

**Palos Heights School District 128
Minutes of Special Board of Education Meeting
June 29, 2016**

The special meeting of the Board of Education of Palos Heights School District 128 was held on Wednesday, June 8, 2016 at the Dr. Edward T. Rancic Administrative Center, 12809 S. McVicker, Palos Heights, Illinois.

In President Deb Yerkes' absence, Vice President Joseph Haberkorn called the meeting to order at 7:03 p.m.

Roll Call

Present: Lachowicz, Haberkorn, Touhy, Lynch

Absent: Weiss, Bylut, Yerkes

**Palos Heights School District 128
Minutes of Public Hearing for the 2015-16 Amended Budget
June 29, 2016**

The public hearing for the Palos Heights School District 128 Amended Budget for the 2015-16 school year was held on Wednesday, June 29, 2015 at the Dr. Edward T. Rancic Administrative Center, 12809 S. McVicker, Palos Heights, Illinois.

Budget Hearing

It was moved by Mr. Haberkorn and seconded by Dr. Lynch that the Board adjourns into a public hearing for the 2015-2016 Amended Budget. Motion carried by unanimous consent.

The Budget was delivered to Board members prior to the meeting. The Board discussed the reason for the amendment to the budget. Mr. Haberkorn entertained comments, questions, or objections to the proposed FY 16 School District 128 amended budget. The tentative FY 16 amended budget has been on public display for 30 days as required by law. There were no questions or objections to the proposed School District 128 FY 16 amended budget as presented.

It was moved by Dr. Lynch and seconded by Mrs. Touhy that the Board returns to the regular Board meeting. Motion carried by unanimous consent. The Board adjourned to the regular meeting.

Superintendent's Report

Dr. Green gave a brief Superintendent's Report.

Approval of Consent Agenda Items

It was moved by Mr. Haberkorn and seconded by Mrs. Lachowicz that the Board approves the Order for a Public Hearing for the Proposed Transfer of Funds; approves the Resolution Authorizing Permanent Inter-Fund Transfer for Capital Projects Purposes; and approves the Resolution Authorizing the Transfer of Funds from the Operations & Maintenance Fund to the Education Fund.

Roll Call:

Ayes: Lynch, Touhy, Haberkorn, Lachowicz

Nays: None

Motion Carried.

Audience Participation

None.

Adjournment

With no further business to discuss, Mrs. Lachowicz made a motion to adjourn the meeting. Mrs. Touhy seconded the motion. Motion carried by unanimous consent. The Board Vice President, Mr. Haberkorn, declared the meeting adjourned at 7:15 p.m.

Vice President

Secretary