

**PROVISO AREA FOR EXCEPTIONAL CHILDREN
SPECIAL GOVERNING BOARD MEETING
PAEC CENTER – 6:30 PM
JULY 23, 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 under 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 as presented.

IV. NEW BUSINESS

A. Divine Infant Lease Agreement for PAEC Academy

PAEC has surveyed the area at Divine Infant and our attorney has reviewed the lease agreement with The Catholic Bishop of Chicago. This agreement provides the necessary space we require for our classes at a cost of \$85,000.00 from July 1, 2019 through June 30, 2020, \$87,550.00 from July 1, 2020 through June 30, 2021, \$90,176.50 from July 1, 2021 through June 30, 2022, \$92,881.80 from July 1, 2022 through June 30, 2023, and \$95,663.25 from July 1, 2023 through June 30, 2024. I am recommending that we approve this lease agreement.

Recommended Motion:

I move to approve the Lease Agreement with The Catholic Bishop of Chicago to lease space at Divine Infant beginning 1, 2019 through June 30, 2024 as presented.

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

Our next Governing Board Meeting is scheduled for August 15, 2019.

VI. ADJOURNMENT

Recommended Motion:

I move to adjourn the meeting at PM for lack of further items to discuss.