



**PCCS Board of Director's Meeting  
APPROVED OPEN SESSION MINUTES**

**June 25, 2024, at 7:00PM  
Vicky Ranney Library  
1571 Jones Point Road  
Grayslake, IL 60030**

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**Board Present**

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

**Staff Present**

Navin Chatlani  
JoAnn Stewart  
Steve Heroux

**Public Present:** No

**Call to Order** by Stacey White at 7:04 PM

Motion to approve agenda by JoAnn Stewart, seconded by Navin Chatlani. On voice call, all "ayes." Motion Passed.

**Public Comment**

None.

**Discussion Agenda**

1. Committee Update – Governance  
Rebekka Herrington provided an update on governance matters.
2. 1st Reading of Policy *500.14 Preventing Bullying, Intimidation and Harassment*  
Rebekka Herrington led the discussion on the first reading of this policy.
3. 2nd Reading of Amended Policies: 200.5 ,200.6, 200.7, 200.20 and 200.22  
No comments were made during the second reading.
4. Open Session Minutes of Previous Board and Committee Meetings  
No comments or concerns were raised regarding the minutes.
5. Executive Director Evaluation Process  
Stacey discussed the evaluation process, highlighting Matt Earl's involvement.

Motion to enter closed session by Rebekka Herrington, seconded by JoAnn Stewart. On role call vote, all "ayes." Motion Passed. - Exited Open Session at 7:42 PM

**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.

6. Executive Director Evaluation

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

7. Review Closed Session Minutes from Previous Board Meetings

Returned to open session at 9:03 PM.

## **Public Comment**

None.

## **Action Agenda**

3A – Approve Amended Policies 200.5,200.6,200.7,200.20 and 200.22

Motion approve amended policies was made by Rebekka Herrington, seconded by Gabi White. On role call vote, all "ayes." Motion Passed.

4A – Approve Open Session Minutes from Previous Board and Committee Meetings

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

5A – Approve Executive Director Evaluation

Motion approved to accept the Executive Director evaluation and approve a 10% bonus by JoAnn Stewart, seconded by Matt Earl. On role call vote, all "ayes." Motion Passed.

7A – Approve Closed Session Minutes

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

## **New Business**

Stacey White provided an update on the recent car wash event, noting its success.

Gabi White raised a question regarding which reports or dashboards should be added for future meetings.

JoAnn Stewart mentioned that Geoff had promised to present on standardized testing at an upcoming board meeting.

## **Adjourn**

Motion to adjourn by JoAnn Stewart, seconded by Matt Earl. On a voice call vote, all "ayes." Motion Passed.

Meeting ended at 9:12 PM

Respectfully submitted,

Rebekka Herrington, Secretary