

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the special meeting of the Board of Trustees to order in the Boardroom at 6:19 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Mr. Luke Casson, Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Ms. Erendira Garcia, Mr. Glover “Tres” Johnson, Mr. Jay Reyes.

Mr. Stephens noted that Mr. Johnson is traveling for work and Mr. Reyes is involved in an activity with his children. They have been apprised of this meeting and will be forwarded copies of all meeting documents.

CITIZEN PARTICIPATION

None.

CLOSED SESSION

Ms. Peluso made a motion to go into Closed Session to consider a Human Resources matter under Sections 2.c.1. and c.11. of the Illinois Open Meetings Act, seconded by Ms. Viverito.

Roll Call Vote:

Affirmative: Mr. Casson, Ms. Peluso, Mrs. Potter, Ms. Viverito, Mr. Stephens.

Absent: Ms. Garcia, Mr. Johnson, Mr. Reyes.

Motion carried 5-0. The Board went into Closed Session at 6:22 p.m.

RETURN TO OPEN SESSION

Mrs. Potter made a motion to return to Open Session, seconded by Mr. Casson.

Roll Call Vote:

Affirmative: Mr. Casson, Ms. Peluso, Mrs. Potter, Ms. Viverito, Mr. Stephens.

Absent: Ms. Garcia, Mr. Johnson, Mr. Reyes.

Motion carried 5-0. The Board returned to Open Session at 6:29 p.m.

NEW BUSINESS

ACTION EXHIBIT

16086 Resignation and Retirement Agreement with the Vice President of Student Affairs

Ms. Peluso moved that the Board approve the Resignation and Retirement Agreement between the Board of Trustees and Dr. Douglas Olson, as summarized and recommended by Vice President Sullivan, in substantially the same form as posted on the District’s website, and to authorize the Chairman and the Secretary to sign the Agreement on behalf of the Board. Ms. Viverito seconded that motion.

Roll Call Vote:

Affirmative: Mr. Casson, Ms. Peluso, Mrs. Potter, Ms. Viverito, Mr. Stephens.
Absent: Ms. Garcia, Mr. Johnson, Mr. Reyes.

Motion carried 5-0.

ADJOURNMENT

There being no further business before the Board, a motion was made by Ms. Viverito to adjourn the meeting, seconded by Mr. Casson. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 6:32 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary