

**GARDNER-SO. WILMINGTON HIGH SCHOOL  
GARDNER, IL 60424**

**OFFICIAL MINUTES OF JUNE 20, 2011  
SPECIAL MEETING**

CALL TO ORDER: The Special Meeting of the Gardner-So. Wilmington High School Board of Education, Counties of Grundy and Kankakee, IL was called to order at 7:32 p.m. by President David Doglio.

ROLL CALL: Members present: Brooks, Doglio, Elens, Finn, Gerber and Male. All members were present "in person." Dr. Richard Decman, Superintendent, was also present.

DISCUSSION ITEMS:

**4.01 = Energy Services Contract** – Mr. Ken Florey, attorney, was present to review the current Energy Services Contract from Ameresco. He explained that these types of contracts are very popular, especially with schools. There is only 1 company to work with, which is a big selling point, since construction is one of the biggest tasks that a school takes on. Mr. Florey had questions and concerns with our current Ameresco contract. He did state that the companies we were working with are top in the country, but the sales people are very skilled. The written contract is not straight-forward. He said one of the necessary steps is to hire an Architectural Firm to review the contract. The BOE members asked Mr. Florey if GSW could back out of the current contract with Ameresco. He replied, "Yes." GSW HS has not signed the contract yet, so there would be no repercussions.

**4.02 = Freedom of Information Act Request** = Mr. Ken Florey, attorney, spoke to the board members about their recent request. He advised the board on how to respond to this request.

**4.03 = Open Meetings Act** = Mr. Ken Florey, attorney, stated that the rules are always changing. He reviews the procedures every 2-years and usually gives two 1-hour lectures each year. GSW scored very well on the report card with how meetings are being run. He advised posting the agenda in two places for public viewing. Mr. Florey then discussed several procedures to be followed by the board in regards to the Open Meeting Act.

ADJOURN: Mrs. Brooks motioned and seconded by Mr. Male to adjourn the meeting at 8:28 p.m.

AYES: Brooks, Doglio, Elens, Finn, Gerber and Male.

MOTION CARRIED: 6-0.

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PRESIDENT, DAVID DOGLIO

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SECRETARY, CARLA HUSTON