



PCCS Board of Director's Executive Committee Meeting APPROVED OPEN SESSION MINUTES

**April 16, 2024, at 7:00PM
Kennicott Building
1531 Jones Point Road
Grayslake, IL 60030**

Board Present

Stacey White
Matt Earl
Rebekka Herrington

Staff Present

Geoff Deigan

Public Present: none

Guests Present: Bill Sturn, Serena Sturm Architects
Brian Johnson, Landhaus Construction

Call to Order by Stacy White at 7:04 PM

Public Comment

None.

Discussion Items

1. Fine Arts Building Design/Build Discussion

Geoff Deigan initiated the meeting by introducing guests Bill Sturm of Serena Sturm Architects and Brian Johnson of Landhaus Construction. He then provided an overview of proposed project including site location, building requirements and financing.

Bill Sturm presented the project concept, explaining in detail the architectural design and net zero features.

Mr. Sturm and Mr. Johnson exited the meeting at 8:05 PM

Stacey White led the discussion of the proposal and facilitated questions from the executive team.

Action Items

1A. Approve Proceeding with the design and construction of the Fine Arts Building

No action was taken.

Adjourn

Motion to adjourn by Rebekka Herrington, seconded by Matt Earl. On a voice call vote, all "ayes." Motion passed. Meeting ended at 8:28 PM

Respectfully submitted,
Rebekka Herrington, Secretary