Call to Order
7:00pm, Ed Jamison

Tonight’s meeting is to discuss and address practices and equipment used for recording closed session meetings.

Motion to Approve Agenda
Motion by Mr. Kotzamanis, seconded by Mr. Fedor, all “ayes”

Discussion Agenda

1. Reason for Special Meeting
   To revisit Board Discussions from previous FY18 closed sessions.

Public Comment   None

Motion to Enter Closed Session # 1: September 26, 2017

   Discussion Related to 5ILCS 120/2(c)(3) - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
Motion to enter closed session by Mr. Chiodi, seconded by Mr. Fedor. On a roll call, all “yes”. Closed session entered at 7:11pm

Motion to leave closed session by Mr. Fedor, seconded by Mr. Chiodi; on a voice vote all “yes”. Closed session ended at 7:14pm

Return to Open Session/Public Comment Action Agenda

No public comment

Action Items

Board agreed on Action Agenda

2A – Nell Anen and Devon Mann reaffirmed as Board Elected Directors. On reflection of September 26, 2017 meeting, all agreed that this recollection was correct.

Motion to Enter Closed Session # 2: March 22, 2018

Discussion related to 5ILCS 120/2(c) 21-Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes mandated by Section 2.06

Discussion related to 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Motion to enter closed session by Mr Chiodi, seconded by Ms Anen; on a voice vote all “yes”. Closed session entered at 7:22pm

Motion by Mr. Kotzamanis, seconded by Mr. Chiodi. On a roll call, all “yes”. Closed session exited at 7:28pm

Return to Open Session/Public Comment

No public comment

Action Agenda

Board agreed on Action Agenda

3A – Reaffirm Destruction of Closed Session Recordings Prior to Sept 2016
On reflection of September 26, 2017 meeting, all agreed that this recollection was correct.

3B – Reaffirm to Keep Archived Closed Session Meeting Minutes Closed
On reflection of September 26, 2017 meeting, all agreed that this recollection was correct. Disposition of closed session minutes reaffirmed.

4A – Reaffirm Approval to Hire Christine Hoddapp as Development Liaison
On reflection of September 26, 2017 meeting, all agreed that this recollection was correct. Hiring of Christine Hodapp reaffirmed.

5A – Reaffirm Approval of Long Term Leave of Absence for Employee 1
On reflection of September 26, 2017 meeting, all agreed that this recollection was correct. Leave of absence reaffirmed.

6A – Reaffirm Approval to Hire Kaitlyn Disalvo as Aftercare Staff.
On reflection of September 26, 2017 meeting, all agreed that this recollection was correct. Hiring of Kaitlyn Disalvo reaffirmed.

Motion to Enter Closed Session #3: April 24, 2018

Discussion related to 5ILCS 120/2(c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Discussion Related to 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Motion to enter closed session by Mr. Chiodi, seconded by Mr. Conlon. On a roll call, all “yes”. Closed session entered at 7:32pm.

Motion to exit by Ms. Anen, seconded by Mr. Chiodi. On a roll call, all “yes”. Closed session exited at 7:37pm.

Return to Open Session/Public Comment Action Agenda

No public comment

Action Agenda

Board agreed on Action Agenda

8A – Reaffirm Authorization for Board President to Execute FY19 CBA Salary Reopener. Upon reflection of April 24, 2018 all shared this recollection.

9A – Reaffirm Staff Personnel Updates. Upon reflection of April 24, 2018 all shared this recollection.

10A – Reaffirm Executive Director Performance Review discussion. Upon reflection of April 24, 2018 all shared this recollection.

Motion to Enter Closed Session #4: May 22, 2018

Discussion related to 5ILCS 120/2(c) 21-Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes mandated by Section 2.06
11. Review Closed Session Minutes from Previous Board Meetings

Discussion Related to 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

12. FY19 Employee Roster and Summer Work Employees

13. New Teachers

14. Executive Director Performance Review

Motion to enter Closed Session by Mr Chiodi, seconded by Mr. Conlon. On a roll call, all “yes”

Closed Session entered at 7:39pm

Motion to exit Closed Session: Ms. Anen, seconded by Mr. Fedor, On a roll call all “yes”

Closed Session exited at 7:43pm

Return to Open Session/Public Comment

No public comment

Action Agenda

Board agreed on Action Agenda

11A – Reaffirm Approval of Closed Session Meeting Minutes for Previous Board Meeting. Upon reflection of May 22, 2018 all shared this recollection.

12A – Reaffirm Approval of FY19 Employee Roster and Summer Work Employees. Upon reflection of May 22, 2018 all shared this recollection.

13A – Reaffirm Approval of FY19 New Teachers: Sydney McNally, Sam Hurwitz, Katherine Mui and Megan Ottaviani. Upon reflection of May 22, 2018 all shared this recollection.

Adjourn

Motion by Mr. Chiodi, seconded by Mr. Kotzamanis, on a voice vote, all “ayes”

Adjourned at 7:45pm

Respectfully submitted,

Abe Janis, Secretary