

**MINUTES FOR THE SPECIAL SESSION MEETING
OF THE CANVASSING BOARD OF SCHOOL DISTRICT 89
HELD APRIL 25, 2005 AT 6:00 p.m.
906 Walton, Melrose Park, IL 60160**

1. **The Special Meeting of the Board of Education for School District 89 Maywood –Melrose Park-Broadview Canvassing Board was called to order at 6:07 p.m. by President Grady Rivers, Jr.**

2. **Roll Call**

Upon roll call, the following members responded as present:

7 Present: Anderson, Cervone, Mendoza-Taylor, Neely, Samuel, Urso, Rivers Jr.
0 Absent: None

3. **Canvas Election**

Motion was made by Cervone, seconded by Neely that the Board of Education adopt the April 5, 2005 consolidated election canvassing resolution.

When the question was called, the following vote resulted:

7 Ayes: Anderson , Cervone, Mendoza-Taylor, Neely, Samuel, Urso, Rivers, Jr.
0 Nays: None

Motion carried.

President Rivers presented plaques to outgoing members Lisa Anderson and Mary Lus Mendoza-Taylor.

4. **Motion for Adjournment**

Motion made by Neely, seconded by Cervone that the special meeting of the canvassing election board be adjourned at 6:13 p.m.

When the question was called, the following vote resulted:

7 Ayes: Anderson , Cervone, Mendoza-Taylor, Neely, Samuel, Urso, Rivers, Jr.
0 Nays: None

Motion carried.

Grady Rivers Jr., President
School District 89
Board of Education

Lequita Neely, Secretary
School District 89
Board of Education