

Minutes of the Special Meeting of the Board of Education
Community Unit School District 201
Westmont, DuPage County, Illinois

September 3, 2019

**CALL TO ORDER AND
PLEDGE OF ALLEGIANCE**

On September 3, 2019, at 6:00 p.m., Vice President Price called to order the special meeting of the Community Unit School District 201 Board of Education and led the assembly in the Pledge of Allegiance.

ROLL CALL

Members present: Laura Coyle, Joel Price, Jon Rudey, and Judy Wilson.

Members absent: Gary Armstrong, Marie Charlton, and Dana Strohmaier

Also present: Superintendent Kevin Carey, and Business Manager Kimberly Anderson

ACTION ITEMS

Appointment of Secretary Pro Tem

Motion by Mr. Rudey, second by Ms. Wilson to appoint Laura Coyle as secretary pro tem for the September 3, 2019, special meeting of the Board of Education due to the absence of Mr. Armstrong.

Ayes: Coyle, Rudey, Wilson, and Price

Nays: None.

Motion carried.

Resolution to Appoint IMRF Representative

Motion by Mrs. Coyle, second by Ms. Wilson to appoint Kimberly Anderson, as the authorized agent of the Illinois Municipal Retirement Fund for the fiscal year, effective September 3, 2019, through June 30, 2020.

Ayes: Rudey, Wilson, Coyle, and Price


Nays: None.

Motion carried.

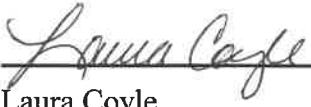
ADJOURNMENT

Motion by Mr. Rudey, second by Ms. Wilson to adjourn the special September 3, 2019 meeting of the Board of Education at 6:02 p.m.

Motion unanimously passed.



Joel Price
Vice President, Board of Education
CUSD 201
Westmont, DuPage County, Illinois

 9.10.19

Laura Coyle
Secretary Pro Tem, Board of Education
CUSD 201
Westmont, DuPage County, Illinois