

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF EDUCATION, ZION-BENTON TOWNSHIP HIGH SCHOOL
DISTRICT 126, LAKE COUNTY, ILLINOIS
MONDAY, SEPTEMBER 17, 2018 – 5:00 P.M.
ZION-BENTON TWP. HIGH SCHOOL DISTRICT 126
SUPERINTENDENTS CONFERENCE ROOM**

The Board of Education of Zion-Benton Township High School District 126, Lake County, Illinois, met in Special Session in the Superintendents Conference Room at Zion-Benton Twp. High School District 126, 3901 21st Street, Zion, Illinois, commencing at 5:01 p.m.

President White presided.
Dr. Clark took the minutes.

ROLL CALL

Members present: President White, Vice President Nordstrom, Secretary Leech, Member Nieto, and Member Roberts. Members excused: Member Karner and Member Richards.

PLEDGE OF ALLEGIANCE

COMMUNICATIONS FROM STAFF, GUESTS, AND DISTRICT RESIDENTS

There were no communications.

CONSENT AGENDA

A motion was made by Secretary Leech, seconded by Member Roberts to approve the Consent Agenda as presented. Motion was approved by a roll call vote of members present voting 5-0. Included in the Consent Agenda were the following:

- Accounts Payable – September, **EXHIBIT “A”**
- Contractor Pay Application – Signature Demolition Services, Inc., **EXHIBIT “B”**

APPROVAL OF WEIGHT LIFTING AND FITNESS CENTER EQUIPMENT BIDS

A motion was made by Member Nieto, seconded by Vice President Nordstrom to award the fitness equipment bids for the two campuses' new weight room/fitness centers to ProMaxima for a total cost of \$221,644.40 as outlined in the provided bid equipment list. Motion was approved by a roll call vote of members present voting 5-0. (**EXHIBIT “C”**, Fitness Equipment Bid, is included and made a part of these minutes.)

ADJOURNMENT

There being no other matters before the Board, President White adjourned the meeting at 5:04 p.m.

SHAWN WHITE, President

ATTEST:

KIM LEECH, Secretary