



**PCCS Board of Director's Meeting**  
**APPROVED OPEN SESSION MINUTES**  
**April 29, 2024, at 7:00PM**  
**Vicky Ranney Library - 1571 Jones Point Road**  
**Grayslake, IL 60030**

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**Board Present**

Stacey White                      Navin Chatlani  
Ankur Bhatia                      Gabi White  
Rebekka Herrington              Jim Mertz

**Staff Present**

Geoff Deigan

JoAnn Stewart  
Steve Heroux

**Public Present:** none

**Guests Present:** Bill Sturm, Serena Sturm Architects (joined virtually)  
Brian Johnson, Landhaus Construction

**Call to Order** by Stacy White at 7:02 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 the proposed project including site location, building requirements and financing.

Steve Heroux entered the meeting at 7:07 PM.

Bill Sturm presented the project concept, explaining in detail the architectural design and net zero features. Mr. Sturm exited the meeting at 7:36 PM

Geoff Deigan presented budget details with support from builder, Brian Johnson. Mr. Johnson exited the meeting at 8:02 pm

**Action Items**

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

JoAnn Stewart made a motion to move forward with building plan with a budget not to exceed 1.6 million, Jim Mertz seconded the motion. On a role call vote, all "ayes." Motion passed.

**New Business**

Stacey White reminded the board of the upcoming PCCS hosted sectional meet.

**Adjourn**

Motion to adjourn by Steve Heroux, seconded by Jim Mertz. On a voice call vote, all "ayes." Motion passed.  
Meeting ended at 8:17 PM

Respectfully submitted,  
Rebekka Herrington, Secretary