

**Official Minutes of the Monday, June 21, 2021
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 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 June 21, 2021. The meeting was called to order at 7:01 PM.

Roll Call

Members Present: Daisy Espino, Courtney Lang, Robert Mancilla, Patti Petrielli, Randy Reid, Joseph Sagerer and Mardell Schumacher.

Others Incoming Superintendent, Dr. Terri Bresnahan; Associate Superintendent, Tom Luedloff; Recording Secretary, Cindy Pullen.

Also Present Dee Molinare, IASB Director, Field Services

There were no additional community members in the audience.

3.0 PLEDGE OF ALLEGIANCE

4.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC

There were no comments.

5.0 CLOSED SESSION

Motion at 7:03 pm by Mrs. Lang, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 21st day of June 2021, 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 of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act” and “Board of Education self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.” **5ILCS 120/2(c)(1)(16).**

Roll Call Ayes: 7 Espino, Lang, Mancilla, Petrielli, Reid, Sagerer and Schumacher
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 7-0-0-0

6.0 RECONVENE

Motion at 10:06 pm by Mr. Sagerer, seconded by Mrs. Petrielli to adopt the following resolution:

 BE IT RESOLVED THAT on the 21st day of June 2021, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call Ayes: 7 Espino, Lang, Mancilla, Petrielli, Reid, Sagerer, Schumacher
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 7-0-0-0

7.0 ADJOURNMENT

Motion at 10:08 pm by Mrs. Schumacher, seconded by Mrs. Petrielli to adopt the following resolution:

 BE IT RESOLVED THAT on the 21st day of June, 2021, the Community Consolidated School District 59 Board of Education meeting is adjourned.

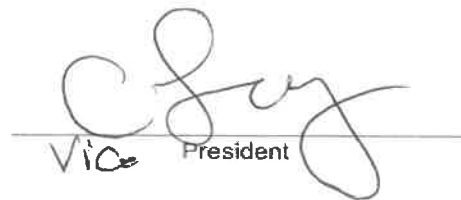
Roll Call Ayes: 7 Espino, Lang, Mancilla, Petrielli, Reid, Sagerer, Schumacher
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 7-0-0-0

ATTEST:



Secretary



Vice President