

**Official Minutes of the Monday, February 5, 2024
Board of Education Special 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 February 5, 2024. The meeting was called to order at 6:00 PM.

Roll Call **Members Present:** Sarah Dzak, Daisy Espino, TR Johnson, Robert Mancilla, Joseph Sagerer, Lucas Szczesny

Members Absent: none

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

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

PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was recited

COMMENTS AND SUGGESTIONS FROM THE PUBLIC

- Deb Behnke addressed the Board on the topic of the board vacancy and selecting the right person.

CLOSED SESSION

Motion at 6:00 pm by Dr. Sagerer seconded by Mr. Szczesny to adopt the following resolution:

BE IT RESOLVED THAT on the 5th day of February 2024, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of:

- A. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. **5 ILCS 120/2(c)(3)**

Roll Call Ayes: 6 Dzak, Espino, Johnson, Mancilla, Sagerer, Szczesny
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 6-0-0-0

RECONVENE

Motion at 9:15 pm by Mr. Mancilla seconded by Mr. Szczesny to adopt the following resolution:

BE IT RESOLVED THAT on the 5th day of February 2024, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call Ayes: 6 Dzak, Espino, Johnson, Mancilla, Sagerer, Szczesny
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 6-0-0-0


ADJOURNMENT

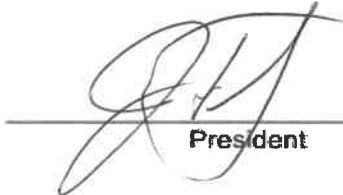
Motion at 9:15 pm by Mr. Johnson, seconded by Mr. Szczesny to adopt the following resolution:

BE IT RESOLVED THAT on the 5th day of February 2024, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Ayes: 6 Dzak, Espino, Johnson, Mancilla, Sagerer, Szczesny
Nays: 0
Absent: 0
Abstain: 0

Motion carried: 6-0-0-0

ATTEST:

Secretary


President