



PCCS Board of Director's Meeting
APPROVED OPEN SESSION MINUTES
June 27, 2023, at 7:00PM
Vicky Ranney Library
1571 Jones Point Road
Grayslake, IL 60030

Board Present

Stacey White Ankur Bhatia
Jim Mertz Matt Earl
JoAnn Stewart Rebekka Herrington

Staff Present

Nell Anen
Gabi White

Public Present: None Present

Call to Order by Stacey White at 7:06 PM

Motion to Approve Agenda

Motion to approve by Jim Mertz, seconded by Matt Earl. On a voice call vote, all "ayes." Motion Passed.

Public Comment

None

Discussion Agenda:

1. Executive Director Evaluation
2. Open Session Minutes of Previous Board and Committee Meetings

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.

3. Executive Director Evaluation

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.

4. Litigation Status

Motion to enter closed session by Nell Anen, seconded by JoAnn Stewart. On a roll call vote, all "ayes." Motion Passed. Closed Session entered at 7:08 PM

Open Session resumed at 10:16 PM

Public Comment

None

Action Agenda

1A – Approve the Executive Director Evaluation

Motion to approve the evaluation, grant a complete bonus and accept the request by Geoff Deigan to forgo a merit increase by Rebekka Herrington, seconded by JoAnn Stewart. On a roll call vote, all “ayes.” Motion Passed.

2A – Approve Open Session Minutes from Previous Meetings

Motion to approve by Rebekka Herrington, seconded by JoAnn Stewart. On a voice call vote, all “ayes.” Motion Passed.

New Business

Reminder that closed session minutes were missed this month.

July board meeting to be scheduled for July 25, 2023.

Discuss the Green Schools National Network DEIJ at the next meeting.

Adjourn

Motion to adjourn by Jim Mertz, seconded by JoAnn Stewart. On a voice call vote, all “ayes.” Motion Passed.

Meeting ended at 10:25 PM

Respectfully submitted,

Rebekka Herrington, Secretary