

PROVISO AREA FOR EXCEPTIONAL CHILDREN  
SPECIAL GOVERNING BOARD MEETING  
PAEC CENTER – 6:30 PM  
JUNE 25, 2019  
AGENDA

I. ROLL CALL

II. AUDIENCE PARTICIPATION

III. CLOSED SESSION

*Recommended Motion:*

I move to convene into Closed Session at \_\_\_\_\_ PM, under Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) of the Governing Board; and Section 2(c)(5) of the Open Meetings Act to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; and under section 2 (c)(21) to discuss minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes as presented

Members received a copy of the Closed Session Minutes of March 21, 2019, April 18, 2019, and May 16, 2019 for their review.

*Recommended Motion:*

I move to approve the Closed Session Minutes of March 21, 2019 and to release for public review or withhold from public review as presented.

*Recommended Motion:*

I move to approve the Closed Session Minutes of April 18, 2019 and to release for public review or withhold from public review as presented.

*Recommended Motion:*

I move to approve the Closed Session Minutes of May 16, 2019 and to release for public review or withhold from public review as presented.

IV. RE-ORGANIZATION OF GOVERNING BOARD

A. Selection of Board President

**Recommended Motion:**

I move to nominate \_\_\_\_\_ as Governing Board President.

B. Selection of Board Vice-President

**Recommended Motion:**

I move to nominate \_\_\_\_\_ as Governing Board Vice-President.

C. Selection of Board Secretary

**Recommended Motion:**

I move to nominate \_\_\_\_\_ as Governing Board Secretary.

D. Acceptance of Existing Policies

**Recommended Motion:**

I move to accept the existing PAEC Policies as presented.

E. Selection of Newspapers to publish Governing Board Meeting information

**Recommended Motion:**

**I move to approve the publishing of Governing Board meeting information in the Suburban Life newspapers as presented.**

F. Appointment of Township Treasurer

**Recommended Motion:**

**I move to appoint the Proviso Township Treasurer as Treasurer of PAEC as presented.**

G. Selection of Legal Firms

1. Engler Callaway Baasten & Sraga LLC

**Recommended Motion:**

**I move to retain Engler Callaway Baasten & Sraga LLC as legal counsel to the PAEC Governing Board as presented.**

2. Hauser, Izzo, Petrarca, Gleason & Stillman, LLC

**Recommended Motion:**

**I move to retain Hauser, Izzo, Petrarca, Gleason & Stillman, LLC as legal counsel to the PAEC Governing Board as presented.**

H. Selection of Auditor

**Recommended Motion:**

**I move to retain Baker Tilly Virchow Krause LLP as the auditors for PAEC as presented.**

I. Selection of Consulting Actuaries

**Recommended Motion:**

**I move to retain Mitchell Serota & Associates Consulting Actuaries as presented.**

J. Selection of Architect

**Recommended Motion:**

**I move to retain Studio GC Inc., for our Architectural Services as presented.**

## V. APPROVAL OF BILLS

See attached

## VI. NEW BUSINESS

### A. Employment:

LaShonda McDaniel, Lunch Program Coordinator, PAEC Admin, \$35,000, effective 7/1/19 - 6/30/20

Paul Kozelsky, Special Olympics Bowling Coach, Stipen \$1,900, effective 8/14/19 – 5/27/20

**Recommended Motion:**

**I move to approve the Employment of personnel as presented.**

## VII. OTHER/ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE GOVERNING BOARD

## VIII. ADJOURNMENT