



**PCCS Board of Director's Meeting  
APPROVED OPEN SESSION MINUTES  
September 24, 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**

Geoff Deigan

JoAnn Stewart  
Steve Heroux

**Public Present:** None

**Call to Order** by Stacey White at 7:05 PM

**Motion to Approve Agenda**

Motion to approve agenda by Jim Mertz and seconded by Steve Heroux. On voice call, all "ayes." Motion Passed.

Motion to enter closed session by Rebekka Herrington and seconded by Steve Heroux. On roll call, all "ayes." Motion Passed.

**Motion to Enter in to Closed Session for:**

Discussion Related to 5ILCS 120/2(c)(3) - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

1. Board-Appointed Candidates Interview

Entered closed session at 7:07 PM.

Resumed open session at 7:44 PM.

**Public Comment** - None.

**Discussion Agenda**

2. Biannual Review of Closed Session Minutes and Recordings

Stacey White reviewed the records and minutes and recommended that none be made public, as they comply with OMA's closed session requirements.

3. ROE Annual Inspection

Geoff Deigan presented the inspection report.

4. Committee Updates

**Finance:** Ankur Bhatia shared that the final numbers for PTCT were received, with no concerns from the committee regarding the financial state. Geoff Diegan added that the auditors will attend the next finance committee meeting, and invited board members to participate in the process.

**Governance:** Rebekka Herrington provided an update. No policies advanced to the board this month.

**Election:** Jim Mertz reminded the board that a vote would be held on the current board opening.

5. Formulation of a Long-Term Planning Task Force

Stacey White proposed forming a task force for succession and long-term planning, reporting under the executive committee.

**Consent Agenda**

6. Recast FY25 Budget and July Financial Statements

Motion to approve by JoAnn Stewart and seconded by Steve Heroux. On roll call, all "ayes." Motion Passed.

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

Motion to approve by JoAnn Stewart and seconded by Gabi White. On voice call, all "ayes." Motion Passed.

8. Motion to Accept Reports on Consent Agenda

Motion to approve by JoAnn Stewart and seconded by Gabi White. On voice call, all "ayes." Motion Passed.

Did not enter closed session.

**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.

9. New Hires

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. Biannual Review of Closed Session Minutes and Recordings from Previous Board Meetings

**Public Comment**

Jennifer Diehl expressed support for the long-term planning task force and suggested it should include current and former board members and potentially community members such as parents.

**Action Agenda**

1A Approve Board Appointed Candidate

Motion by Jim Mertz, seconded by Steve Heroux, for roll call. All members approved the appointment of Josh Pejsach.

2A/10A Approve Action for Closed Session Archived Minutes

Motion to approve by JoAnn Stewart and seconded by Steve Heroux. On roll call, all "ayes." Motion Passed.

9A Approve New Staff Members

Motion to approve by JoAnn Stewart and seconded by Gabi White. On roll call, all "ayes." Motion Passed.

**New Business**

Geoff Deigan reminded the board about the upcoming board training and suggested hosting a watch party again.

**Adjourn**

Motion to adjourn by Steve Heroux and Jim Mertz. On a voice call vote, all "ayes." Motion Passed.

Meeting ended at 8:24 PM

Respectfully submitted,

Rebekka Herrington, Secretary