

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 70
COOK COUNTY, ILLINOIS
HELD AT PARK VIEW SCHOOL**

December 14, 2009

The meeting was called to order by President Stegich at 7:30 p.m. with the following members present:

Paul McGivern
Mary O'Connor
Dan Metz
Aneta Greiner
Connie Travis
Tony Hofeld
Tony Stegich

Also present were Christina Botten and Janet Ostrowski, Park View Staff; Chris Gugora and Eileen Ouska, auditors from Clifton Gunderson; Sue Wings, Principal; Gary Zabilka, Superintendent; Jan Lombardo, Clerk of the Board.

Pledge of Allegiance

*Audience
To
Visitors* None

*Approval of
Special
Board
Minutes* Copies of the Minutes of the Regular Meeting on November 16, 2009 were included in the Board packet.

A motion was made by Member Hofeld and seconded by Member McGivern to approve the Minutes of the Regular Meeting on November 16, 2009.

Roll Call: Members: McGivern, O'Connor, Metz, Greiner, Travis and Hofeld voted aye. Member Stegich abstained. Nays none. The motion carried.

Copies of the Minutes of the Special Meeting on November 9, 2009 were included in the Board packet.

A motion was made by Member Stegich and seconded by Member Hofeld to approve the Minutes of the Special Meeting on November 9, 2009.

Roll Call: Members: McGivern, Metz, Greiner, Travis, Hofeld and Stegich voted aye. Member O'Connor abstained. Nays none. The motion carried.

Approval of Bills

Member Hofeld reported that the following money has been deposited with the Township Treasurer for the Month of November 2009:

Student Lunch	\$11,710.80
Teachers Lunches	\$29.30
A La Carte	\$295.00
Student Fees	\$2,100.00
FLEX	\$60.00
Miscellaneous	\$48.94
Field Trips	\$47.25
TOTAL	\$14,691.29

A motion was made by Member Stegich and seconded by Member Hofeld to approve the deposits for the month of November.

Roll Call: Members: McGivern, O'Connor, Metz, Greiner, Travis, Hofeld and Stegich voted aye. Nays none. The motion carried.

A motion was made by Member Hofeld and seconded by Member Travis to approve the payment of bills presented in fund totals as follows:

Fund 1 - Education	\$74,059.41
Fund 2 - OBM	\$23,864.73
Fund 4 - Transportation	\$28,572.51
TOTAL	\$126,496.65

Roll Call: Members: McGivern, O'Connor, Metz, Greiner, Travis, Hofeld and Stegich voted aye. Nays none. The motion carried.

Financial Report

Dr. Zabilka included an unofficial report of the fund balances for November 2009 in the Board packet.

***Education
Report***

Ms. Wings reported on a “Test Parent Night” held before Thanksgiving. Ms. Wings, Mr. Pump, Mrs. Gilhooley, and Dr. Zabilka presented to approximately 30 parents on testing and how to interpret the test data collected on each of the students at Park View. Close to 97% of the parents attended Parent/teacher conferences the week of Thanksgiving. The music department has been busy with concerts both last week and this week. The girls’ basketball season has ended and the boys’ will begin their season after winter break.

***Special
Education
Report***

No report was given.

***Building &
Grounds
Report***

Dr. Zabilka reported there are no concerns at this time.

***Informational
Items***

Enrollment Report: As of November 30, 2009:

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	236	152	388
M	279	131	410
Total	515	283	898

Lunchroom Report: 3,712 lunches were served.

***Audit FY09
Presentation***

Chris Gugora of Clifton Gunderson auditing firm and field auditor Eileen Ouska presented the FY09 audit process and findings to the Board of Education. They reported District 70 had a “clean” report.

***8:10 P.M.
Public
Hearing
2009
Tax Levy***

The Public Hearing was called to order by President Stegich at 8:10 p.m. to consider the 2009 tax levy.

Dr. Zabilka reviewed the Tax Levy as presented in the Board packet.

The Public Hearing ended at 8:18 p.m.

***ACTION
ITEMS***

***Tax
Levy***

A motion was made by Member Stegich and seconded by Member Hofeld to approve the tax levy resolutions as presented and have them filed with the County Clerk by the last Tuesday in December, 2009.

**MORTON GROVE SCHOOL DISTRICT 70
MORTON GROVE, ILLINOIS**

RESOLUTION

WHEREAS, this Board of Education of the Morton Grove School District 70, Cook County, Illinois, has heretofore reviewed and determined the costs of maintaining and operating a school system in and for said District and which costs must be paid from the **EDUCATIONAL FUND** of said School District: and

WHEREAS, in accordance with the provisions of Section 17-11 of the School Code, as amended, it is necessary that this Board of Education ascertain how much money must be raised by special tax for Educational purposes for the ensuing year and to take action in levying such special tax;

NOW, THERFORE, Be It and It is Hereby Resolved by the Board of Education of School District 70, Cook County, Illinois, that there be and there is hereby levied the sum of \$9,257,870.00 as a special tax for Educational Purposes on the equalized assessed valuation of all taxable property in said School District 70, Cook County, Illinois, for the year 2008.

Passed the 14th day of December 2009.

President, Board of Education
Morton Grove School District 70

Secretary, Board of Education
Morton Grove School District 70 q

**MORTON GROVE SCHOOL DISTRICT 70
MORTON GROVE, ILLINOIS**

RESOLUTION

WHEREAS, this Board of Education of the Morton Grove School District 70, Cook County, Illinois has heretofore reviewed and determined the costs of operations, building and maintenance of the school facilities in and for said District and which costs must be paid from the special tax and authorized to be levied for **OPERATIONS AND MAINTENANCE PURPOSES** on the equalized assessed value of taxable property within the said School District;

WHEREAS, in accordance with the provisions of Section 17-11 of the School Code, as amended, it is necessary that this Board of Education ascertain how much money must be raised by special tax for operations and maintenance purposes let the ensuing year and to take action in levying such special tax;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of School District 70, Cook County, Illinois, that there be and there is hereby levied the sum of \$650,000.00 as a special tax for **OPERATIONS AND MAINTENANCE PURPOSES** on the equalized assessed valuation of all taxable property in said School District 70, Cook County, Illinois, for the year 2009.

Passed this 14th day of December, 2009.

President, Board of Education
Morton Grove School District 70

ATTEST:

Secretary, Board of Education
Morton Grove School District 70

**MORTON GROVE SCHOOL DISTRICT 70
MORTON GROVE, ILLINOIS**

RESOLUTION

WHEREAS, this Board of Education of the Morton Grove School District 70, Cook County, Illinois, has heretofore reviewed and determined the transportation operating costs incurred from transporting pupils to and from school and which costs must be paid from the **TRANSPORTATION FUND** of said School District; and

WHEREAS, in accordance with the provisions of Section 17-8 and 17-11 of the School Code, as amended, it is necessary that this Board of Education ascertain how much money must be raised by special tax for transportation purposes for the ensuing year and to take action in levying such special tax;

NOW, THEREFORE, Be It Resolved by the Board of Education of School District 70, Cook County, Illinois, that there be and there is hereby levied the sum of \$300,000.00 as a special tax for **TRANSPORTATION PURPOSES** on the equalized assessed valuation of all taxable property in said School District 70, Cook County, Illinois, for the year 2009.

Passed this 14th day of December 2009.

President, Board of Education
Morton

Grove School District 70

ATTEST

Secretary, Board of Education
Morton Grove School District 70

**MORTON GROVE SCHOOL DISTRICT 70
MORTON GROVE, ILLINOIS**

RESOLUTION

WHEREAS, this Board of Education of the Morton Grove School District 70, Cook County, Illinois is authorized by Section 20-3 of the School Code to levy, by proper resolution, an annual tax for Working Cash Fund Purposes on the equalized assessed value of taxable property within the said School District;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of School District 70, Cook County, Illinois, that there be and there is hereby levied the sum of \$100,000.00 as a special tax for **WORKING CASH FUND PURPOSES** on the equalized assessed valuation of all taxable property in said School District 70, Cook County, Illinois, for the year 2009.

Passed this 14th day of December, 2009.

President, Board of Education
Morton Grove School District 70

ATTEST:

Secretary, Board of Education
Morton Grove School District 70

**MORTON GROVE SCHOOL DISTRICT 70
MORTON GROVE, ILLINOIS**

RESOLUTION

WHEREAS, this Board of Education of the Morton Grove School District 70, Cook County, Illinois is a participating entity of the Illinois Municipal Retirement Fund; and

WHEREAS, in accordance with the provisions of Section 7-171 of the Illinois Municipal Retirement Fund, as amended, it is necessary that this Board of Education ascertain how much money must be raised by special tax for the ensuing year to provide its contribution to said Fund on behalf of its employees who are subject thereto and to take action in levying such special tax;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of School District 70, Cook County, Illinois, that there be and there is hereby levied the sum of \$150,000.00 as a special tax for **ILLINOIS MUNICIPAL RETIREMENT FUND PURPOSES** on the equalized assessed valuation of all taxable property in said School District 70, Cook County, Illinois, for the year 2009.

Passed this 14th day of December 2009.

President, Board of Education
Morton Grove School District 70

ATTEST:

Secretary, Board of Education
Morton Grove School District 70

**MORTON GROVE SCHOOL DISTRICT 70
MORTON GROVE, ILLINOIS**

RESOLUTION

WHEREAS, Social Security/Medicare contributions are required by federal law to be made by the School District on behalf of School District employees, and the Board of Education of Morton Grove School District 70, Cook County, Illinois, has determined that it is in the best interest of the School District to levy a tax to pay the costs of such Social Security/Medicare contributions; and

WHEREAS, the levy of a tax required to pay the costs to the School District of said Social Security/Medicare contributions is authorized by Sections 21-110 and 21-110.1 of the Illinois Pension Code (40 ILCS 5/21-110 and 40 ILCS 5/21-110.10);

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Morton Grove School District No. 70, Cook County, Illinois, that the sum of \$150,000.00 be and is hereby levied as a special tax for **SOCIAL SECURITY/ MEDICARE PURPOSES** against the taxable property of said School District for the year 2009.

Passed this 14th day of December, 2009.

President, Board of Education
Morton Grove School District 70

ATTEST:

Secretary, Board of Education
Morton Grove School District 70

**MORTON GROVE SCHOOL DISTRICT 70
MORTON GROVE, ILLINOIS**

RESOLUTION

WHEREAS, this Board of Education of the Morton Grove School District 70, Cook County, Illinois, has heretofore reviewed and determined the costs of funding expenses relating to tort liability, insurance, and risk management programs for the ensuing year and is authorized by the provisions of Section 9-103 of the Local Governmental and Governmental Employees Tort Immunity Act, as amended, to levy a tax annually against all taxable property within said School District to fund such expenses; and

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of School District 70, Cook County, Illinois, that there be and there is hereby levied the sum of \$100,000.00 as a special tax for **LIABILITY INSURANCE PURPOSES** on the equalized assessed valuation of all taxable property in said School District 70, Cook County, Illinois, for the year 2009, which said tax shall be collected in like manner with other taxes to the amount of all other taxes the said School District is now or may hereafter be authorized to be levied for general purposes under any statute which may limit the amount of tax which the District may levy for school purposes.

Passed this 14th day of December, 2009.

President, Board of Education
Morton Grove School District 70

ATTEST:

Secretary, Board of Education
Morton Grove School District 70

**MORTON GROVE SCHOOL DISTRICT 70
MORTON GROVE, ILLINOIS**

RESOLUTION

WHEREAS, Morton Grove School District No. 70, County of Cook, State of Illinois, is an elementary school district maintaining grades kindergarten through eight, and is authorized by School Code Section 17-2.2a to levy a special tax for special education purposes;

NOW, THEREFORE, Be It Resolved by the Board of Education of Morton Grove School District No. 70, County of Cook, State of Illinois, that the sum of \$100,000.00 be levied as a special tax for **SPECIAL EDUCATION PURPOSES** against the taxable property of said District for the year 2009.

Passed this 14th day of December, 2009.

President, Board of Education
Morton Grove School District 70

ATTEST:

Secretary, Board of Education
Morton Grove School District 70

**RESOLUTION REGARDING ESTIMATED AMOUNTS
NECESSARY TO BE LEVIED FOR THE YEAR 2009**

WHEREAS, the *Truth in Taxation Law* requires that all taxing districts in the State of Illinois determine the estimated amounts of taxes necessary to be levied for the year not less than 20 days prior to the official adoption of the aggregate tax levy of the district; and

WHEREAS, if the estimated aggregate amount necessary to be levied, exclusive of election costs and bond and interest costs, exceeds 105% of the aggregate amount of property taxes extended or estimated to be extended, including any amount abated by the taxing district prior to such extension, upon the levy of the preceding year, public notice shall be given and a public hearing shall be held on the district's intent to adopt a tax levy in an amount which is more than 105% of such extension or estimated extension for the preceding year; and

WHEREAS, the aggregate amount of property taxes extended or estimated to be extended for 2009 was:

Educational Purposes	\$8,675,336.00
Operations and Maintenance Purposes	650,000.00
Transportation Purposes	250,000.00
Working Cash Fund Purposes	50,000.00
Illinois Municipal Retirement Fund Purposes	100,000.00
Tort Immunity Purposes	0.00
Fire Prevention, Safety, Environmental and Energy Conservation purposes	0.00
Special Education Purposes	0.00
Social Security / Medicare	100,000.00
[OTHER]	[0.00]
TOTAL	\$9,825,336.00

; and

WHEREAS, it is hereby determined that the estimated amounts of money necessary to be raised by taxation for the year 2009 upon the taxable property of the district are as follows:

Educational Purposes	\$9,257,870.00
Operations and Maintenance Purposes	650,000.00
Transportation Purposes	300,000.00
Working Cash Fund Purposes	100,000.00
Illinois Municipal Retirement Fund Purposes	150,000.00
Tort Immunity Purposes	100,000.00
Fire Prevention, Safety, Environmental and Energy Conservation purposes	0.00
Special Education Purposes	100,000.00
Social Security / Medicare	150,000.00
[OTHER]	[0.00]
TOTAL	\$10,807,870.00

WHEREAS, the *Truth in Taxation Law*, as amended, requires that all taxing districts in the State of Illinois provide data in the Notice concerning the levies made for debt service made pursuant to statute, referendum, resolution or agreement to retire principal or pay interest on bonds, notes, and debentures or other financial instruments which evidence indebtedness; and

WHEREAS, the aggregate amount of property taxes extended for bond and interest purposes for 2008 was \$558,877; and it is hereby determined that the estimated amount of taxes to be levied for bond and interest purposes for 2009 is \$533,850.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education, Morton Grove School District No. 70, County of Cook, State of Illinois, as follows

Section 1: The aggregate amount of taxes estimated to be levied for the year 2009 is \$10,807,870.00.

Section 2: The aggregate amount of taxes estimated to be levied for the year 2009 does exceed 105% of the taxes extended for the district in the year 2008.

Section 3: The aggregate amount of taxes estimated to be levied for the year for 2009 for debt service is -4.48% of the taxes extended for debt service for 2008.

Section 4: Public notice shall be given in *The Champion*, being a newspaper of general circulation in said district, and a public hearing shall be held, all in the manner and time prescribed in said notice, which notice shall be published not more than 14 days nor less than 7 days prior to said hearing, and shall be not less than 1/8 page in size, with no smaller than twelve (12) point, enclosed in a black border not less than 1/4 inch wide and in substantially the following form:

**NOTICE OF PROPOSED PROPERTY TAX INCREASE FOR
MORTON GROVE SCHOOL DISTRICT NO. 70**

- I. A public hearing to approve a proposed property tax increase for Morton Grove School District No. 70 for 2009 will be held on December 14th, 2009 at 7:30 p.m. at 6200 Lake St., Morton Grove, Illinois.

Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Gary Zabilka, Superintendent (telephone 847 / 965 - 6200).

- II. The corporate and special purpose property taxes extended or abated for the year 2008 were \$9,825,336.00.

The proposed corporate and special purpose property taxes to be levied for 2009 are \$10,807,870.00. This represents a 10.00% increase over the previous year.

- III. The property taxes extended for debt service and public building commission leases for 2008 were \$558,877.00.

The estimated property taxes to be levied for debt service and public building commission leases for 2009 are \$533,850.00. This represents a -4.48% decrease over the previous year.

- IV. The total property taxes extended or abated for 2008 were \$10,384,213.00.

The estimated total property taxes to be levied for 2009 are \$11,341,720.00. This represents a 9.22% increase over the previous year.

(NOTE: THE ABOVE NOTICE MUST BE IN AT LEAST 12 POINT TYPE, THE BLACK BORDER MUST BE NOT LESS THAN 1/4 INCH WIDE, AND THIS NOTICE MUST BE 1/8 PAGE IN SIZE.)

Section 5: This resolution shall be in full force and effect forthwith upon its passage.

ADOPTED this 14th day of December, 2009.

BOARD OF EDUCATION
MORTON GROVE SCHOOL DISTRICT NO. 70
COUNTY OF COOK
STATE OF ILLINOIS

By: _____
President

ATTEST:

Secretary

**CERTIFICATE OF COMPLIANCE WITH
THE TRUTH IN TAXATION LAW**

I, the undersigned, do hereby certify that I am President of the Board of Education of Morton Grove Elementary School District No. 70, County of Cook, State of Illinois; and

I do further certify that the Board of Education of said district adopted a "Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2009", at a regularly convened meeting held on the 16th day of November, 2009, said date being at least 20 days preceding the adoption of the aggregate tax levy of the district; and

I do further certify that public notice of the intention of the district to levy taxes in excess of 105% of the amount of taxes extended or estimated to be extended, exclusive of election costs and bond and interest costs, upon the levy of the district for 2009 was published on December 3, 2009, in accordance with the provisions of the *Truth in Taxation Law*, in a newspaper of general circulation in Morton Grove School District No. 70, as evidenced by the Certificate of Publication attached hereto; and

I do further certify that a public hearing on the proposed tax levy was held in said district on December 14th, 2009; and

I do further certify that the aggregate tax levy of the district was adopted on December 14th, 2009 after public notice and a hearing, all in accordance with the *Truth in Taxation Law*.

PRESIDENT BOARD OF EDUCATION
MORTON GROVE SCHOOL DISTRICT NO. 70
COUNTY OF COOK
STATE OF ILLINOIS

ROLL CALL: Members McGivern, O'Connor, Metz, Greiner, Travis, Hofeld and Stegich voted aye. Nays none. The motion carried.

FY09

Audit

A motion was made by Member Stegich and seconded by Member Hofeld to accept and approve the FY09 Audit as presented.

ROLL CALL: Members McGivern, O'Connor, Metz, Greiner, Travis, Hofeld and Stegich voted aye. Nays none. The motion carried.

E-Rate

Contract

A motion was made by Member Stegich and seconded by Member McGivern to approve the contract with E-Rate solutions for one year, upon legal consideration to renew it in the future if it proves to be financially beneficial.

ROLL CALL: Members McGivern, O'Connor, Metz, Greiner, Travis, Hofeld and Stegich voted aye. Nays none. The motion carried.

PTAB

Resolution

A motion was made by Member Hofeld and seconded by Member Stegich to approve the resolution authorizing intervention in Tax Objection Proceedings pending in the Circuit Court of Cook County.

ROLL CALL: Members McGivern, O'Connor, Metz, Greiner, Travis, Hofeld and Stegich voted aye. Nays none. The motion carried.

Crossing

Guard

A motion was made by Member Metz and seconded by member Greiner to approve the hiring of one crossing guard from January 2010 until June, 2010, to replace the position being eliminated by the Village.

ROLL CALL: Members McGivern, O'Connor, Metz, Greiner, Travis, Hofeld and Stegich voted aye. Nays none. The motion carried.

Old Business None

New Business None

Audience To

Visitors None

Adjournment The Board President adjourned the meeting at 8:47 p.m.

Approved by:

President

Secretary

