

PROVISO AREA FOR EXCEPTIONAL CHILDREN
GOVERNING BOARD SPECIAL MEETING
PAEC CENTER – 6:00 PM
JUNE 27, 2017

AGENDA

I. ROLL CALL

II. AUDIENCE PARTICIPATION

III. RE-ORGANIZATION OF GOVERNING BOARD

A. Swearing in of new members

B. Selection of Board President

Recommended Motion:

I move to nominate _____ as Governing Board President.

C. Selection of Board Vice-President

Recommended Motion:

I move to nominate _____ as Governing Board Vice-President.

D. Selection of Board Secretary

Recommended Motion:

I move to nominate _____ as Governing Board Secretary.

E. Acceptance of Existing Policies

Recommended Motion:

I move to accept the existing PAEC Policies as presented.

F. 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.

G. Appointment of Township Treasurer

Recommended Motion:

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

H. 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 Governing Board as presented.

2. Hauser Izzo, LLC.

Recommended Motion:

I move to retain Hauser Izzo LLC. as legal counsel to the Governing Board as presented.

I. Selection of Auditor

Recommended Motion:

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

J. Selection of Consulting Actuaries

Recommended Motion:

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

K. Studio GC, Inc.

Recommended Motion:

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

IV. **APPROVAL OF BILLS**

Recommended Motion:

I move to approve the Bills as presented.

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

VI. **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 employment, compensation, discipline, performance, or dismissal of specific employee(s), as presented.

VII. **ADJOURNMENT**

Recommended Motion:

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

TS/lc