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