



**Approved - Election Committee
Meeting Minutes
Wednesday, October 13, 2021 @ 3:30 pm
Wright School House/Library
1591 Jones Point Rd
Grayslake, IL 60030**

Call to Order

Jim Mertz, Committee Chair

- Meeting was called to order by James Mertz at 3:36pm CST.
- In Attendance
 - James Mertz – Election Committee Chair
 - Heather Benderovich
 - Christine Hodapp
 - Janette Siegel
 - JoAnn Stewart
 - Katie Brzezinski

Discussion Agenda

1. Review Election policies, timelines and previous elections.
 - Reviewed timeline for current election to ensure compliance with policies and consistency with what has been done in previous election cycles.
2. Discuss ballot setup and distribution, voter rolls, posting redacted applicant information and election communications.
 - Discussion on ballot setup has been tabled as no applications for the Parent-Elect position were submitted.
 - Given that no applications were received for this open position during the initial election cycle, nor during the re-run of the process, the recommendation was made with the support of legal counsel, to hold the next re-start of the election process, for this specific open Parent-Elect position during the spring (April 2022) election cycle.
3. Process submitted applications for the purpose of the certifying candidates.
 - Noted there is one Parent Elect position open this cycle
 - Confirmed that no applications have been received.

Public Comment: *There was no public comment made this evening*

Action Agenda

1A – Approve election timeline dates.

- *Motion made by Jim Mertz to solicit applications for this open position with the Spring (April 2022) election cycle. Second by JoAnn Stewart. Approved on voice vote; carried all 'Yes'.*

2A – Certify the candidates for the Parent-Elected position(s).

- *No applications received this cycle.*

4A – Approve ballot setup, voter rolls, and election communications.

- *No motion made, as no applications were received.*

New Business – Future Agenda Items

- Katie B. suggested the PSO could partner with the Board on events to create greater awareness of the Board and available committee opportunities.
- Application process for Parent-Elect position will be restarted in March 2022.

Adjourn

- *Motion to adjourn made by JoAnn Stewart. Second by Christine Hodapp. Approved on voice vote; carried all 'Yes'.*
- Meeting adjourned at **3:43pm CST**

Respectfully Submitted,

James Mertz

Board Secretary