

**Official Minutes of the Thursday, December 17, 2020
Special Board of Education Meeting**

Call to Order The Board of Education of Community Consolidated School District 59 in County of Cook, State of Illinois, held a special meeting in accordance with provisions of the Open Meetings Act, according to Illinois law, at the District 59 Administration Center, 1001 Leicester Rd., Elk Grove Village, Illinois on December 17, 2020. The meeting was called to order at 6:00 PM.

IMPORTANT NOTICE: This meeting was held virtually and not in person.

Roll Call

Members Present: President Janice Krinsky; - Members: Kris Garlewicz, Courtney Lang, Robert Mancilla, Randy Reid, Patti Petrielli, and Mardell Schumacher

Members Absent: None

Also present: Justin Sampson, Director of Communications and Design

There is no Guest Sign-In Sheet from December 17, 2020 as the meeting was held virtually.

3.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC

None

4.0 CLOSED SESSION

MOTION at 6:11 p.m. by Mrs. Petrielli, seconded by Mr. Garlewicz to adopt the following resolution:

BE IT RESOLVED THAT on the 17th day of December 2020, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.” 5 ILCS 120/2(c)(1)

Roll Call Ayes: 7 Krinsky, Garlewicz, Lang, Mancilla, Petrielli, Reid, Schumacher
 Nays: 0
 Absent: 0
 Abstain: 0

Motion carried: 7-0-0-0

5.0 RECONVENE

MOTION at 9:31 p.m. by Mr. Garlewicz, seconded by Mr. Mancilla to adopt the following resolution:

BE IT RESOLVED THAT on the 17th day of December 2020, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call Ayes: 6 Krinsky, Garlewicz, Lang, Mancilla, Petrielli, Schumacher
 Nays: 0
 Absent: 1 Reid
 Abstain: 0

Motion carried: 6-0-1-0

6.0 ADJOURN

MOTION at 9:35 p.m. by Mrs. Petrielli to adopt the following resolution:

BE IT RESOLVED THAT on the 17th day of December 2020, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Ayes: 7 Krinsky, Garlewicz, Lang, Mancilla, Petrielli, Reid, Schumacher
 Nays: 0
 Absent: 0
 Abstain: 0

Motion carried: 7-0-0-0



President

ATTEST:



Secretary