



## **PCCS Executive Committee Meeting**

### **APPROVED OPEN SESSION MEETING MINUTES**

**March 10<sup>th</sup>, 2025, 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**

Geoff Deigan

**Public Present:** None

**Call to Order** by Matt Earl at 7:00 PM

#### **Public Comment**

No public present; no public comment.

#### **Closed Session**

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

***Entered Closed Session at 7:01 PM with Matt Earl, Ankur Bhatia, Rebekka Herrington, Steve Heroux, and Geoff Deigan***

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.

#### **1. Executive Director Contract**

***Geoff Deigan left the meeting at 8:38 PM.***

***Exited Closed Session at 8:53 PM.***

#### **Public Comment**

No public present; no public comment.

#### **Action Items**

- A. Recommend Executive Director Resolution to the Board – No actions were taken.
- B. Approve Minutes from Previous Meetings – No minutes available for review; No actions taken.

#### **New Business**

No New Business

#### **Adjourn**

Moved by Steve Heroux, 2<sup>nd</sup> by Ankur Bhatia. All votes Aye.

Meeting adjourned at 8:55 PM.

Respectfully submitted by Steve Heroux, Secretary.