



**PCCS Board of Director's Meeting**  
**APPROVED OPEN SESSION MINUTES**  
**November 9, 2022, at 7:00PM - Vicky Ranney Library**  
**1571 Jones Point Road**  
**Grayslake, IL 60030**

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**Board Present**

Stacey White      Ankur Bhatia      Nell Anen  
Jim Mertz      Matt Earl      Gabi White  
JoAnn Stewart      Rebekka Herrington (joined 7:05 PM)

**Staff Present**

Geoff Deigan

**Public Present:** none

**Call to Order** by Stacy White at 7:02 PM

**Discussion Agenda:**

Financial Statements: Confirmed document will be shared with ISBE

**Action Agenda -Part I**

1A – Approve FY22 Audited Financial Statements & Compliance Audit

Motion to approve session by Gabi White, seconded by JoAnn Stewart. On a roll call vote, all “ayes,” with exception of Rebekka Herrington (abstention). Motion Passed.

**Closed Session:**

Reason for Closed Session

Discussion Related to 5ILCS 120/2(c)(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.

**Board Appointed Candidate Interviews**

- Candidate A ~7:15
- Candidate B ~7:40
- Candidate C ~8:00
- Candidate D ~8:20

Motion to enter closed session by Jim Mertz, seconded by Matt Earl. On a roll call vote, all “ayes.” Motion Passed.

Closed Session entered at 7:10 PM - Open Session resumed at 10:02 PM

**Action Agenda:**

Approve Board Appointed Board Member(s)

Motion to approve board candidate, Navin Chatlani, by Nell Anen seconded by Rebekka Herrington. On a roll call vote, all “ayes.” Motion Passed.

**Adjourn**

Motion to adjourn by Rebekka Herrington, seconded by JoAnn Stewart. On a voice vote, all “ayes.” Meeting adjourned at 10:04 PM.