

Palos Heights School District 128
Minutes of Special Board of Education Meeting
November 2, 2016

The Special Meeting of the Board of Education of Palos Heights School District 128 was held on Wednesday, November 2, 2016 at the Dr. Edward T. Rancic Administrative Center, 12809 S. McVicker, Palos Heights, Illinois.

Mrs. Yerkes called the meeting to order at 6:00 p.m. and led the pledge to the flag.

Roll Call

Present: Lachowicz, Yerkes, Haberkorn, Touhy, Lynch

Absent: Weiss

Closed Session

A motion was made by Mrs. Lachowicz and seconded by Mrs. Yerkes that the Board enters into Closed Session to discuss the appointment of a member to fill a vacancy on any public body but only by the public body which has the power to appoint

Roll Call:

Ayes: Lynch, Yerkes, Touhy, Lachowicz, Haberkorn

Nays: None

Motion carried.

The Board entered into Closed Session at 6:05 p.m.

The Board reconvened into Open Session at 6:35 p.m.

The Board voted on which candidate, Richard Facko or Kristin Restivo, will fill the Board vacancy.

The vote for Richard Facko was taken with results as follows:

Roll Call:

Ayes: Lynch, Haberkorn

Nays: Yerkes, Lachowicz, Touhy

The vote for Kristin Restivo was taken with results as follows:

Roll Call:

Ayes: Yerkes, Lachowicz, Touhy

Nays: Lynch, Haberkorn

Kristin Restivo was elected to fill the Board vacancy.

Adjournment

With no further business to discuss, it was moved by Dr. Lynch and seconded by Mr. Haberkorn to adjourn the meeting. Motion carried by unanimous consent.

The Board President, Mrs. Yerkes, declared the meeting adjourned at 6:40 p.m.

President

Secretary