

**Minutes of the SPECIAL Meeting of the Board of Education
Community Unit School District No. 4, Champaign County, Illinois
Mellon Administrative Center, 703 S. New Street, Champaign, Illinois
November 2, 2017 within the Boundaries of Said District**

Special Meeting

Board President Chris Kloeppe called the Regular Meeting of the Board to order at 12:00 p.m.

Board Members Present

Amy Armstrong, Gianina Baker, Bruce Brown, Chris Kloeppe, Kathy Richards, Kathy Shannon, Heather Vazquez

Staff Members Present

Deputy Superintendent Laura Taylor, Assistant Superintendent Angela Ward, Chief Financial and Legal Officer Tom Lockman, Director of Capital Projects & Planning Elizabeth Stegmaier

Approval of Agenda

Member Shannon moved, with a second by Member Richards to approve the agenda as presented. The motion carried on voice vote. Ayes 7. Nays 0.

Action Agenda: New Business

Filing of Written Protest Against Nomination for Landmark Designation Under City of Champaign Municipal Code Sec. 37-504 – 500 W. Church Street: Tom Lockman

On October 9, 2017, an Application to Nominate the property the District owns at 500 W. Church St. for Landmark Designation was filed with the City of Champaign by Brian Adams on behalf of PACA. Approval of this nomination by the Historic Preservation Commission, Plan Commission, and Champaign City Council would restrict the District's ability to complete its planned expansion of the Central High School campus.

Accordingly, a document has been prepared to serve as the valid written protest authorized under Section 37-504 of the Municipal Code of the City of Champaign to be filed by a property owner who objects to such a Designation on property which it owns. The document contains all the elements required to be included under this Section.

The nomination will be reviewed by the Historic Preservation Commission, and potentially Plan Commission and City Council, prior to approval. By filing this protest, approval of this nomination would require the affirmative votes of six (6) City Council members, if ultimately presented to City Council for approval.

There will be opportunities for District representatives; Central High School staff, students, and parents; and interested community members to present testimony in support of this protest at the public meetings of the Historic Preservation Commission, Plan Commission, and City Council throughout this process.

Administration recommended approval of the filing of the written protest against the nomination of Landmark Designation for 500 W. Church St.

Filing of Written Protest Against Nomination for Landmark Designation Under City of Champaign Municipal Code Sec. 37-504 – 603 W. Church Street: Tom Lockman

On October 9, 2017, an Application to Nominate the property the District owns at 603 W. Church St. for Landmark Designation was filed with the City of Champaign by Susan K. Appel on behalf of PACA. Approval of this nomination by the Historic Preservation Commission, Plan Commission, and Champaign City Council would restrict the District's ability to complete its planned expansion of the Central High School campus.

Accordingly, a document has been prepared to serve as the valid written protest authorized under Section 37-504 of the Municipal Code of the City of Champaign to be filed by a property owner who objects to such a Designation on property which it owns. The document contains all the elements required to be included under this Section.

The nomination will be reviewed by the Historic Preservation Commission, and potentially Plan Commission and City Council, prior to approval. By filing this protest, approval of this nomination would require the affirmative votes of six (6) City Council members, if ultimately presented to City Council for approval.

There will be opportunities for District representatives; Central High School staff, students, and parents; and interested community members to present testimony in support of this protest at the public meetings of the Historic Preservation Commission, Plan Commission, and City Council throughout this process.

Administration recommended approval of the filing of the written protest against the nomination of Landmark Designation for 603 W. Church St.

Filing of Written Protest Against Nomination for Landmark Designation Under City of Champaign Municipal Code Sec. 37-504 – 606 W. Church Street: Tom Lockman

On October 9, 2017, an Application to Nominate the property the District owns at 606 W. Church St. for Landmark Designation was filed with the City of Champaign by Susan K. Appel on behalf of PACA. Approval of this nomination by the Historic Preservation Commission, Plan Commission, and Champaign City Council would restrict the District's ability to complete its planned expansion of the Central High School campus.

Accordingly, a document has been prepared to serve as the valid written protest authorized under Section 37-504 of the Municipal Code of the City of Champaign to be filed by a property owner who objects to such a Designation on property which it owns. The document contains all the elements required to be included under this Section.

The nomination will be reviewed by the Historic Preservation Commission, and potentially Plan Commission and City Council, prior to approval. By filing this protest, approval of this nomination would require the affirmative votes of six (6) City Council members, if ultimately presented to City Council for approval.

There will be opportunities for District representatives; Central High School staff, students, and parents; and interested community members to present testimony in support of this protest at the public meetings of the Historic Preservation Commission, Plan Commission, and City Council throughout this process.

Administration recommended approval of the filing of the enclosed protest against the nomination of Landmark Designation for 606 W. Church St.

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Executive Session

Member Baker moved, with a second by Member Vazquez, to adjourn into *Closed Session* in accordance with the Illinois Open Meetings Act (5 ILCS 120/2c) to Property Acquisition/Lease/Purchase 120/2(c)(5). The motion carried on roll call. Ayes 7. Nays 0.

The Board convened into *Closed Session* at 12:17 p.m.

Open Session

The Board convened into *Open Session* at 1:15 p.m.

Adjournment

There being no further business, Member Shannon moved, with a second by Member Vazquez, to adjourn the meeting at 1:15 p.m. The motion carried on voice vote. Ayes 7. Nays 0.

Board Approved: December 11, 2017