



April 26, 2017

Special Meeting | Board Reorganization Meeting

View the complete [April 26 Agenda with votes](#)

View the LiveStream video [here](#)

View the video archive [here](#) – Please allow up to 48 hours for processing and upload.

Action Items

Appoint Chief Financial Officer

The Board voted to appoint Josh Stephenson, Director of Fiscal Controls, to Chief Financial Officer for Hinsdale District 86 effective July 1.

Appoint Director of Operations

The Board voted to appoint Jessica Orama, Director of Buildings and Grounds at Hinsdale South, to Director of Operations for Hinsdale District 86 effective July 1.

Approve Director of Financial Controls Contract Amendment

The Board voted to approve a contract amendment for the Director of Financial Controls for undertaking of additional duties during the contract year since November 21, 2016.

Award Bid 17-003 Transition Center Draining Project

The Board voted to award bid 17-033 to Chicagoland Paving of Lake Zurich, IL in the amount of \$131,900. The project will fix the poor drainage in the parking lot at the Transition Center.

Election Results

Announce Election Results Certified by DuPage County Election Commission and Cook County Clerk and Identify Successful Candidates

President Gallo read the canvassed, certified election results from the DuPage County Canvassing Board and the Cook County Clerk.

Of 53,018 registered District voters in DuPage County, 12,154 ballots were counted – 22.92% voter turnout. The votes were cast as follows:

- | | |
|-------------------|----------------------|
| ★ Nancy Pollak: | 7,810 votes received |
| ★ Kevin P. Camden | 7,598 votes received |
| ★ Keith Chval | 7,275 votes received |

- ★ Robin Gonzales 7,367 votes received
- ★ Write In Candidate James A. Hoch 748 votes received

Of 2,661 registered District voters in Cook County, 497 ballots were cast – 21.70% voter turnout. The votes were cast as follows:

- ★ Nancy Pollak: 354 votes received
- ★ Kevin P. Camden 338 votes received
- ★ Keith Chval 336 votes received
- ★ Robin Gonzales 329 votes received
- ★ Write In Candidate James A. Hoch 0 votes received

Acknowledge Retiring Board Members

Adopt Resolutions Honoring Board Members

The Board voted to adopt the following resolutions honoring retiring Board members:

- Resolution #17.33 Acknowledging Retirement of Board of Education Member Kay Gallo
- Resolution #17.34 Acknowledging Retirement of Board of Education Member Ed Corcoran
- Resolution #17.35 Acknowledging Retirement of Board of Education Member Claudia Manley
- Resolution #17.36 Acknowledging Retirement of Board of Education Member Ralph Beardsley

Adjourn *Sine Die*

Administer Oath of Office to New Board of Education Members

Board President Gallo administered the oath of office to the four new Board members and the 2015 Board of Education adjourned *sine die*.

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Action to Seat and Organize New Board

The 2017 Board members elected the following members to serve as officers for one year:

- Bill Carpenter was elected President of the Board
- Kevin Camden was elected Vice President of the Board
- Kathleen Hirsman was elected Secretary of the Board

Recording Secretary

The Board voted to appoint Debbie Kedrowski to serve as the Recording Secretary for the Board.

Readopt Calendar of Board Meetings

The Board voted to readopt the current calendar of Board meetings through June 30, 2017.

Referendum Results

Announce Results of April Referendum Certified by DuPage County Election Commission and Cook County Clerk

Board President Bill Carpenter announced the certified election results from the DuPage County Election Commission and the Cook County Clerk.

Of 53,018 registered District voters in DuPage County, 12,154 ballots were counted – 22.92% voter turnout. The votes were cast as follows:

★ Yes	2,959 votes received	24.85 %
★ No	8,948 votes received	75.15 %

Of 2,661 registered District voters in Cook County, 497 ballots were cast – 21.70% voter turnout. The votes were cast as follows:

★ Yes	238 votes received	49.69%
★ No	241 votes received	50.31%

Based on the canvassed results of DuPage and Cook Counties, the District will not issue \$76,000,000 School Building Bonds.

The meeting adjourned at 10:44 p.m.

Future Board Meetings

May 1, 2017 at 7:00 p.m.

Hinsdale Central High School
Committee of the Whole Meeting

May 15, 2017 at 7:00 p.m.

Hinsdale Central High School
Regular Action Meeting

June 5, 2017 at 7:00 p.m.

Hinsdale South High School
Committee of the Whole Meeting