



CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

Board of Education Special Meeting Minutes

Wednesday, May 25, 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 25th Day of May, 2022.

I. Welcome and Call to Order

The meeting was called to order at 6:35 p.m.

A. Pledge of Allegiance

B. Roll Call

Upon roll being called, the following members answered present: President Shelly Camden, Secretary Alice Esposito and Members Rinku Patel, Urszula Tanouye and Steve Wyent. Member Lana Johnson and Vice President Kent Absalonsen were absent.

Also in attendance: Mark R. Cross, Superintendent

C. Recognition of Audience

President Camden welcomed the following guests: Larry Jaehn, Mo-Ting Tai, Carrie Castaldo, Jose Herrera, Tomas Pazemeckas, John Hilsen and Kevin Camden

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. This includes details regarding the \$13,425,000 bond to finance the project and refinance existing bonds. Members of the audience interacted and asked questions during the presentation. This included questions and answers regarding the recommendation and rationale for a geothermal system, estimates for energy savings, financing the bond and how any savings would be used.



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III. Conclusion

A. Public Comments

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

VII. Adjournment

Secretary Esposito moved and Member Wyent seconded a motion to adjourn this Special Board of Education Meeting of May 25, 2022 at 8:17 p.m. Voice vote; All Ayes. Motion Carried, 5 to 0.

Shelly Camden, Board of Education President

Attest: _____
Alice Esposito, Board of Education Secretary