

BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT  
MINUTES OF SPECIAL BOARD MEETING DISTRICT PROFESSIONAL CENTER  
3015 WEST 163<sup>RD</sup> STREET MARKHAM, ILLINOIS

May 12, 2014

**A. Call to Order and Pledge of Allegiance**

President Mrs. Sharron Davis called the meeting to order at 5:30 p.m. She then led the Board and Audience in the Pledge of Allegiance.

**B. Roll Call**

The following members were present: Juanita R. Jordan, Dr. Gregory Jackson, Dr. Becky Adams, Elaine Walker (via phone), Barbara Nettles and Sharron Davis. Absent: Dionne Freeman-Cooper.

Also, present were: Superintendent, Dr. Kimako Patterson and Chief School Business Official / Human Resources, Dr. Alicia Evans.

**C. Approval of Chapman and Cutler Engagement Letter**

Representatives from Chapman and Cutler were in attendance. Dr. Adams asked Dr. Patterson why other representatives were not present. Dr. Patterson informed her that Chapman and Cutler was more experienced with education, and since the District has used them previously, she selected them again to represent the District.

Dr. Jackson stated that he asked Dr. Evans for documentation information on Chapman and Cutler he stated that he does not feel that the board was given a fair opportunity to choose another company

Erin Bartholemew, from Chapman and Cutler, gave a brief presentation on the history of their company. She also introduced Larry White her partner who works on the disclosure side. He stated that the district will issue 2 series of bonds.

There was also a representative from Kutak Rock, Mr. Lance Tyson. He stated that they specialize in municipal finance He gave a brief synopsis of the services his company provides. He stated that his company would be able protect the interest of the district

Ray Cohen From Oppenheimer also spoke to the board

There was a discussion between the board and Mr. Cohen regarding the bond issue.

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve the engagement letter with Chapman and Cutler. On roll call members voting aye: Barbara Nettles, Dr. Becky Adams, Elaine Walker, Juanita R. Jordan and Sharron Davis. Nays: Dr. Gregory Jackson and Dionne Freeman-Cooper.

**D. Executive**

None

**E. Adjournment**

Barbara Nettles moved and it was seconded by Dionne Freeman-Cooper to adjourn the meeting. On voice vote all members present voted aye: Nays: None. Absent: None.

**MOTION CARRIED 6:35 pm**

Submitted by:

  
Sharron Davis, President

  
Margarita McCarty, Secretary