



Dr. Jack Barshinger, Superintendent

**MINUTES  
BOARD OF EDUCATION  
GLEN ELLYN SCHOOL DISTRICT 41, DUPAGE COUNTY, ILLINOIS  
SPECIAL MEETING**

**MAY 31, 2005  
GLEN ELLYN PARK DISTRICT OFFICES  
185 SPRING AVENUE  
GLEN ELLYN, ILLINOIS**

1. **Call to Order:** President Vivoda called the meeting to order at 6:32 p.m.
2. **Roll Call:** Members present: Mr. Cosgrove, Mrs. Howard, Mrs. Hoffman, Mrs. McElvain, Mr. Vivoda. Mr. Kenwood joined the meeting at 6:34 p.m. and Mr. Marcheschi at 6:39 p.m. Others present: Jack Barshinger, Superintendent; Kris Monn, Assistant Superintendent for Finance, Facilities and Operations.
3. **Public Participation:** None.
4. **Action Item:**
  - a. Assistant Principal Contract Approval: *Mr. Cosgrove moved and Mrs. McElvain seconded to approve the attached Performance-Based Administrative Contract for the Assistant Principal for the period July 1, 2005 through June 30, 2007. On a roll call vote answering "Aye", Cosgrove, Howard, Hoffman, Marcheschi, McElvain and Vivoda. Answering "Nay", None. Abstained, Kenwood.*
5. **Adjourn to Closed Session:**

*At 7:10 p.m. Mrs. McElvain moved and Mr. Kenwood seconded to adjourn to Closed Session to discuss:*

  - *The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).*

*On a roll call vote answering "Aye", McElvain, Cosgrove, Kenwood, Howard, Hoffman, Marcheschi and Vivoda. Answering "Nay": None. Motion carried.*
6. **Reconvene Closed Session:**

At approximately 7:30 p.m. the District 41 Board reconvened their closed session with members of the Glen Ellyn Park District Board at the Park District Offices located at 185 Spring Avenue in Glen Ellyn. Members of the Glen Ellyn Park District Board in attendance:

Keith Schoen, Jeff Jourdan, Ed Hess, Sandy Minogue, Ron Aubrey, Bill Taylor, Bill Dallman, Corey Atwell, Dave Scarmardo. Legal Counsel for the Park District was also present.

7. **Adjourn Closed Session and Return to Open Session:** *At 9:24 p.m., Mr. Cosgrove moved and Mrs. Howard seconded to adjourn the closed session and return to open session. On a roll call vote answering "Aye", McElvain, Cosgrove, Kenwood, Howard, Hoffman, Marcheschi and Vivoda. Answering "Nay", None. Motion carried.*
6. **Adjourn Special Meeting:** *There being no further business, Mrs. McElvain moved and Mr. Marcheschi seconded to adjourn the special meeting at 9:25 p.m. Motion carried on a unanimous voice vote.*

Recorded: May 31, 2005

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Deborah M. Hoffman, Secretary

Approved: June 27, 2005

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