

BOARD OF EDUCATION  
WOODSTOCK, ILLINOIS  
SPECIAL MEETING  
Clay Professional Development Center  
December 30, 2015

I - CALL TO ORDER

President Ms. Goodwin called the meeting to order at 6:00 p.m.

II - ROLL CALL

Present: Mr. Gilmore, Mr. Goerlitz, Ms. Goodwin, Mr. Meyer, Mr. Nattress (arrived at 6:20 p.m.), Mr. Shinherr and Dr. Moan, Superintendent.

Absent: Mr. Miceli

III - COMMUNICATIONS

1. A community member suggested the Board read a Chicago Tribune Article dated November 21, 2010, written by reporter Antonio Olivio that referenced the potential for foreign investors in the Lakewood project to earn U.S. citizenship.

Several community members addressed the Board with comments regarding the Lakewood TIF as well as requests for community involvement in the process.

IV - CLOSED SESSION

MOTION – Moved by Mr. Meyer and seconded by Mr. Goerlitz to go into closed session at 6:17 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity; and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes, with roll call vote as follows:

|     |          |       |
|-----|----------|-------|
| Mr. | Meyer    | - Yes |
| Mr. | Goerlitz | - Yes |
| Mr. | Gilmore  | - Yes |
| Mr. | Shinherr | - Yes |
| Ms. | Goodwin  | - Yes |

**The Board Returned to Open Session at 7:08 p.m.**

V - RETURN TO OPEN SESSION

Ms. Goodwin informed the audience that negotiations with the Village of Lakewood were still ongoing and that District 200 needed more information before making a decision regarding the Lakewood TIF. She added that the Board wants to protect the interests of District 200 and they are cognizant of the dates regarding action related to the Lakewood TIF.

VI - ADJOURNMENT

MOTION – Moved by Mr. Meyer and seconded by Mr. Gilmore to adjourn the meeting at 7:08 p.m., with roll call vote as follows:

|     |          |       |
|-----|----------|-------|
| Mr. | Meyer    | - Yes |
| Mr. | Gilmore  | - Yes |
| Mr. | Shinherr | - Yes |
| Mr. | Nattress | - Yes |
| Mr. | Goerlitz | - Yes |
| Ms. | Goodwin  | - Yes |

---

Russell Goerlitz, Secretary

---

Camille A. Goodwin, President