



**PCCS Board of Directors  
Executive Committee  
Approved Open Meeting Minutes  
Tuesday, May 3, 2022 @ 6:30PM  
Kennicott Building – Director’s Office  
1531 Jones Point Road  
Grayslake, IL 60030**

---

**Board Present**

Stacey White, Jim Mertz, Ankur Bhatia, Abe Janis

**Staff Present**

Geoff Deigan

**Call to Order**

Stacey White called the meeting to order at 6:34pm

**Motion to Enter Closed Session**

Motion by Jim Mertz, seconded by Ankur Bhatia. On a roll call vote, all “yes”. Motion passed.

**Reason for Entering Closed Session**

*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.*

2. *Executive Director Review*
3. *Staff Member A- 2022*
4. *Staff Member B – 2022*

*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.*

5. *FY23 Salary Re-Opener*

Closed Session entered at 6:36pm, exited at 7:43pm.

**Adjourn**

Motion to adjourn by Jim Mertz, seconded by Ankur Bhatia. On a voice vote, all “ayes”. Motion passed.  
Meeting adjourned at 7:44pm

**Respectfully Submitted,**

Abe Janis