



**PCCS Executive Committee Meeting**  
**APPROVED OPEN SESSION MEETING MINUTES**  
**December 18th, 2024, at**  
**7:00PM Byron Colby Barn**  
**1561 Jones Point Road**  
**Grayslake, IL 60030**

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**Board Present**

Matt Earl                      Ankur Bhatia  
Steve Heroux                Rebekka Herrington

**Staff Present**

None

**Public Present:** None

**Call to Order** by Matt Earl at 7:08 PM

**Public Comment**

No public present; no public comment.

**Closed Session**

Motion to enter close session by Rebekka Herrington, 2<sup>nd</sup> by Steve Heroux; all votes aye.

***Entered Closed Session at 7:11 PM.***

**1. Executive Director Contract**

***Exited Closed Session at 9:10 PM.***

**Public Comment**

No public present; no public comment.

**No Action Items**

**New Business**

Rebekka Herrington discussed the prospect of planning an actual retreat where the Board has 6-8 hours of working sessions sometime in late June of 2025.

**Adjourn**

Moved by Ankur Bhatia, 2<sup>nd</sup> by Rebekka Herrington. All votes Aye.

Meeting adjourned at 9:32 PM.

Respectfully submitted by Steve Heroux, Secretary.