

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
SPECIAL SCHEDULED BOARD OF EDUCATION MEETING  
HELD JUNE 13, 2017  
CARTERVILLE HIGH SCHOOL COMMUNITY ROOM**

The Carterville Community Unit School District No. 5 Board of Education met in special session in the Carterville High School Conference Room at 6:00 p.m., June 22, 2017. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

Mr. Bogard  
Mr. Glover  
Mrs. Monje  
Mr. Schwartz  
Mr. Yewell

Superintendent Liddell and Assistant Superintendent Barnstable were present.

Board Members Mr. Compton and Mr. Sizemore were not present when roll was called.

**Pledge of Allegiance**

Mr. Sizemore arrived during visitor participation.

**Agenda Item 2 – Visitor Participation**

Mayor Brad Robinson and Mary Stoner addressed the Board with concerns regarding the proposed TIF District with the Village of Cambria and the impact it would have on the school district, library, and tax payers.

**Agenda Item 3 – New Business**

**Agenda Item 3.1 – Discuss Proposed TIF District with Cambria Village Board**

No Village of Cambria Board Members were present at the meeting to discuss the proposed TIF District. Superintendent Liddell and Board members presented concerns that the District has regarding the impact that the proposed TIF could have on school funding as well as the taxpayers within the Tri-C Community.

**Agenda Item 4 – Adjourn to Closed Session to discuss: (a)**

**Agenda Item 4.1 – Pending Litigation**

The motion was made by Mr. Glover (seconded by Mr. Yewell) to adjourn to closed session to discuss pending litigation. The motion carried with all present voting 'Aye'.

**Agenda Item 5 – Adjourn out of Closed Session (a)**

The motion was made by Mr. Glover (seconded by Mr. Bogard) to adjourn to closed session to discuss pending litigation. The motion carried with all present voting 'Aye'.

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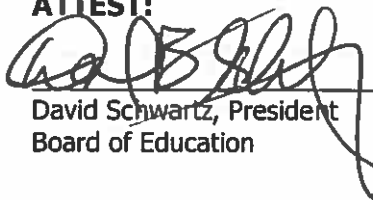
**Agenda Item 6 – Adjourn Out of Closed Session (a)**


The motion was made by Mr. Bogard (seconded by Mr. Glover) to adjourn to closed session to discuss pending litigation. The motion carried with all present voting 'Aye'.

**Agenda Item 7 - Adjournment**

The motion was made by Mr. Bogard (seconded by Mrs. Monje) to adjourn the meeting. The motion carried with all present voting 'Aye'.

**ATTEST:**

  
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David Schwartz, President  
Board of Education

  
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Rebecca Sanders, Secretary  
Board of Education