

Lockport Area Special Education Cooperative  
Board of Directors Meeting  
1343 E. 7<sup>th</sup> Street  
Lockport, Illinois 60441

---

**Open Meeting Minutes**

Meeting Type:  Regular     Special     Reconvened or rescheduled     Emergency

**II. Attendance** **Absent**

Chaney-Monge School District 88  
Richland School District 88A  
Fairmont School District 89  
Taft School District 90  
Lockport Elementary School District 91

**III. Public Participation****IV. Approval of Consent Agenda**

- #L 2302-01\*      Approval of the January 11, 2023 Regular Board Meeting Minutes  
#L 2302-02\*      Approval of Employment – Non Certified Personnel  
#L 2302-03\*      Approval of January Financial Report
- a. Monthly Revenue and Expenditure Reports for January 2023
  - b. January 2023 Treasurer’s Report
  - c. Approval of Bills for January 1 – January 31, 2023 in the amount of \$27,368.45
  - d. Tentative Approval to Pay Bills from February 1 – February 28, 2023
  - e. Impress Fund Accounts
  - f. Cash Receipts

**Recommendation:** *It is recommended that the LASEC Board of Directors approves all items listed under the Consent Agenda as presented by the Executive Director*

**Motion to Approve: 90**                      **Seconded: 88A**  
**Roll: 88, 88A, 89, 90 and 91**

#L 2302-04      Approval of the West Banquet Facility Contract

**Recommendation:** *It is recommended that the Board of Directors approves the contract between LASEC and 176 West Banquet Facility as presented by the Director*

**Motion to Approve: 91**                      **Seconded: 88A**  
**Roll: 88, 88A, 89, 90 and 91**

## V. Informational Items

#I 2302-01 ROE Breakfast Opt-Out Letter  
(Should be action item next year)

## VI. Closed Session

For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity.

## VII. Announcements

The Next Regular Board Meeting is scheduled on Wednesday, March 8, 2023 at 9:00 A.M.

## VIII. Adjournment

**Motion to Adjourn: 90                      Seconded: 88A**  
**Roll: 88, 88A, 89, 90 and 91**  
**Board Adjourned at 9:18 AM**