



**PCCS Board of Director's Meeting  
SPECIAL MEETING OPEN SESSION MINUTES**

Tuesday, July 10, 2018 7:00 PM  
Vicky Ranney Environmental Library  
1571 Jones Point Road  
Grayslake, IL 60030

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**Present:** Ed Jamison, Dan Fedor, Nick Kotzamanis, Nell Anen, Marcelo Chiodi, Brian Conlon, Abe Janis

**Absent:** Angela Lewis, Devon Mann, Sue Ross

**Staff:** Geoff Deigan

**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