



AGENDA

Special Organizational Meeting of the Incoming Board of Education

To be held at The Administration Center
1001 Leicester Rd. | Elk Grove Village, IL 60007
Wednesday, May 7, 2025

** The Special Organizational Meeting of the Incoming Board of Education will be held immediately following the Retiring Board of Education Meeting.*

IMPORTANT NOTICE: If you plan to address the board, please use the sign up sheet on the table as you enter the boardroom. Only those who have signed up, prior to the start of the meeting, will be called to address the board, and speakers will be called in the order listed on the sign up sheet. To view the meeting via livestream visit ccsd59.org/boelive.

1.0 CALL TO ORDER – TR Johnson, President

Following Adjournment of the Retiring Board of Education Meeting

1.01 ROLL CALL – Nikki Eddy, Secretary

2.0 BOARD REORGANIZATION

2.01 Determination of Length of Office - President, Vice-President, and Secretary to the Board of Education

2.02 Establishment of Stipend for Board of Education Secretary

2.03 Nomination and Election of President

2.04 Nomination and Election of Vice President

2.05 Nomination and Election of Secretary

2.06 Set Time, Dates and Location for Regular Meetings of the Board of Education for the Next Twelve Months

2.07 Appointment of IASB Governing Board Representative

3.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC

4.0 BOARD RECOGNITION/PRESENTATIONS

5.0 SUPERINTENDENT REPORTS

5.01 Monthly Updates

6.0 DISCUSSION ITEMS

6.01 To Adopt Fiscal Year, Place 2025-2026 Tentative Budget On Public Display, And Set Date For Public Hearing

6.02 Determination of Serious Safety Hazards Related to Student Transportation

6.03 Direct School Treasurer to Transfer Interest Earned in the Debt Service Fund to the Educational Fund for Fiscal Year 2024-25

6.04 Direct School Treasurer to Transfer Interest Earned in the Working Cash Fund to the Operations and Maintenance Fund for Fiscal Year 2024-25

6.05 Student Device at Home Parental Controls

6.06 Bid for Sealcoating and Restriping at Various D59 Facilities

7.0 INFORMATIONAL ITEMS

7.01 8th Grade Graduation Ceremony Attendance Sign-up

8.0 CLOSED SESSION for the discussion of:

- A. To consider information regarding the appointment, employment, compensation, discipline, performance or dismissal of an employee or officer **5 ILCS 120/2(c)(1)**
- B. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees **5 ILCS 120/2(c)(2)**
- C. To consider a student discipline/residency/transportation matter **5 ILCS 120/2(c)(9)**
- D. To consider pending litigation **5 ILCS 120/2(c)(11)**
- E. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property **5 ILCS 120/2(c)(8)**
- F. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. **5 ILCS 120/2(c)(5)**

9.0 RECONVENE

10.0 ADJOURNMENT

Individuals who require special accommodations because of a disability should contact the Educational Services Department at 847.593.4335.

To request translation services for the meeting, please email Miriam Rodriguez (rodriguez.miriam@ccsd59.org) at least 24 hours prior to the meeting start time.

Para solicitar servicios de traducción para la reunión, envíe un correo electrónico a Miriam Rodríguez (rodriguez.miriam@ccsd59.org) no menos de 24 horas antes de la hora de inicio de la reunión.

Aby zamówić usługi związane z tłumaczeniem na potrzeby spotkania, należy wysłać e-mail na adres rodriguez.miriam@ccsd59.org, co najmniej 24 godziny przed godziną rozpoczęcia spotkania.

The next meeting of the Board of Education will be held on
June 11, 2025 at the District 59 Administration Center,
1001 Leicester Road, Elk Grove Village, IL 60007

www.CCSD59.org

School District 59-Preparing Students to be Successful for Life

ROLL CALL

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

Roll Call:
Meeting of Wednesday, May 7, 2025

Time: _____

Attendance:	Present	Absent
Bookler	<input type="checkbox"/>	<input type="checkbox"/>
Dzak	<input type="checkbox"/>	<input type="checkbox"/>
Eddy	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>
Kitzinger	<input type="checkbox"/>	<input type="checkbox"/>
Notini	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>

REORGANIZATION OF THE BOARD

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: DETERMINATION OF LENGTH OF OFFICE -
PRESIDENT, VICE PRESIDENT AND SECRETARY TO
THE BOARD OF EDUCATION**

Background

The law provides that the term of office is two years, but does allow the local board to pass a resolution limiting the terms to one year. If it is decided that the term of office is to be two years, no formal resolution is necessary. However, if one year terms are desired, a resolution indicating the length and time of the next election is required.

Recommendation: None

Motion by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 7th day of May, 2025, the Community Consolidated School District 59 Board of Education establishes the length of office for the president, vice-president, and secretary to be for a period of one (1) year; the next election of officers will be held in 2026.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Bookler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eddy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kitzinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Notini	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: ____-____-____-____

President

ATTEST:

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: ESTABLISHMENT OF STIPEND FOR THE BOARD SECRETARY

Background

Board Policy 2.110 states the secretary may receive such compensation as shall be fixed by the Board of Education before his/her election. During the early 1990's the board had a practice of setting a stipend of \$200 for the Board Secretary.

The current position of the Board has been one of not authorizing a stipend for the Board Secretary. The following resolution allows the Board to insert an agreed upon figure. Past practice has been that the board does not act on this resolution.

Recommendation: None

Motion by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 7th day of May, 2025, the Community Consolidated School District 59 Board of Education establishes an annual stipend of \$_____ to be paid to the elected board secretary as compensation for the performance of the duties of this office.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Bookler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eddy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kitzinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Notini	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: _____-_____-_____-_____

President

ATTEST:

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

Background:

The board president presides at all meetings and calls special meetings, in addition to many other duties. Because the president becomes the public face of the board, members may want to select someone with recognized leadership skills and the abilities to effectively speak for the board and to work together with the superintendent to plan and conduct successful meetings. Basing the choice on these considerations is generally more effective than either basing the choice upon longevity or rotating the office so that each board member takes a turn serving as president. The individual chosen for the post should possess the qualities to do the job well and be prepared to satisfy the major time commitment required.

Anyone can make a nomination, including self-nominations. Nominations do not require a second. Election of an officer requires a majority of those voting. If two or more members are nominated for president, a roll call voice vote is necessary. The member receiving a majority of the votes cast is elected. If there is a tie or no one receives a majority of votes cast, a second vote must be taken. Additional votes must be taken as necessary to elect one candidate. If no candidate is elected, the president pro tem continues to serve until a president is elected.

RESOLUTION: NOMINATION AND ELECTION OF PRESIDENT

Motion by _____, seconded by _____, to adopt the following resolution:

BE IT RESOLVED THAT on the 7th day of May, 2025, _____ is elected President of this Board of Education.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Bookler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eddy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kitzinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Notini	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: ____-____-____-____

President

ATTEST:

Secretary

RESOLUTION: NOMINATION AND ELECTION OF VICE-PRESIDENT

Background:

The vice president performs the duties of the president in the event of a vacancy or if the president is absent or unable to perform his or her duties. A board is well advised to select a vice president who has many of the same skills and qualities of the president.

Anyone can make a nomination, including self-nominations. Nominations do not require a second. Election of an officer requires a majority of those voting. This entire process must occur during an open meeting, and voting must not be by secret ballot.

NOMINATION AND ELECTION OF VICE-PRESIDENT

Motion by _____, seconded by _____,
to adopt the following resolution:

BE IT RESOLVED THAT on the 7th day of May, 2025 _____

is elected Vice-President of this Board of Education.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Bookler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eddy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kitzinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Notini	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: ____-____-____-____

President

ATTEST:

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

Background:

The secretary may be a board member or non-member at the discretion of the board. The secretary is the only officer who may receive compensation. Compensation of a board member chosen as secretary is limited, however, to a maximum set by statute, and the amount must be established at least 180 days before the term of office begins. Compensation of a non-member board secretary is not subject to a statutory maximum. Even when a board member is elected board secretary, best practice dictates that a recording secretary be used to keep the minutes, freeing all elected board members to take an active role in board discussion and deliberation.

Anyone can make a nomination, including self-nominations. Nominations do not require a second. Election of an officer requires a majority of those voting. This entire process must occur during an open meeting, and voting must not be by secret ballot.

RESOLUTION: NOMINATION AND ELECTION OF SECRETARY

Motion by _____, seconded by _____,
to adopt the following resolution:

BE IT RESOLVED THAT on the 7th day of May, 2025, _____

is elected Secretary of this Board of Education.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Bookler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eddy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kitzinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Notini	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: _____-_____-_____-_____

President

ATTEST:

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: **SET TIME, DATES AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF EDUCATION FOR THE 2024/2025 SCHOOL YEAR**

Background

During the reorganization of the Board of Education, it is required by the Illinois School Code to set the date, time and place for its regular meetings. A listing of meeting dates, times and locations for the 2025/2026 school year is attached to this resolution.

Recommendation

Approval

_____ made a motion, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 7th day of May 2025, the District 59 Board of Education hereby sets the date, time and place for its regular meetings in accordance with the listing of meeting dates and times attached to this resolution.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Bookler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eddy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kitzinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Notini	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: ____-____-____-____

ATTEST:

Secretary

President



NOTICE IS HEREBY GIVEN by the Board of Education of Community Consolidated School District 59, Cook County, Illinois that regular meetings will be held on the following dates:

Wednesday, July 9, 2025 - Business Meeting

Wednesday, August 6, 2025 (Public Hearing & Business Meeting)

Wednesday, September 10, 2025 - Business Meeting

Wednesday, October 1, 2025 - Business Meeting

Wednesday, October 22, 2025 - Committee of the Whole

Wednesday, November 12, 2025 - Business Meeting and Tax Levy Hearing

Wednesday, December 10, 2025 - Business Meeting

Wednesday, January 14, 2026 - Business Meeting

Wednesday, January 28, 2026 - Committee of the Whole

Wednesday, February 11, 2026 - Business Meeting

Wednesday, March 11, 2026 - Business Meeting

Wednesday, April 8, 2026 - Business Meeting

Wednesday, May 13, 2026 - Business Meeting

Wednesday, June 10, 2026 - Business Meeting

Wednesday, June 24, 2026 - Board Self-Evaluation Training

Regular Board Meetings will be held in the Boardroom of the Administration/Professional Development Center, 1001 Leicester Road, Elk Grove Village, IL 60007. The meetings will begin at **7:00 p.m.**

DATED this 7th day of May 2025, at Elk Grove Village, Illinois.

President

Attest:

Secretary

Copies: News media so requesting, DEA, CAMEO

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: APPOINTMENT OF IASB GOVERNING BOARD
REPRESENTATIVE**

**Background: Illinois Association of School Boards Responsibilities of the
Representative to the North Cook Division Governing Board**

Each election year, each Board of Education in the North Cook Division is asked to designate one of its members as an IASB Representative. Typically a member will serve for a two-year term, until the next school board election/re/reorganization. District 59 reorganizes yearly.

1. One of the functions of the division is to serve as a communication channel for the Illinois Association of School Boards. The representative facilitates two-way communication amongst the local board members and the Association:
 - a) The representative, district superintendent, and board president receive notice of all division meetings. The representative will help alert all members regarding division and Association events and encourage participation.
 - b) The representative will report the district's concerns, suggestions and needs that the board members may have about IASB programming to the North Cook Field Office Director or to the Executive Officers of the North Cook Division.
 - c) The representative will report division meeting activity and actions to board members.
2. Each Board of Education has one vote at the scheduled division business meetings. At the business meetings, the representative votes on behalf of the district after consultation with the board members. In the event the representative cannot attend the business meeting, a designee may vote for the district. (Note: The North Cook Division typically elects officers by voice vote at the odd year fall dinner meeting. Occasionally, the North Cook Division By-Laws come before the general membership at the business meeting for review when needed.)
3. Often the IASB representative will facilitate communication about matters relating to Legislative issues. Although one primary role of the representative is to prepare the district attendee for participation at the IASB Delegate Assembly during the annual November Tri Conference. In preparation the local representative will communicate with their Board of Education members and the Division Resolutions/Legislative Chair for direction and clarification in these matters.

Each district's active participation within the Association ensures the health and vitality of the Association along with ensuring the strength of educational systems in Illinois.

Motion by _____, seconded by _____, to adopt the following resolution:

BE IT RESOLVED THAT on the 7th day of May, 2025,

_____ is appointed as the School District 59

IASB Governing Board Representative. _____

Shall serve as an alternate for the IASB Governing Board.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Bookler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eddy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kitzinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Notini	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: ____ - ____ - ____ - ____

President

ATTEST:

Secretary

DISCUSSION ITEMS

DISCUSSION ITEMS

6.01 To Adopt Fiscal Year, Place 2025-2026 Tentative Budget On Public Display, And Set Date For Public Hearing

The public hearing on the Tentative Budget for the fiscal year beginning July 1, 2025 will be dependent on the board setting August time and date. Any suggestions or changes to the Tentative 2025/26 Budget will be reflected in the Final 2025/26 Budget to be presented for approval at the September Board of Education meeting.

6.02 Determination of Serious Safety Hazards Related to Student Transportation

The Serious Safety Hazards have been approved by IDOT. As part of preparations for 2025/26 student transportation services, the administration has reviewed the conditions and certifies to the State Board of Education that the hazardous conditions remain unchanged. The determination as to what constitutes a serious safety hazard must be made by the School Board on an annual basis, in accordance with guidelines promulgated by the Illinois Department of Transportation (IDOT) in consultation with the Illinois State Board of Education.

6.03 Direct School Treasurer To Transfer Interest Earned In The Debt Service Fund To The Educational Fund For Fiscal Year 2024-25

As part of the District's Long-Term Financial Plan, 100% of interest earned in the Debt Service Fund is to be transferred for use in the Educational Fund. This will occur effectively with the 2024/25 year-end closing process.

6.04 Direct School Treasurer To Transfer Interest Earned In The Working Cash Fund To The Operations and Maintenance Fund For Fiscal Year 2024-25

As part of the District's Long-Term Financial Plan, 100% of interest earned in the Working Cash Fund is to be transferred for use in the Operations and Maintenance Fund. This will occur effectively with the 2024/25 year-end closing process.

6.05 Student Device at Home Parental Controls

The district has been exploring resources to provide families with additional parental controls for student Chromebooks when they are away from the district. The current preferred resource is a product called "Filter/Home" by Securly, and this would allow families to utilize the following features on district-owned Chromebooks when students are outside the district:

- View child's online activity including their recent searches, sites visited, and videos watched
- Allow or block specific web sites and/or site categories
- Pause and resume internet access
- Set schedules for when their child can access the internet

Securly provided a three-year quote for the Filter/Home service at a cost of \$24,215 per year.

Securly also offers additional resources the district is evaluating, which could replace some of the current resources the district uses for student email and Google Drive monitoring, as well as in-class student device monitoring used by teaching staff. This could offer a reduced bundled price per service. These services are currently being tested by a group of staff, and if they are found to be an improvement over current services, will be included in a future proposed quote.

6.06 Bid for Sealcoating and Restriping at Various D59 Facilities

Community Consolidated School District 59 maintains an asphalt maintenance program that requires sealcoating, restriping, and crack filling of approximately half of the district's parking lots and playground areas every other year. This program is designed to prolong the life of the asphalt.

This summer, asphalt maintenance is scheduled for sealcoating and crack filling at the following locations: Clearmont, Friendship, Frost, John Jay, Juliette Low, Ridge, Rupley and Salt Creek. Restriping will be done at all sites except Brentwood. Denler Inc submitted a \$64,805.71 total low and responsive bid for the completion of the work specified.

CLOSED SESSION

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: CLOSED MEETING

Background

Provisions of the Illinois Open Meetings Act (Ill. Rev. Stat., Chapter 102, Section 41, et. seq.) stipulate that all or part of a meeting may be closed to the public upon a majority vote of a quorum taken in any properly called open meeting. The minutes shall disclose the vote of each member on the question of entering closed session and shall state the specific statutory exception authorizing the closing of the meeting. A single vote may authorize a series of closed meetings on the same topic within a three-month period. Minutes shall be kept of all closed sessions and shall record the date, time, place of meeting, members present and absent, a summary of discussions of all matters proposed, discussed or decided, and a record of any votes taken. No final action may be taken in closed session.

Resolution

Time _____

Motion made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 7th day of May 2025, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of:

- A. To consider information regarding the appointment, employment, compensation, discipline, performance or dismissal of an employee or officer **5 ILCS 120/2(c)(1)**
- B. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees **5 ILCS 120/2(c)(2)**
- C. To consider a student discipline/residency/transportation matter **5 ILCS 120/2(c)(9)**
- D. To consider pending litigation **5 ILCS 120/2(c)(11)**
- E. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property **5 ILCS 120/2(c)(8)**
- F. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. **5 ILCS 120/2(c)(5)**

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Bookler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eddy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kitzinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Notini	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: ____ - ____ - ____ - ____

RECONVENE

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

RESOLUTION: RECONVENE MEETING

Time: _____

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 7th day of May 2025, the Community Consolidated School District 59 Board of Education meeting is reconvened.

ADJOURN

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

RESOLUTION: ADJOURN THE MEETING OF THE BOARD OF EDUCATION

Time: _____

_____ made a motion, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 7th day of May, 2025, the Community Consolidated School District 59 Board of Education meeting is adjourned.