

**MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JANUARY 7, 1991**

A special meeting of the Board of Education, School District No. 225 was held on Monday, January 7, 1991 at approximately 8:00 p.m. at the Glenbrook High Schools Administration Building, pursuant to due notice to all members.

The president called the meeting to order. Upon calling of the roll, the following members answered present: Baer, Howland, McConachie, Morris, Wilson, Winton, Zimmerman. Also present: Freeman, Lacivita, McGrew, Pommerenke, Wisner.

DISCUSSION REGARDING PROCEDURES TO DEVELOP LONG RANGE STRATEGIC PLANS

Dr. McGrew introduced Dennis Jennings and Donald Bushman from the midwest office of the Institute for Cultural Affairs (ICA). The Institute is a private firm and has been involved in developing long range strategic plans for a number of public institutions in the metropolitan area over the past thirty years. Mr. Jennings and Mr. Bushman presented background information on ICA, entered into a dialogue with the Board concerning recent district achievements and external trends impacting the district, and described in some detail ICA's approach to strategic planning. Mr. Jennings stated that the ICA approach emphasizes interactive and participative activities involving the planning committees and demonstrated some of the participative activities involving members of the Board. Mr. Jennings also reviewed a sample long range strategic plan which another school district had developed in conjunction with ICA.

Members of the Board asked Mr. Jennings and Mr. Bushman a number of questions concerning the ICA's approach to strategic planning.

At the conclusion of their presentation, Mr. Morris thanked Mr. Jennings and Mr. Bushman for an informative and excellent presentation.

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TAX INCREMENT FUNDING DISTRICT (TIF)

Mr. Howland asked several questions concerning recent press reports that the district may be the recipient of tax funds from the Deerfield TIF district. Mr. Wisner indicated that it is estimated that the district will receive \$1.25 million and that these funds were not taken into account in preparing the levy documents earlier this school year. Mr. Wisner stated that no funds have been received and it was not clear when any funds would be paid to the district.

ADJOURNMENT

Motion by Mr. Baer, seconded by Mrs. McConachie, to adjourn the meeting at approximately 9:25 p.m.

Upon call for a vote on the motion, all present voted aye.*

* Means Baer, Howland, McConachie, Morris, Wilson, Winton, and Zimmerman all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: JANUARY 14, 1991 Glenbrook Administration Center
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois