



PCCS Board and PCCS Holdings LLC Joint Meeting Approved Meeting Minutes

Wednesday, December 4, 2019 6:00 PM
Executive Director's Office
1531 Jones Point Road
Grayslake, IL 60030

Call to Order Board of Directors Meeting

President

Call to Order PCCS Holdings LLC Manager's Meeting

- Meeting was called to order at 6pm CST.
- Attendance of PCCS Board: Jim Mertz, Stacey White, Abe Janis, Dan Fedor, Nell Anen, Marcello Chiodi (6:09pm)
- Geoff Deigan Executive Director
- Attendance of LLC Board: Bob Helle, John Wylie, Eve Lee,
- Lindsay Wall (Consultant), Kevin Cahill (Atty)

Public Comment

10 Minutes

- No public comments submitted

Discussion Agenda – In Tandem with the PCCS Holdings Board and Managers

1. The execution and consent resolutions of the PCCS Holdings LLC Managers and the PCCS Board of Directors for Long Term Bond Financing.
2. LLC Managers and Terms

Closed Session: <Board did not enter closed session>

Discussions related to 5ILCS 120/2(c)(5) -The purchase or lease of real property for the use of the public body.

3. Item B Status

PCCS Board Action Agenda

1A – Approve the Board Resolution for the execution of Long-Term Bond Funding

- Motion to approve Marcello Chiodi. Second by Stacey White. Roll Call - All in favor - Passed.

1B – PCCS Holdings approve and sign Consent Resolution

Motion by B. Helle, Second by E. Lee – all in favor - Motion Passed

1C – Authorize Exec Director and PCCS LLC Manager (Bob Helle) to execute bond documents

- PCCS Board Motion to approve by Jim Mertz. Second by Stacey White. Roll Call - All in favor. Passed
- PCCS Holdings LLC Motion by E. Lee, Second by J. Wylie – All in Favor – Passed.

3A – Authorize Exec Director and PCCS LLC Manager to execute Purchase Sell Agreement

- PCCS Board Motion to approve Dan Fedor, Second by Marcello Chiodi. Roll Call - All in favor - Passed.
- PCCS Holdings LLC Motion by J. Wylie. Second by J. Wylie – All in Favor – Passed.

A brief recess will be held while signing resolution(s),

Adjourn PCCS Holdings LLC Manager's Meeting.

Motion by B. Helle, Seconded by E. Lee – All in Favor to adjourn at 6:43PM

Adjourn Board of Directors Meeting

- Motioned by Stacey White, Second Seconded by J. Mertz – all ayes Meeting adjourned at 6:44pm.

Thank you for attending the meeting of the PCCS Board of Education. Individual board members do not respond to public comment, nor does the board at its business meeting engage in discussion with the public. For questions or comments, please e-mail the Board at board@pccarterschool.org. Board e-mails are received and responded to by the Board President.

The PCCS Board of Directors consists of:

President: Nell Anen
Secretary: Jim Mertz
Abe Janis

Vice President: Marcelo Chiodi
Dan Fedor
Devon Mann

Treasurer: Stacey White
Demetri Georgatsos
JoAnn Stewart