



PCCS Board of Director's Meeting
APPROVED OPEN SESSION MINUTES
February 27, 2024, at 7:00PM
Byron Colby Barn
1571 Jones Point Road
Grayslake, IL 60030

Board Present

Stacey White Ankur Bhatia
Matt Earl Gabi White
Rebekka Herrington Jim Mertz

Staff Present

Geoff Deigan

Navin Chatlani
JoAnn Stewart
Steve Heroux

Public Present: Jennifer Diehl

JoAnn Stewart absent initially; enters at 7:06 PM

Call to Order by Stacy White at 7:05 PM

Public Comment

None.

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

Exited open Session at 7:06 PM

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.

1. Charter Renewal

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.

2. One or More Classes of Employees

Resume open session 8:10 PM

Action Agenda – Part 1

1A – Authorize Board President to Execute the Charter Contract July 1, 2024 – June 30, 2029.

Motion from Steve Heroux, seconded by Jim Mertz. On a role call vote, all “ayes.” Motion Passed.

2A – Authorize Board President to Execute the Support Staff Collective Bargaining Agreement.

Motion from Rebekka Herrington, seconded by Gabi White. On a role call vote, all “ayes,” with exception of JoAnn Stewart who abstained. Motion Passed.

Discussion Agenda

3. 1st Reading Amended Policies *200.22 Board Meeting Attendance-Absenteeism and Voting* and *700.3 Volunteer Policy*.

Rebekka Herrington introduced the proposed policy updates for 200.22; Gabi White introduced those for 700.3. 200.22 was discussed without requests for changes. 700.3 requires additional updates.

4. 2nd Reading *Policy 200.20 Board Procedure on Policy Review and Revisions*

Rebekka Herrington had no additional comments regarding the proposed policy updates.

5. Lottery Update

Geoff Deigan provided an update, stating that most recent open house was well attended and that the lottery numbers reached an all-time high.

6. Committee Updates

Governance Committee – Rebekka Herrington had no additional details to share except that the next meeting is scheduled for March 12.

Academic Excellence - Matt Earl discussed the developments related to the literacy plan and shared that Tony Zamiar provided an update on the fine arts taskforce.

Election - Jim Mertz shared no new updates.

Consent Agenda

7. January Financial Statements

Stacey White inquired if there were questions. There were none.

8. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings

9. Motion to Accept Reports on Consent Agenda

Motion to approve minutes and accept reports from Steve Heroux, seconded by Gabi White. On a voice call vote, all “ayes.” Motion Passed.

Motion to enter closed session by Rebekka Herrington, seconded by JoAnn Stewart. On a role call vote, all “ayes.” Motion Passed.

Exited open Session at 8:47 PM

Closed Session:

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

10. Review Closed Session Minutes from Previous Board Meetings

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.

11. New Employee(s)/ Resignation(s)

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.

12. Legal Bills

Resume open session 8:52 PM

Public Comment 10 Minutes

None.

Action Agenda – Part 2

4A – Approve *Policy 200.20 Board Procedure on Policy Review and Revisions*

Motion to approve from Steve Heroux, seconded by Matt Earl. On a role call vote, all “ayes.” Motion Passed.

10A – Closed Session Minutes from Previous Board Meetings

Motion to approve from Rebekka Herrington, seconded by Gabi White. On a voice call vote, all “ayes.” Motion Passed.

11A – Approve New Employee(s)/Accept Resignation(s)

Motion to approve from JoAnn Stewart, seconded by Matt Earl. On a role call vote, all “ayes.” Motion Passed.

12A – Approve Legal Bills

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

New Business:

Rebekka Herrington inquired about the upcoming schedule for the Fine Arts Taskforce.

Geoff Deigan shared that legal bills associated with rechartering are significantly lower than 5 years ago.

Adjourn Motion to approve from Matt Earl, seconded by Steve Heroux. On a voice call vote, all “ayes.” Motion Passed. Meeting ended at 9:07 PM

Respectfully submitted,

Rebekka Herrington, Secretary