

STATE OF ILLINOIS)
COUNTY OF KANKAKEE) SS
CITY OF MOMENCE)

June 1, 2016

ROLL CALL

The Special Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, was held in the Board Room located at 400 North Pine on Monday evening, June 1, 2016. Vice President Sandra Illum called the meeting to order at 6:01p.m. The following members answered to roll call, Brent Prairie Patricia Cavender Carl Ecker, Keith Zelhart, and Sandra Illum,

CLOSED SESSION

It was moved by Keith Zelhart and seconded by Brent Prairie to adjourn to closed session at 6:02 p.m. to interview and discuss the appointment of a new school board member to fill the vacancy of Tom Madison.

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).

On roll call Mrs. Illum voted "yea", Mr. Prairie "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", Mr. Ecker "yea" and Mr. Halpin "yea" Motion carried 6 -0.

RECONVENE

It was moved by Keith Zelhart and seconded by Brent Prairie to reconvene to regular session at 7:20p.m. On roll call Mr. Ecker voted "yea", Mr. Halpin "yea", Mrs. Illum "yea", and Mr. Prairie "yea." Mr. Zelhart "yea" Mrs. Cavender "yea" Motion carried 6-0.

BOARD MEMBER

It was moved by Keith Zelhart and seconded by Tricia Cavender to appoint William Bacon as the new board member to replace Tom Madison.(until April of 2017)

On roll call Mr. Zelhart voted "yea", Mrs. Cavender "yea", Mr. Ecker "nay", and Mr. Halpin "yea." Mrs. Illum "yea" Mr. Prairie "yea" Motion carried 5-1.

ADJOURNMENT

It was moved by Keith Zelhart and seconded by Sandy Illum to adjourn the meeting at 7:28 p.m. Motion carried 6-0.

PRESIDENT

SECRETARY

