

**Official Minutes of the Wednesday, February 21, 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 21, 2024. The meeting was called to order at 7:30 PM.

Roll Call **Members Present:** Daisy Espino, TR Johnson, Robert Mancilla, Joseph Sagerer

Members Absent: Sarah Dzak (arrived at 7:31 pm), Lucas Szczesny (stepped out of the room; returned at 7:31)

Others 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

- There were no public comments.

CLOSED SESSION

Motion at 7:30 pm by Mr. Mancilla seconded by Dr. Sagerer to adopt the following resolution:

BE IT RESOLVED THAT on the 21st 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: 4 Espino, Johnson, Mancilla, Sagerer

Nays: 0

Absent: 2 Dzak, Szczesny (stepped out of the room; returned at 7:31)

Abstain: 0

Motion carried: 4-0-2-0

Ms. Espino left during the closed session at 8:55 pm.

RECONVENE

Motion at 10:21 pm by Mr. Johnson seconded by Mr. Szczesny to adopt the following resolution:

BE IT RESOLVED THAT on the 21st day of February 2024, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call Ayes: 5 Dzak, Johnson, Mancilla, Sagerer, Szczesny
Nays: 0
Absent: 1 Espino
Abstain: 0
Motion carried: 5-0-1-0

ADJOURNMENT

Motion at 10:21 pm by Mr. Johnson, seconded by Dr. Sagerer to adopt the following resolution:

BE IT RESOLVED THAT on the 21st day of February 2024, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Ayes: 5 Dzak, Johnson, Mancilla, Sagerer, Szczesny
Nays: 0
Absent: 1 Espino
Abstain: 0
Motion carried: 5-0-1-0

ATTEST.


Secretary


President