

SPECIAL BOARD MEETING

March 2, 2017

The Bunker Hill Community Unit District #8 School Board of Education held a Special Board Meeting at 7:00 P.M. on Thursday, March 2, 2017, at the Superintendent's Office. President Dave Monetti called the meeting to order at 7:00 P.M.

ROLL CALL

Members Physically Present: Bauer, Monetti, Wieseman, Owen,
Fulton, Miller, Duckworth.

Members Physically Absent: None.

Members Electronically Present: None.

Also present: Dr. Victor C. Buehler, Melisa Wright, Steve Barte, Amanda Barte, Kacie Allen, Bethany Spickerman, Tiffany Daniels, Stacy Thomason, Josh Stein.

PLEDGE OF ALLEGIANCE

President Dave Monetti asked those present to stand and recite the Pledge of Allegiance.

PUBLIC COMMENTS

President Monetti then asked if any members of the public body had comments they would like to make. There were no comments.

EXECUTIVE SESSION

A motion was made by Owen and seconded by Fulton, to go into executive session at 7:02 p.m. to discuss the possible sale of property and the setting of a price for sale or lease of property owned by the public body. Roll call vote—Fulton, yes; Wieseman, yes; Bauer, yes; Miller, yes; Duckworth, yes; Owen, yes; Monetti, yes. Motion carried.

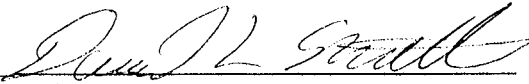
Motion by Owen, seconded by Bauer, to return to Regular Session at 8:01 p.m. Roll call vote—Miller, yes; Bauer, yes; Owen, yes; Duckworth, yes; Fulton, yes; Wieseman, yes; Monetti, yes. Motion carried.

ACTIONS FROM EXECUTIVE SESSION

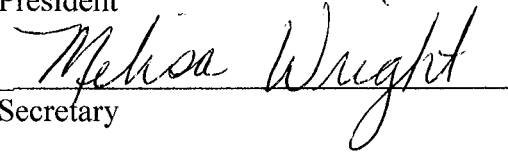
Motion by Wieseman, seconded by Owen, to adopt Resolution 2017-12 Authorizing and Directing the Public Sale of Certain Property in Accordance with 105ILCS 5/5-22 with amendments to the resolution, notice, contract, and deed noted as follows: (1) the legal description shall be obtained from a title company to reflect the Meissner field adjacent to the district offices; (2) the property will be limited to commercial use to be reflected in the contract and deed and drafted by district's council; (3) a reserve price will be set at \$100,000; (4) sealed bids will be due March 27, 2017 at 10:00 a.m. at the district office of the superintendent; (5) Buyer shall have a financing contingency with a duration acceptable to the district. Roll call vote—Owen, yes; Duckworth, yes; Wieseman, yes; Fulton, yes; Bauer, yes; Miller, no; Monetti, yes. Six yes votes, one no vote, none abstaining. Motion passed.

ADJOURN

Motion by Owen, seconded by Wieseman, to adjourn the meeting at 8:04 p.m. All were in favor. Motion carried.



President



Secretary