

ROE Professional Development Alliance
2705 McDonough Street
Joliet, IL 60436
815/744-8334

Governing Board Meeting Minutes
July 26, 1996
1:30 P.M.

A. Routine Matters:

1. The meeting was called to order by Richard Duran at 1:30 p.m.
2. Roll call was taken. Members present were: R. Duran and R. Krase. Also present were Jay Linksman, ROE Professional Development Alliance Executive Director and Betty Dombrowski, ROE Professional Development Alliance Executive Secretary.

B. Petitions from the Public:

1. None at this time.

C. Action Items:

A-96-0001 Organization

1. Election of Richard Duran to serve as President of ROE Professional Development Alliance Governing Board

A motion was made by Krase, seconded by Duran to elect Richard Duran to serve as President of ROE Professional Development Alliance Governing Board.
Roll call: all aye.

2. Election of Richard Krase to serve as Secretary of ROE Professional Development Alliance Governing Board

A motion was made by Duran, seconded by Krase to elect Richard Krase to serve as Secretary of ROE Professional Development Alliance Governing Board
Roll call: all aye.

3. Appointment of Betty Dombrowski to serve as Recording Secretary for ROE Professional Development Alliance Governing Board

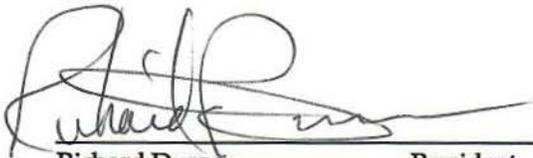
A motion was made by Duran, seconded by Krase to appoint Betty Dombrowski to serve as Recording Secretary for ROE Professional Development Alliance Governing Board
Roll call: all aye.

A-96-0002 Participation in Illinois Municipal Retirement Fund for full time employees not covered under The Illinois Teachers' Retirement System

A motion was made by Krase, seconded by Duran to approve the participation of full time employees of ROE Professional Development Alliance not covered under The Illinois Teachers' Retirement System and to appoint Betty Dombrowski to act as the agent for Illinois Municipal Retirement Fund
Roll call: all aye.

The next Governing Board Meeting will be held on Tuesday, August 27, 1996 at 8:30 am
at ROE Professional Development Alliance

A motion was made by Krase, seconded by Duran, to adjourn at 1:25 pm.


Richard Duran President


Richard Krase Secretary