opportunities for the school. A new standing sub-committee was formed to consider methods of incorporating Sustainable Design into existing buildings as well as proposed facilities projects.

VI. Administrative Items

A. Personnel Report

Dr. Yonke presented the Personnel Report which included two appointments and two changes of status. Dr. Yonke noted the high quality of hiring practice continues in filling support staff and management positions. Ms. Serrino moved and Mr. Harris seconded the motion to approve the Personnel Report as presented. Upon a roll call vote being taken, the members voted as follows:

AYE: Mr. Dolinko, Ms. Ducommun, Mr. Harris, Mr. Merrick, Mr. Myefski, Ms. Serrino
Mr. Koch

NAY: None

The motion passed unanimously.

B. Lease Financing

- Copiers & Activity Buses

Mr. Goers reviewed this annual administration item which continues the phased program to replace copiers located throughout the District. Twenty-three copiers and multifunction printers and four activity buses to replace the large, ten passenger vans will be leased for 2009-10. New legislation effective July 1, 2010 prohibits the use of the large passenger vans for transporting students. Mr. Goers reviewed the financing and the bidding of the proposals and responded to Board members' questions. Ms. Serrino moved and Mr. Merrick seconded the motion that the Board approve the attached Resolution to enter into a Tax Exempt Equipment Lease/Purchase Agreement with Chase Equipment Finance, Inc. to finance the recommended copier equipment and Activity Buses, and to authorize the Associate Superintendent to execute all related documents, subject to final review by legal counsel. Upon a roll call vote being taken, the members voted as follows:

AYE: Ms. Ducommun, Mr. Harris, Mr. Merrick, Mr. Myefski, Ms. Serrino, Mr. Dolinko,
Mr. Koch

NAY: None

The motion passed unanimously.

VI. Business Reports

- Financial Reports for October 2009

Mr. Goers reviewed the financial reports for October 2009. Revenue and expenditures are behind compared to last year at this time due to the delay in receiving tax funds; however he anticipates cash flow needs will be met as funds come in. There were no questions by the Board members.

VIII. Board of Education

- Calendar of Events

Dr. Yonke reiterated Dr. Dohrer's report that Parent Conferences are this week and the staff Institute Day is Friday, November 20. Thanksgiving Break is Wednesday through Friday next week. There are no extra Board meetings scheduled at this time; however Ms. Niki Dizon is planning a number of Winnetka Campus facilities tours starting in December and continuing throughout January. Dr. Yonke noted these tours will alternate being held in the morning and evening, with three Saturdays scheduled as well.

- Board Members' Requests for Information and Staff Research and Suggested Agenda Items

Mr. Koch noted there were no requests for information and no suggested agenda items.

IX. Communications – Citizens' Comments

There was no one wishing to speak.

Adjournment

Mr. Dolinko moved and Mr. Merrick seconded the motion that the meeting be adjourned.
Mr. Koch adjourned the meeting at 10:20 p.m.

Respectfully submitted,

Lou Anne Kelly, Secretary

James B. Koch, President