

**MINUTES OF THE SPECIAL MEETING
GOVERNING BOARD OF NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807
Cook County, Illinois
June 20, 2023**

A Regular Meeting of the Governing Board of Niles Township District for Special Education #807 was held on Tuesday, June 20, 2023, in the Administrative Offices at the Molloy Education Center.

Call to Order and Roll Call

Governing Board President Chao called the meeting to order at 4:00 P.M.

The following Governing Board Members were in attendance:

District 67 Mr. Noel Lorenzana, Delegate
District 68 Dr. Noelle Sullivan, Delegate
District 69 Dr. Mark Chao, Delegate
District 70 Ms. Pamela Alper, Delegate
District 71 Mr. Matt Holbrook, Delegate
District 72 Ms. Jacqueline Bujdei, Delegate
District 73 Mr. Frank Santoro, Delegate

Governing Board Members Absent:

District 73.5 Dr. LaTasha Nelson, Delegate
District 74 Mr. John Vranas, Delegate

Others Present:

T. Kendrick, K. Gavin, and C. Dimas

Pledge of Allegiance

The Governing Board recited the Pledge.

Audience to Visitor

None

Changes/Additions to the Agenda

None

Closed Session

At 4:01 P.M., it was moved by Member Chao that the Governing Board enter into a closed session for the purpose of discussing personnel. Member Santoro seconded the motion. The motion was approved unanimously.

Return to Open Session:

At 4:05 P.M., it was moved by Member Chao and seconded by Member Lorenzana for the Governing Board to return to open session. The motion was approved unanimously.

Action Item

Member Chao moved to approve the Resignation Agreement and Release for Ryan Mayall, as presented and recommended by the Executive Director. Member Sullivan seconded the motion.

On a roll call vote, the motion was approved as follows:

Yes: Lorenzana (D67), Sullivan (D68), Chao (D69), Alper (D70), Holbrook (D71), Bujdei (72), Santoro (D73)

No: None

Abstain: None

Absent: Nelson (D73.5), Vranas (D74)

Adjournment

At 4:06 P.M., it was moved by Member Chao and seconded by Member Alper to adjourn the meeting of the Governing Board. The motion was approved unanimously.



President



Secretary

:cad