

**MINUTES OF A *SPECIAL* MEETING  
OF THE  
GLENCOE BOARD OF EDUCATION  
Thursday, March 22, 2007**

Vice-President Greg Makoul called the special meeting of the Board of Education to order at 6:45 p.m. Thursday, March 22, 2007 in Young Auditorium of Central School, Glencoe, Illinois.

**ROLL CALL**

Present: Bailey, Chez, Makoul and Myefski  
Absent: Katz, Schulte  
Late: Stender

**PUBLIC COMMENTS**

There were no public comments at this point in the meeting.

**APPROVAL OF PERSONNEL REPORT**

Mr. Bailey made a motion to approve the Personnel Report and Mr. Chez seconded the motion.

Aye: Bailey, Chez, Makoul, Myefski and Stender  
Nay: None  
Absent: Katz, Schulte

**INTERGOVERNMENTAL AGREEMENT BETWEEN DISTRICT #35 AND DISTRICT #36**

Mr. Myefski made a motion to approve the Intergovernmental Agreement between District 35 and District 36 and authorize the Board President and Secretary to execute all documents. Mr. Bailey seconded the motion.

Discussion was held following the motion regarding clarification of the proposed intergovernmental agreement between District 35 and District 36. The intergovernmental agreement was in conjunction with the detachment petition filed by residents with property between Linden Avenue and Grove Street, along the north side of Scott Avenue. The 58 single-family residential parcels of property are partially located in District 35 and District 36.

Terms of the intergovernmental agreement included a provision in which District 36 agreed to distribute to District 35 all or a portion of the taxes received from the detached property according to a formula and five (5) year schedule. This would occur after the effective date of

the Detachment Petition. The five (5) distribution payments to District 35 would be in the following amounts:

- Payment 1: 100% of the Additional Revenue received in the first year subsequent to the Annexation;
- Payment 2: 80% of the Additional Revenue received in the second year subsequent to the Annexation;
- Payment 3: 60% of the Additional Revenue received in the third year subsequent to the Annexation;
- Payment 4: 40% of the Additional Revenue received in the fourth year subsequent to the Annexation; and
- Payment 5: 20% of the Additional Revenue received in the fifth year subsequent to the Annexation.

In each year of the agreement there would be a recalculation based upon the new Equalized Assessed Valuation of the property using the formula identified in the agreement. It was identified that the District 36 Board of Education had intended to replicate the language of an intergovernmental agreement between the Villages of Glencoe and Winnetka. It is understood that the language of the District #35 and District #36 intergovernmental agreement was different than that of the agreement between the villages.

Aye: Bailey, Chez, Makoul, Myefski and Stender  
Nay: None  
Absent: Katz, Schulte

### **PETITION FOR DETACHMENT AND ANNEXATION**

Mr. Chez made a motion to approve the petition for detachment from District 35 and annexation to District 36 and authorized the President and Secretary of the Board of Education to execute the documents. Mr. Bailey seconded the motion.

On Monday, March 12, 2007 a detachment hearing was held regarding a petition received by District 35 from residents of the north side of Scott Street. The petition was a request to detach from District 35 and annex to District 36. More than the required number of signatures were included in the petition and notice of the hearing was posted in the Pioneer Press. Since the New Trier Township Treasurers Office no longer existed, the District 35 Board of Education was required to hear this request.

Mr. Bennett Rodick from the law firm of Hodges, Loizzi, Eisenhammer, Rodick & Kohn was appointed hearing officer for the District 35 Board of Education. Testimony was heard and following a closed session the District 35 Board members announced that a special meeting of the Board would be held for the purpose of taking action on the detachment petition.

In discussion following the motion it was noted that the District 35 Board of Education members respected the right of each parent to vote upon issues impacting the school district where their child attended school.

Ave: Bailev. Chez. Makoul. Mvefski and Stender

Nay: None  
Absent: Katz, Schulte

**PUBLIC COMMENTS**

There were no comments during the second opportunity in the meeting.

**ADJOURNMENT OF SPECIAL MEETING**

At 6:58 p.m. Mr. Chez made the motion to adjourn the special meeting and Mr. Bailey seconded the motion.

Aye: Bailey, Chez, Makoul, Myefski and Stender  
Nay: None  
Absent: Katz, Schulte

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Board President

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Board Secretary