

**Lincolnwood School District 74 Board of Education
Special Board Meeting**

Open Session

Monday, March 17, 2008 – 7:45 P.M.

The Board of Education for Lincolnwood School District 74 held a Special Board of Education Meeting on Monday, March 17, 2008 in the Board of Education Offices, 6950 N. East Prairie Road, Lincolnwood, Illinois at 7:45 P.M.

Members Present: Michael Davros, David Koder, Paul Langer, Richard Ruderman, Georjean Nickell, Allen Perl, Darlene Fourkas (Arrived at 8:05 pm.)

Also Present: Ares Dalianis, Attorney for the Board, Mark Klaisner, Superintendent; Scott Jackson, Business Manger; Susan Brandt, Assistant Superintendent; Pam Dorband, Adm. Asst. to the Board.

Recess into Closed Session

President Davros moved to recess into Closed Session for the purpose of discussing the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired... 5 ILCS 120/2 (c) (5)

The motion was seconded by Member Ruderman.

Upon being put to vote, the motion carried.

Open Session

At 8:45 p.m. Member Perl moved to return to open session.

The motion was seconded by Member Ruderman.

Upon being put to vote, the motion carried.

Action as a result of the Closed Session: None

Member Nickell discussed information she learned at the Plan Commission/Zoning Board of Appeals, regarding the possibility of the Lincolnwood Bank being speculated for condominiums. This information will be shared with the Land Planner that was approved at the March 4, 2008 Regular Board meeting.

Adjournment

There being no further business to come before the Board of Education, Member Perl moved to adjourn the meeting at 8:46 p.m.

The motion was seconded by Member Koder.

Upon being put to vote, the motion carried.

Michael G. Davros, President

David Koder, Vice President/Secretary