

Special Board Meeting – Open Minutes
Wednesday, June 16, 2021 6:00 PM

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

Minutes

1. Call to Order of Special Board meeting at 6:00 p.m.

2. Roll Call

Mike Sterling, Kurt Thompson, Sue Berogan, Larry Smith, Jill Berogan, Evelyn Meeks

Kris Arduino, Recording Secretary

3. Pledge of Allegiance led by Sue Berogan

4. **Motion to approve Agenda**

1st Thompson 2nd J. Berogan

Thompson, S. Berogan, Smith, J. Berogan, Meeks, Sterling – 6 ayes

Motion carried.

5. Comments from the Community

none

6. Announcements and Discussion: none

Motion to go into closed session to discuss Employment of Personnel (5 ILCS 120/2(c)(1)

1st S. Berogan 2nd J. Berogan

Smith, S. Berogan, Thompson, Sterling, Meeks, J. Berogan – 6 ayes

Motion carried

The Board went into closed session at 6:03 p.m.

7. 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).

8. Adjournment

The Board returned to open session at 10:30 p.m.

Motion to adjourn
1st J. Berogan 2nd S. Berogan
All voted aye

The meeting adjourned at 10:30 p.m.

Respectfully submitted,
Kris Arduino,
Recording Secretary

ATTEST:

President

Secretary

Dated: _____