



## **CASS SCHOOL DISTRICT 63**

8502 Bailey Road • Darien, Illinois 60561-5333

# **Board of Education Special Meeting Minutes**

**Wednesday, April 27, 2022**

Minutes of The Regular Meeting of the Board of Education of Cass School District 63, DuPage County, Illinois; Held at Cass Junior High School at 6:30 P.M. on the 27th Day of April, 2022.

### **I. Welcome and Call to Order**

The meeting was called to order at 6:34 p.m.

#### **A. Pledge of Allegiance**

#### **B. Roll Call**

Upon roll being called, the following members answered present: President Shelly Camden, Vice President Kent Absalonsen (left the meeting at 7:00 p.m.), Secretary Alice Esposito and Members Lana Johnson, Rinku Patel, Urszula Tanouye and Steve Wyent.

Also in attendance: Mark R. Cross, Superintendent

#### **C. Recognition of Audience**

President Camden welcomed the following guests: Mark Sullivan, Mayor Joe Marchese, Frank Brodzinski, Mary Sullivan, Deepak Baskar, John McDonnell, Mary McDonnell, Shafaque Khan, Fiyaz Khan, Christopher Jackson, Mark Kazich and Chris Green

### **II. Presentation Regarding Long-Term Facility Plans for Safety, Security and Replacement of Heating, Ventilation and Air Conditioning Systems**

Mr. Cross and Mrs. Camden presented the safety, security and facility plans, details and costs related to the June 28, 2022 general primary election ballot question to finance the \$13,425,000 bond. Members of the audience interacted and asked questions during the presentation, including why this is necessary, why the recommendation is to pursue a geothermal solution and how the funding process would work if the measure passes with the voters.



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**III. Conclusion**

**A. Public Comments**

- Multiple members of the audience asked thoughtful questions which were addressed by Mr. Cross, Mrs. Camden and other members of the Board of Education.

**VII. Adjournment**

*Member Wyent moved and Member Johnson seconded a motion to adjourn this Special Board of Education Meeting of April 27, 2022 at 8:25 p.m. Voice vote; All Ayes. Motion Carried, 6 to 0.*

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Shelly Camden, Board of Education President

Attest: \_\_\_\_\_  
Alice Esposito, Board of Education Secretary