

June 13, 1978

The Board of Education, Community High School District 99, Du Page County, Illinois met in adjourned session on Tuesday, June 13, 1978 in the Administrative Service Center in said district.

The President called the meeting to order and announced this was an adjourned session of the regular meeting on May 15, 1978. Upon the Secretary's roll call, the following members answered present: Barbara Wheeler, President, and Members Carol E. Bennett, Harold W. Johanson, Donale E. Mullen, David S. Powers, and Leon Werch. Absent from this meeting was Member John E. Connell.

Also present were: Arthur C. Wiscombe, Superintendent; Robert E. Neumann, Assistant Superintendent for Instruction and Pupil Services; Robert W. Shepherd; Assistant Superintendent for Personnel; Robert C. Kellen, Assistant Superintendent for Business; Florence W. Herrick, Secretary.

Visiting this meeting were Diane Parks, Downers Grove Reporter, and Gail Jensen.

1. Third High School Site Annexation

Mr. Kellen reported that at the May 18 scheduled second hearing of the annexation of the third high school site to the Village of Woodridge on an R-1 residential zoning classification, some of the council members voiced objection to this zoning reclassification of the site.

* He reported that a compromise has been worked out where the Village of Woodridge is agreeable to the reclassification in zoning contingent upon an agreement that if and when District 99 should desire to sell the site, that the Village of Woodridge or the Woodridge Park District be given the first opportunity to purchase or reject the opportunity to purchase the site on the then appraised market value of the site as appraised by an authorized District 99 appraisal firm. Other agreement requests by Woodridge included the stipulation that the offer would remain outstanding for a reasonable amount of time before the property would be placed for sale pursuant to the public bidding provisions of the statute, and further that the School Board at that time also would seriously consider alternatives to an outright cash sale, such as an installment agreement, but the final determination as to the acceptability of an alternative would be dependent upon the School Board's evaluation of the School District's budget needs.

After considerable discussion on the need for the stipulations or the effect on the interests of District 99, Member Johanson moved and Member Werch seconded his motion that the Board authorize the Administration to proceed on an agreement with the Village of Woodridge on annexation of the third high school site to the Village of Woodridge on an R-1 residential zoning classification and agreement with the Village of Woodridge on opportunity of first acceptance or rejection on purchase of site at such time as District 99 would determine to sell it at an authorized independent District 99 appraisal of market value, with the reasonable time request and alternative methods of paying for it to be considered at the time such sale is desired and authorized. Upon the Secretary's roll call, the following members voted: AYE -- Johanson, Werch, Bennett, Connell, Wheeler; NAY -- Mullen, Powers. The President declared the motion carried.