

Committee of the Whole Minutes
Wednesday, June 11, 2025 4:30 PM

Harlem Administration Center - Board Room,
8605 North Second St., Machesney Park, IL
61115
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Machesney Park, Illinois 61115

MINUTES

POLICY: (Approximately 60 minutes) 6:42 p.m.

Administrator: Terrell Yarbrough, Superintendent

9.A. Roll Call: Michael Sterling, Rebecca Carlson, Terrell Yarbrough, Kris Arduino, Josh Aurand, Jason Blume, Shelley Wagner, Michelle Erb, Heidi Lange, Jeremy Bois/designee, Jerry Harris/designee- Melissa Jordan, Union/designee

9.B. Meeting Minutes Consensus for May 14, 2025 - yes

9.C. Public Comments (if any) None

9.D. Agenda Items

9.D.1. Policy Chart

4:60 Discussion only Josh noted counsel reviewed the Rockford policy which our attorney does not recommend for the District as language is inappropriate for Board policy and it would not be recommended for adoption. We did get legal advice and will not bring for adoption. Josh will check to clarify on the bidding language.

7:60-AP-2 Jason noted it was a mistake on his end bringing an exhibit earlier this year, but we really need to revise that with the proposed policy attached to the agenda. We already approved the residency exhibit to remove so aligning this and bringing forward tonight.

We also included a proof of prior month payment because there were falsified rental agreements brought to us so this has helped with that and we can also check with landlords if we have concerns.

Consensus to bring Monday night for approval on the Board agenda.

9.E. Adjourned at 6:58 p.m.