

PCCS Election Committee Meeting

Approved OPEN SESSION MEETING MINUTES

May 2nd, 2025, at 3:30 PM Byron Colby Barn 1561 Jones Point Road Grayslake, IL 60030

Committee Present – Navin Chatlani, Janette Siegel, Heather Bendorovich, Chrstine Hodapp, Stephen Heroux.

JoAnn Stewart joined the meeting at 3:48 PM.

Call to Order

JoAnn Stewart, Committee Chair

Meeting called to order by Navin Chatlani at 3:38 PM

Discussion Agenda

- 1. Tabulate election results.
 - a. 35% of families voted.
 - i. Megan Dawson had 61.22%, 60 votes
 - ii. Gabi White had 36.73%, 36 votes
 - iii. "None of the Above", 2.04%, 2 votes
- 2. Discuss details of pending communications and next steps.
 - a. Janette informed that the Board normally submits communication. She will confirm with Geoff Deigan that the results will go out Monday, May 5th, 2025.
 - b. JoAnn Stewart or another Board member will reach out and inform the candidates today.
- 3. Review Meeting Minutes of Previous Committee Meeting(s) No minutes attached.

Public Comment – No public comment.

Action Agenda

- 1A Certify election results of Megan Dawson the position. Moved by Steve Heroux, 2nd by Christine Hodapp; roll call all aye.
- 2A Approve details of pending communications and next steps. Moved by Janette Siegel, 2nd by Christine Hodapp, all aye
- 3A Approve Meeting Minutes of Previous Committee Meeting(s) No meeting minutes to approve

New Business

Janette led the discussion surrounding eliminating the letter of recommendation requirement and instead opting for a Question and Answer section on the application. JoAnn Stewart shared all the questions that are asked of the Board Appointed candidates. Janette offered that maybe the letters of recommendation could be optional, and JoAnn Stewart added that the Q & A could be in lieu of a letter of intent.

Navin Chatlani also raised the question of whether or not background checks should be considered for elected board positions.

Adjourn – Moved by Steve, 2nd by Christine Hodapp. All aye. Meeting adjourned at 4:08 PM.

Respectfully submitted by Steve Heroux, Secretary.