

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

**September 21, 2009**

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

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

Also present were Erica Sampson, Park View teacher; Eric Poders, Morton Grove Voice; David Pump, Assistant Principal; Gary Zabilka, Superintendent; and Jan Lombardo, Secretary of the Board.

Pledge of Allegiance

***Audience  
To  
Visitors***

None

***Approval  
Of  
Minutes***

A Copy of the August 17, 2009 Board Minutes were distributed to the Board of Education prior to the meeting for review.

A motion was made by Member Hofeld and seconded by Member Metz to approve the minutes of August 17, 2009.

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

***Approval of  
Deposits***

A motion was made by Member Hofeld and seconded by Member Stegich to approve the deposits of \$69,214.18 to the Township Treasurer for the Month of August 2009.

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

***Approval of Payables***

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	\$135,646.51
Fund 2 - OBM	\$53,907.48
Fund 4 – Transportations	<u>\$14,535.96</u>
<b>TOTAL</b>	<b>\$204,089.95</b>

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 year to date financial report in the Board packet.

***Education Report***

Dave Pump thanked Members Hofeld and Greiner for welcoming back the teachers on Teacher Institute Day. This year began with two Institute Days and was very well received by the teachers. Curriculum Night was held on September 3rd for grades 5 – 8 and on September 10<sup>th</sup> for grades K-4. The 1<sup>st</sup> Student Council meeting was held on September 21 and the fall sports season has begun. PTO has kicked off their Innisbruck fund raiser and Fun Fair will be on Saturday. Progress Reports will be sent out on October 2.

***Special Education***

Included in the Board packet were the minutes from the August 25, 2009 NTDSE executive board meeting. Mary O’Connor reported that the 2009-10 Budget was approved and there is a new Medicaid provider.

***Building And Grounds***

Dr. Zabilka reported that the building is operating as well as could be expected.

***Informational Items***

**Enrollment Report:**

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	235	152	387
M	281	130	411
TOTAL	516	282	798

**Summer School '09 Report:**

Park View's fourth "annual" summer school  
47 courses offered; 20 teachers employed; 245 students; 18 days

Revenue: \$44,105.00  
Expenditures: \$43,565.16 (Salaries & supplies)  
Profit: \$539.84

**Agency Tax Rate Report:** (Tax Extension)

Included in the Board packet was a copy of the preliminary Tax Rate Report from the Cook County Clerk's Office. Dr. Zabilka went through various aspects of the report and the information it provides about our community and financials for this year.

**Public Act 96-0434 Report:** Salary and Compensation Report (FY10)

Included in the Board packet was a copy of the report. The law requires school districts in Illinois to submit a current itemized salary compensation report for every employee holding an administrative certificate and working in that capacity. It also requires each school district to post its Administrators' Salary Compensation Report on its website. The new law requires school districts to post all collective bargaining agreements on their websites. By July 1, 2010 the same report will need to be updated and will include all teachers at that time.

**8:00 P.M.  
Public  
Hearing**

The public hearing opened at 8:00 p.m. regarding the adoption of the 2009-10 Budget.

The 2009-10 Budget was distributed to the Board members for review prior to the meeting.

Dr. Zabilka reviewed the budget. He explained that theoretically a school district cannot start the school year with a negative balance in any of the funds. To rectify this, funds will need to be borrowed (temporarily transferred) from the Working Cash Fund to the IMRF Fund. Once the fall taxes are distributed, the fund will be "back in the black" again. The transfer will address a "cash flow" problem in that fund until tax monies are actually received for this fiscal year.

At 8:20 p.m. the hearing was adjourned and the Board returned to the open meeting.

*Action  
Items*

*Transfer  
Working Cash  
Funds to*

*IMRF Funds* A motion was made by Member Metz and seconded by Member Hofeld to approve the following resolution as follows:

**RESOLUTION TO TRANSFER WORKING CASH FUNDS  
TO ILLINOIS MUNICIPAL RETIREMENT FUND**

WHEREAS, the Board of Education of Morton Grove School District No. 70, Cook County, Illinois, has determined that it is necessary and in the best interest of the School District that certain Working Cash Fund monies be transferred to the Illinois Municipal Retirement Fund in anticipation of the 2009 education taxes from which taxes said Working Cash Fund shall be reimbursed; and

WHEREAS, the taxes in anticipation of which such transfer is to be made and for which the Working Cash Fund is to be reimbursed are Illinois Municipal Retirement Fund taxes for 2009; and

WHEREAS, the Board of Education estimates that the County Clerk of Cook County will extend \$200,000.00 in Illinois Municipal Retirement Fund taxes on behalf of said District for the year 2009, collectible in 2010; and

WHEREAS, the Board of Education has heretofore issued no tax anticipation warrants or notes against 2009 Illinois Municipal Retirement Fund taxes; and

WHEREAS, the aggregate amount of receipts from taxes imposed to replace revenue lost by units of local government and school districts as a result of the abolition of ad valorem personal property taxes, pursuant to Articles IX, Section 5 (C), of the Constitution of the State of Illinois, which the Board of Education estimates will be set aside for the payment of the proportionate amount of debt service and pension or retirement obligations, as required by Section 12 of "An Act in relation to State Revenue Sharing with local government entities," approved July 31, 1969 as amended, is; and

WHEREAS, whenever monies are available in the Working Cash Fund, they shall be transferred to the Illinois Municipal Retirement Fund and disbursed for the payment of salaries and other school expenses so as to avoid the issuance of tax anticipation warrants whenever possible.

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

1. The Treasurer of this District is hereby directed to transfer \$73,510.00 to the Illinois Municipal Retirement Fund in anticipation of estimated 2009 Illinois Municipal Retirement Fund taxes.
2. The Working Cash Fund shall immediately be reimbursed upon the collection of said Illinois Municipal Retirement Fund taxes or any part thereof until said transfer is fully repaid.
3. In the event there have been insufficient tax revenues received by said District by December 1, 2009 or the first day of the eighth month following the month in which due and unpaid real property taxes begin to bear interest, whichever shall be later, the Treasurer shall reimburse the Working Cash Fund from any other revenues accruing to the Illinois Municipal Retirement Fund.
4. This Resolution shall be in full force and effect forthwith upon its passage.

Dated this 21<sup>st</sup> day of September 2009.

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

By: \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

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

***Budget  
Adoption***

A motion was made by Member Stegich and seconded by Member O'Connor to approve the 2009-2010 budget as presented.

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

***Application  
For  
Recognition***

A motion was made by Member Stegich and seconded by Member Travis to approve the 2009-2010 Application for Accreditation of Schools.

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

***Internet  
Services***

A motion was made by Member Stegich and seconded by Member Hofeld to accept the proposal by Comcast for internet services as presented.

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 8:35P.M.

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Secretary

Approved by:

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