

**PROVISO AREA FOR EXCEPTIONAL CHILDREN
SPECIAL GOVERNING BOARD MEETING
PAEC CENTER – 6:30 PM
JULY 23, 2019
MINUTES**

I. ROLL CALL

Ms. O'Connell, President of the Board, called the meeting to order at 6:30 PM.

Roll Call:

District 87	Ms. O'Connell	Present
District 88	Ms. Clark Smith	Present
District 92	Mr. Dawson	Present
District 93	Ms. Johnson	Present
District 209	Mr. Wagner	Absent

Also present: Ms. Maria Perez, District 88, Alternate Board Member.

II. AUDIENCE PARTICIPATION

None

III. CLOSED SESSION

Ms. Johnson moved to convene into Closed Session at 6:30 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. Ms. Clark Smith seconded the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Aye
District 92	Mr. Dawson	Aye
District 93	Ms. Johnson	Aye
District 209	Mr. Wagner	Absent

4 Ayes, 1 Absent
Motion Carried

The Board returned to Open Session at 7:17 PM.

IV. NEW BUSINESS

A. Divine Infant Jesus Parish 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.

Ms. Johnson pointed out an error on the lease agreement, item 18-B3, Ms. Boeh explained that our attorney is aware of the error and he is working to correct the error.

Ms. Boeh explained that Divine Infant is a newer building, move-in ready, classrooms are bigger, there is air condition and PAEC Academy will be on the lower level.

All questions were answered by Ms. Boeh.

Ms. Clark Smith moved to approve the Lease Agreement with The Catholic Bishop of Chicago to lease space at Divine Infant Jesus Parish beginning 1, 2019 through June 30, 2024 as presented. Ms. Johnson second the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Aye
District 92	Mr. Dawson	Aye
District 93	Ms. Johnson	Aye
District 209	Mr. Wagner	Absent

4 Ayes, 1 Absent
Motion Carried

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

Mr. Clark Smith, Secretary of the Board, swore in Ms. Maria Perez, as the new District 88 Alternate Board Member.

VI. ADJOURNMENT

Ms. Clark Smith moved to adjourn the meeting at 7:22 PM for lack of further items to discuss. Ms. Johnson seconded the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Aye
District 92	Mr. Dawson	Aye
District 93	Ms. Johnson	Aye
District 209	Mr. Wagner	Absent

4 Ayes, 1 Absent
Motion Carried

Sincerely,



Peg O'Connell
President



Dorothy Clark Smith
Secretary

MB/lc