



**PCCS Board of Director's Special Board Meeting**  
**Approved OPEN SESSION MINUTES**  
**February 7, 2022**  
**Gaylord Nelson Gym - 1591 Jones Point Road**  
**Grayslake, IL 60030**

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**Board Members Present**

Rebekka Herrington	Stacey White	JoAnn Stewart	Abe Janis
Demetri Georgatsos	Ankur Bhatia	Jim Mertz	

**Staff Present**

Geoff Deigan, Executive Director

**Call to Order**

Stacey White called the meeting to order at 7:03pm

**Closed Session: VICKY RANNEY LIBRARY**

*Discussion Related to 5ILCS 120/2(c)(11) Litigation, when an action against, affecting, or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.*

Motion to enter Closed Session by JoAnn Stewart, seconded by Jim Mertz. On a roll call vote, all "yes". Motion passed. Board entered Closed Session at 7:04pm and exited Closed Session at 7:45pm.

**Open Session: GAYLORD NELSON GYM**

**Public Comment**

Public comments for and against Phase 5 COVID-19 procedures were provided by:

Rob Freeman (Prairie Crossing Council), Dan Fedor, Dayna Wick, Gabriella White, Jeff Kruse, Theresa Mugerditchian, Hayli Crusco, Seth Smole, Yamini Ashod, Rebecca VanDeWeghe, Andrew VanDeWeghe, Carol Alloan, Tom Berg, Justin Essenprez, Jennifer Diehl, Jeff Allan, Carissa Allan, Courtney Engel, Lovessa Gloria, Lisa Rock, Julian Johansen, Jena Mertz, & Kirk Orelup.

**Discussion Agenda**

1. Temporary Restraining Order and Compliance on Executive Orders

The Board discussed the implications of following or not following the Executive Order on Phase 5 COVID-19 procedures for schools.

**Action Agenda**

1A. Compliance on Executive Orders

Motion to enforce the Executive Order until the next Board Meeting made by JoAnn Stewart, seconded by Abe Janis. On a roll call vote: Ankur Bhatia "yes", Demetri Georgatsos "no", Rebekka Herrington "yes", Abe Janis "yes", Jim Mertz "yes", Stacey White "yes". Motion passed.

**New Business**

Demetri Georgatsos asked for mask breaks to be added to the agenda for the next meeting. Stacey White requested a survey on masking be sent to parents.

**Adjourn**

Motion to adjourn by JoAnn Stewart, seconded by Demetri Georgatsos. On a voice vote, all "ayes". Motion passed. Meeting adjourned at 9:18pm

Respectfully submitted,

Abe Janis  
Secretary