

**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 BOARD OF EDUCATION  
MINUTES OF A SPECIAL MEETING  
MONDAY, SEPTEMBER 28, 2009  
6:30 P.M.**

A Special Meeting of the Board of Education, School District #147 was held on Monday, September 28, 2009 at the Board of Education Office, 191 West 155<sup>th</sup> Place, Harvey, Illinois. President J. C. Smith called the meeting to order at 6:41 p.m.

**THE ROLL CALL OF THE BOARD WAS AS FOLLOWS:**

PRESIDENT	J. C. Smith	Present
VICE PRESIDENT	Michael Smith	Present
SECRETARY	Mable Chapman	Present
MEMBER	Helen Randall	Absent
MEMBER	Katie Jackson Booker	Absent
MEMBER	Bonnie Rateree	Absent
MEMBER	Pamela Cudjo-Kelly	Present

**ALSO PRESENT:**

Superintendent	Dr. Alex Boyd, Jr.
Business Manager	Sharlyne Williams

**\*Helen Randall entered at 6:43 p.m.**

The bid submitted for the Food Service Equipment for Rosa Parks Middle School and Washington Elementary School was opened. One (1) bid from Losurdo Incorporated in the amount of \$136,866.19 was submitted. Upon examination of bid packet by board secretary and business manager it was noted that a bid bond had not been included with the bid.

UPON RECOMMENDATION OF THE SUPERINTENDENT MOTION TO ACCEPT BID FROM LOSURDO, INC. IN THE AMOUNT OF \$136,866.19 FOR FOOD SERVICE EQUIPMENT AT ROSA PARKS MIDDLE SCHOOL AND WASHINGTON ELEMENTARY SCHOOL PENDING RECEIPT OF A BID BOND FROM THE COMPANY.

MOTION TO ADJOURN

MOVED:	MEMBER:	Pamela Cudjo-Kelly
SECONDED:	MEMBER:	Mable Chapman

MEMBER(S) VOTING:

<u>AYES:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAIN:</u>
J. C. Smith		Bonnie Rateree	
Helen Randall		Katie Jackson Booker	
Michael Smith			
Pamela Cudjo-Kelly			
Mable Chapman			

The meeting adjourned at 6:59 p.m.

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President, Board of Education, School District #147

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Secretary, Board of Education, School District #147