

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Special Board Meeting
November 21 2011

Todd Wobbe called the meeting to order at 5:35 pm.

Roll Call: Kim Haverkamp – present, Joann Miller - present, Chris Monroe – arrived at 5:38 pm, Steve Pyeatt – absent, Kipp Reed – present, Jason Shaw – present, Todd Wobbe – present Also present were Superintendent Pat Anderson, Board Secretary Jane Hamm, and Kurt Schroeder – TIF attorney.

Visitors: Teresa Wooderd and Mike Border – news reporters.

Kipp Reed made a motion to go to executive session at 5:37 pm (see attached)

Chris Monroe joined the meeting at 5:38 pm.

Kipp Reed made a motion to return to regular session at 6:18 pm.
Seconded by Joann Miller. All members present voted aye.

Kipp Reed made a motion to approve Resolution # 112111 as presented (see attached)
Seconded by Jason Shaw. Roll call vote. Kim Haverkamp – aye, Joann Miller – aye, Chris Monroe – nay, Jason Shaw – aye, Todd Wobbe – aye, Kipp Reed – aye. With a majority of the members voting aye, the motion passed.

Kim Haverkamp made a motion to adjourn the meeting at 6:20 pm.
Seconded by Joann Miller. All members present voted aye.

Jane Hamm Board Secretary

Todd Wobbe, Board President

School Board

Exhibit - Motion to Adjourn to Closed Meeting

Motion to Adjourn to Closed Meeting

Date: 11-21-11 Time: 5:37 pm

Location: Central School District Board Room

A motion was made by Kipp Reed, and seconded by Kim Haverkamp, to adjourn to closed meeting 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. 5 ILCS 120/2(c)(1).
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
- Evidence or testimony presented in open hearing, or in closed hearing where authorized by law, to a quasi-adjudicative body, as defined in the Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision with its determinative reasoning. 5 ILCS 120/2(c)(4).
- 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 setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).
- The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).
- Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).
- Student disciplinary cases. 5 ILCS 120/2(c)(9).
- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- 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. 5 ILCS 120/2(c)(11).
- The establishment of reserves or settlement of claims as provided in the Local Government and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District or any intergovernmental risk management association or self insurance pool of which the District is a member. 5 ILCS 120/2(c)(12).
- Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).
- Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

Closed Meeting Roll Call:

"Yeas"	None "Nays"
<p>Kipp Reed Kim Haverkamp Joann Miller Jason Shaw</p>	<p>Todd & Wobbe</p>

Motion: Carried Failed

Steve Pyatt +
Chris Monroe Absent

Central School District #104

November 21, 2011

RESOLUTION

No. 112111

Concerning the Green Mount Medical Campus Tax Increment
Financing District O'Fallon, Illinois.

WHEREAS, the Green Mount Medical Campus Tax Increment Financing District (the "TIF") has been proposed by the City of O'Fallon, Illinois, which is expected to increase the EAV by \$23,000,000, and the new property taxes generated by said increased EAV will not be paid to the taxing district, but will be used by the City to pay redevelopment project costs; and

WHEREAS, the City has heretofore represented that a substantial part of the proposed TIF area will develop without the adoption of a TIF and the diversion of property tax dollars from the school district; and

WHEREAS, substantial development has already been completed adjacent to the proposed TIF area without the use of tax increment financing; and

WHEREAS, the proposed TIF area does not meet the criteria for a "blighted area" or a "conservation area" as said terms are defined in the TIF Act; and

WHEREAS, there are no checks and balances for the proposed TIF and the proposed redevelopment project costs; and

WHEREAS, the proposed TIF sets a precedent for future TIF's throughout the boundaries of Central School District #104; and

WHEREAS, the proposed TIF will increase the property tax burden for existing residential and commercial properties.

BE IT THEREFORE RESOLVED, that the Central School District #104 Board of Education shall take whatever legal means it has at its disposal to stop the implementation of the Green Mount Medical Campus Tax Increment Financing District, including but not limited to the filing of a lawsuit.

MOTION: Kipp Reed SECOND Jason Shaw

Roll Call Ayes: Kim Haverkamp, Kipp Reed, Joann Miller, Jason Shaw, Todd Wobbe

Roll Call Nays: Chris Monroe

MOTION PASSED 5 TO 1

[Signature]
President Central School District #104 Board of Education

ATTEST: [Signature]
Secretary, Central School District #104 Board of Education