Board of Director’s Meeting
APPROVED OPEN SESSION MINUTES
Wednesday September 28, 2022 @ 7:00PM
Vicky Ranney Library
1591 Jones Point Road
Grayslake, IL 60030

<table>
<thead>
<tr>
<th>Board Members Present</th>
<th>Board Members Absent</th>
<th>Staff</th>
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<tbody>
<tr>
<td>Jim Mertz</td>
<td>Ankur Bhatia</td>
<td>Stacey White</td>
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<tr>
<td>Nell Anen</td>
<td>Matt Earl</td>
<td>Geoff Deigan</td>
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<tr>
<td>Demetri Georgatsos</td>
<td>Rebekka Herrington</td>
<td>Tony Zamiar</td>
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<td>JoAnn Stewart</td>
<td>Abe Janis</td>
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Public Present
Katie Brzezinski, Laura Truax, Gabi White, Danielle Halverson, Jenny Diehl, & Melissa Roman

Call to Order
7:02pm. Vice President Jim Mertz

Pledge of Allegiance

Motion to Approve Agenda
Motion by Nell Anen, seconded by Rebekka Herrington. On a voice vote, all “ayes”. Motion passed.

Motion to Enter in to Closed Session.

Reason for Entering Closed Session:

Discussion Related to 5ILCS 120/2(e)(3) - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

1. Board-Appointed Candidate(s) Interview

Motion to enter Closed Session by Rebekka Herrington, seconded by Matt Earl. On a roll call vote, all “yes”. Motion passed. Closed Session entered at 7:04pm (Byron Colby Barn, 1561 Jones Point Rd, Grayslake, IL 60030). Closed Session exited at 7:33pm.

Return to Open Session

Public Comment
PSO President Katie Brzezinski highlighted the extensive activities at the upcoming PCCS Fall Fest event on October 16th. Laura Truax presented details on the October 2nd PCCS Golf Tournament and expressed concerns regarding transparency in competitive bidding process for construction. Jenny Diehl provided feedback on PE staff and burden of training on volunteers. Danielle Halverson provided comments on staff qualifications, volunteer training, meeting minutes, and landscaping.
Discussion Agenda

2. 2nd Reading of the Transportation Policy
    Rebekkah Herrington provided a summary of the policy and announced the addition of Leah Stender to
    the Governance Committee.

3. Bi-Annual Review of Closed Session Minutes and Recordings
    Nell Anen & JoAnn Stewart provided a summary of the bi-annual review – No concerns.

4. ROE Annual Inspection
    Geoff Deigan provided a summary of the inspection – Findings were “safe and meeting code”. Gave
    kudos to Operations Staff.

5. Committee Updates
    Jim Mertz provided an update from the Elections Committee – Opening for board nominated position.
    Call for candidates on Sept 30, nominee packets due Oct 15, interviews to be completed by Nov 19, and
    seating of new member at Nov 29 board meeting.

    Finance Committee meeting was postponed due to auditor delay.

    Rebekkah Herrington provided an update from the Governance Committee – Transportation policy was
    reviewed, Leah Stender joined the committee, and the committee discussed prioritization of policy
    reviews and the potential to perform required board training as a group.

Consent Agenda:

6. Financial Statements
    Presented to the board by Geoff Deigan.

7. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
    Motion to approve by JoAnn Stewart, seconded by Nell Anen. On a voice vote, all “ayes”. Motion passed.

8. Motion to Accept Reports on Consent Agenda
    Motion to accept reports by JoAnn Stewart, seconded by Rebekkah Herrington. On a voice vote, all
    “ayes”. Motion passed.

Closed Session:

Reasons for Entering Closed Session:

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.

9. Pending Litigation
10. Legal Bills:  SPED $ 110.00,  GSL $ 247.50,  Lawsuit $ 165.00

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.

New Employee(s)

Discussion related to 5ILCS 120/2(c) 21-Discussion of minutes of meetings lawfully closed under this
Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes
mandated by Section 2.06

Review Closed Session Minutes from Previous Board Meetings

Motion to enter Closed Session by Rebekkah Herrington, seconded by Ankur Bhatia. On a roll call vote, all
“yes”. Motion passed. Closed Session entered at 8:08pm (Byron Colby Barn, 1561 Jones Point Rd,
Grayslake, IL 60030). Closed Session exited at 8:52pm.
Public Comment

Danielle Halverson provided feedback on release schedule for walking students, broadcasting board meetings, and staff training, qualifications, salaries, & retention.

Action Agenda:

1A. Approve Board Appointed Candidate
Motion to approve Candidate JoAnn Stewart by Rebekka Herington, seconded by Nell Anen. On a roll call vote, all “yes”, with JoAnn Stewart abstaining. Motion passed. Welcome Back JoAnn!

2A. Adopt the Amended Transportation Policy
Motion to approve by Matt Earl, seconded by JoAnn Stewart. On a roll call vote, all “yes”. Motion passed.

3A/12A. Approve Action for Closed Session Archived Minutes
Motion to approve by Nell Anen, seconded by Rebekka Herrington. On a voice vote, all “ayes”. Motion passed.

10A. Approve Legal Bills for $ 522.50
Motion to approve by JoAnn Stewart, seconded by Ankur Bhatia. On a roll call vote, all “yes”. Motion passed.

11A. Approve New Employee(s) Action
Motion to approve offers to new employees Poornima Venugopalan and Jaqui Botello by Nell Anen, seconded by Rebekka Herrington. On a roll call vote, all “yes”. Motion passed.

12A. Approve Closed Session Minutes from Previous Board Meetings
Motion to approve by JoAnn Stewart, seconded by Matt Earl. On a voice vote, all “ayes”. Motion passed.

New Business

JoAnn thanked the Board. Rebekka asked the Board to watch for a poll for availability for training.

Adjourn

Motion to adjourn by Rebekka Herrington, seconded by Ankur Bhatia. On a voice vote all “ayes”. Motion passed. Meeting adjourned at 9:03pm

Respectfully Submitted,

Abe Janis
Board Secretary [Retired]