# MINUTES OF THE BUDGET HEARING/ADOPTION MEETING OF THE BOARD OF EDUCATION RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234 COOK COUNTY, ILLINOIS HELD ON MONDAY, AUGUST 15, 2016

The Budget Hearing/Adoption Meeting of the Board of Education, Ridgewood Community High School District 234, Cook County, Illinois was held in the Community Room on Monday, August 15, 2016 at Ridgewood High School, 7500 West Montrose, Norridge, Illinois. President Scott Parent called the meeting to order at 7:01 PM.

Those present recited the Pledge of Allegiance to the Flag.

### **QUORUM DECLARED PRESENT**

Board Secretary Smith declared a quorum of the Board of Education District 234 was present at 7:02 PM.

Present: Scott Parent, Paul Draniczarek, Maria P. Smith, Lisa Malicki, Chris O'Leary and Mike Straughn Absent: Caringella

Also present were Superintendent Jennifer Kelsall; Assistant Superintendent Tom Parrillo; Principal Chris Uhle; Recording Secretary Mary Bruscato and those on the attached list.

# IV. LEGAL NOTICE FOR BUDGET HEARING ENTERED INTO RECORD

### LEGAL NOTICE BUDGET HEARING

NOTICE IS HEREBY given by the Board of Education of Community High School District #234, Cook County, Illinois, that Tentative Budget for said school district for fiscal year ending June 30, 2017, will be on file and conveniently available for public inspection from 8:00 A.M. to 3:00 P.M. weekdays, except for legal holidays, from July 15, 2016 through August 15, 2016 at Ridgewood High School Business Office, 7500 West Montrose, Norridge, Illinois, in said school district.

NOTICE IS FURTHER given that a Public Hearing on said budget will be held at 7:00 P.M. on August 15, 2016 at the Ridgewood High School, 7500 West Montrose, Norridge, Illinois, is said school district.

Dated: December 14, 2015

Board of Education School District #234 Maria P. Smith, Secretary

# V. <u>DISCUSSION AND REVIEW OF THE PROPOSED BUDGET BY THE BOARD AND</u> <u>QUESTIONS BY THE AUDIENCE</u>

The following items have been included in this packet:

- \* School District Budget Form ISBE 50-36
- \*
   Transmittal Letter

   \*
   Board Secretary's Certification

  BUDGET APPENDIX V-B
  BUDGET APPENDIX V-C

#### Questions from the public. None

#### VI. ADOPTION OF BUDGET RESOLUTION FOR THE 2016-17 SCHOOL YEAR

#### RESOLUTION

WHEREAS, the Board of Education of Ridgewood High School District #234, County of Cook, State of Illinois, has caused to be prepared in tentative form a Budget, and the Secretary of this Board has made the same conveniently available to the public for inspection for at least thirty days prior to final action thereon, and

WHEREAS, a Public Hearing was held as to such budget on the 15<sup>th</sup> day of August 2016, notice of said hearing was given at least thirty days prior thereto as required by law, and all other legal requirements have been complied with;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF SCHOOL DISTRICT 234, COUNTY OF COOK, as follows:

SECTION 1: That the fiscal year of this School District be and the same hereby is fixed and declared to commence July 1, 2016 and to end June 30, 2017.

SECTION 2: That the following budget, attached hereto and made a part hereof, containing an estimate of amounts available in each fund, separately, and of expenditures from each fund be and the same is hereby adopted as the Budget of this School District for said fiscal year.

Upon motion by Member Draniczarek to adopt the above resolution, seconded by Member Malicki.

On roll call, the following vote was taken:

AYES:	Members Parent, Draniczarek, Smith, Malicki, O'Leary and Straughn
NAYS:	None
ABSENT:	Caringella

President Parent declared the motion carried.

## VII. ADJOURNED PUBLIC HEARING

Member Draniczarek moved, Seconded by Member O'Leary, Be It Resolved the Board of Education hereby adjourned the Budget Hearing at 7:09 p.m.

On voice vote, President Parent declared the hearing adjourned.

Respectfully submitted,

Mary Bruscato, Recording Secretary

APPROVED:

Scott Parent, President

Maria P. Smith, Secretary