

**Official Minutes of the Monday, June 27, 2022
Board of Education Self-Evaluation 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 27, 2022. The meeting was called to order at 6:11 PM.

Roll Call

Members Present: Robert Mancilla, Patti Petrielli, Randy Reid, Joseph Sagerer, Mardell Schumacher

Members Absent: Daisy Espino and Courtney Lang

Others Superintendent, Dr. Terri Bresnahan and Recording Secretary, Cindy Pullen.

The sign-in sheet for the meeting is linked [HERE](#).

3.0 PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was recited

4.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC

There were no comments from the public

5.0 CLOSED SESSION

Motion at 6:13 pm by Mrs. Petrielli seconded by Mr. Mancilla the following resolution:

BE IT RESOLVED THAT on the 27th day of June 2022, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of:

A. Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. **5 ILCS 120/2(c)(16)**

Roll Call Ayes: 5 Mancilla, Petrielli, Reid, Sagerer and Schumacher
Nays: 0
Absent: 2 Espino, Lang
Abstain: 0

Motion carried: 5-0-2-0

6.0 RECONVENE

Motion at 8:47 pm by Mr. Mancilla, seconded by Mr. Reid the following resolution:

BE IT RESOLVED THAT on the 27th day of June 2022, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call Ayes: 5 Mancilla, Petrielli, Reid, Sagerer and Schumacher
Nays: 0
Absent: 2 Espino, Lang
Abstain: 0

Motion carried: 5-0-2-0

7.0 ADJOURNMENT

Motion at 8:48 pm by Dr. Sagerer, seconded by Mrs. Petrielli to adopt the following resolution:

BE IT RESOLVED THAT on the 27th day of June 2022, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Ayes: 5 Mancilla, Petrielli, Reid, Sagerer and Schumacher
Nays: 0
Absent: 2 Espino, Lang
Abstain: 0

Motion carried: 5-0-2-0



President

ATTEST:



Secretary