

Special Board Meeting - Closed Session
Monday, May 17, 2021 6:00 PM

Harlem Administration Center
8605 North Second St
Machesney Park, Illinois 61115

Regular Minutes

1. Call to Order of Special Board meeting at 6:00 p.m.
By Jill Berogan, Vice President

2. Roll Call: Michael Sterling present by phone due to Covid contact, Kurt Thompson, Rich Meister, Larry Smith, Jill Berogan, Evelyn Meeks

Other Attendee: Kris Arduino, Rrecording Secretary

3. Pledge of Allegiance

4. Approval of Agenda

Motion to approve Agenda

1st Smith 2nd Thompson

Thompson, Meister, Smith, Berogan, Meeks, Sterling – 6 ayes

Motion carried

2. Comments from the Community: none

Motion to go into closed session to discuss Employment of Personnel (5 ILCS 120/2(c)(1) and Selection of a Person to Fill a Public Office (5 ILCS 120/2(c)(3), at 6:08 p.m.

1st Thompson 2nd Meeks

Meister, Smith, Berogan, Meeks, Sterling, Thompson – 6 ayes

Motion carried

6. Executive Session to discuss Employment of Personnel (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2), Selection of a Person to Fill a Public Office (5 ILCS 120/2(c)(3), Pending Litigation (5 ILCS 120/2(c)(11), Student Discipline (5 ILCS 120/2(c)(9), Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students (5 ILCS 120/2(c)(10), Purchase or Lease of Real Property for the Use of the District (5 ILCS 120/2(c)(5), Setting of a Price for Sale or Lease of Property Owned by the District (5 ILCS 120/2(c)(6), Self-Evaluation, Practices and Procedures or Professional Ethics (5 ILCS 120/2(c)(16), Sale or Purchase of Securities, Investments or Investment Contracts (5 ILCS 120/2(c)(7), Security Procedures (5 ILCS 120/2(c)(8), Establishment of Reserves or Settlement of Claims as provided in Local Government and Governmental Employees Tort Immunity Act (5 ILCS 120/2(c)(12), and Discussion of Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21).

The Board returned to open ssession at 10:25 p.m.

Motion to adjourn at 10:26 p.m.

1st J. Berogan 2nd Meeks

Smith, Berogan, Meeks, Thompson, Meister, Sterling – 6 ayes

Motion carried

The meeting is adjourned at 10:26 p.m.

Respectfully submitted,

Kris Arduino,

Recording Secretary

ATTEST:

President

Secretary

Dated: _____