

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION
CITY OF LAKE FOREST SCHOOL DISTRICT 67
AUGUST 10, 2022**

A special meeting of the Board of Education of the City of Lake Forest School District 67, County of Lake, State of Illinois was held on Wednesday, August 10, 2022 at Lake Forest High School West Campus, and called to order at 5:32 p.m. by Mrs. Sands.

Board members present at roll call were:

Emily Bernahl, Member	Anne Geraghty Helms, Member (Virtual)
Richard Chun, Member	Carl Kirar, Member
Suzanne Sands, President	Alice LeVert, Secretary

Absent:

Administration Present:

Also Present:

Guests:

Public Participation:

None

Adjourn to Executive Session:

Motion: Mrs. Bernahl moved, seconded by Mrs. LeVert that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, adjourn to Executive Session at 5:35 p.m. to discuss matters related to the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3)

Votes were taken by roll call. Votes were cast as follows:

Ayes: Helms, Bernahl, Chun, Kirar, Sands, LeVert

Nays:

Absent:

The motion carried unanimously.

Adjourn Executive Session:

Motion: Mr. Kirar moved, seconded by Mrs. Bernahl that the Board of Education of City of Lake Forest School District 67, Lake Forest Illinois, adjourn Executive Session at 8:07 p.m.

Votes were taken by roll call. Votes were cast as follows:

Ayes: Bernahl, LeVert, Helms, Chun, Kirar, Sands

Nays:

Absent:

The motion carried unanimously.

Re-Open Meeting:

Mrs. Sands called back to order the special meeting of the Lake Forest School District 67 Board of Education, Lake Forest, Illinois at 8:07 p.m.

Board members present at roll call were:

Richard Chun, Member

Alice LeVert, Secretary

Carl Kirar, Member

Anne Geraghty Helms, Member

Emily Bernahl, Member

Suzanne Sands, President

Absent:

Administration Present:

Also Present:

Guests:

Adjournment:

Motion: Mr. Kirar moved, seconded by Mrs. Bernahl, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, adjourn the special meeting.

On voice vote, motion carried.

The meeting adjourned at 8:08 p.m.

Suzanne Sands, President Date

Emily Bernahl, Secretary Date