

## AMBER QUIRK

Regional Superintendent DuPage County Schools

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# DUPAGE COUNTY REGIONAL BOARD OF SCHOOL TRUSTEES Meeting Minutes Regularly Scheduled Meeting July 15, 2024 7:00 pm

### 1. Call to Order

1.1 President Jaye Wang called the Regional Board of Trustees meeting to order at 7:00 PM1.2 Pledge of Allegiance

## 2. Roll Call

Present: Jaye Wang, Marylee Leu, Paula McGowen, Marilyn Menconi , Karen Zatz

- Absent: John Huff, Carolyn Carrillo
- 3. Public Comment

### None

4. Approval of Minutes

4.1 Approval of Minutes from May 29, 2024 meeting - Marilyn Menconi made a motion to approve the minutes of the May 29, 2024 meeting. Paula McGowen seconded. All members present voted aye. Motion passes.

#### 5. New Business

ASA Renee Zervante made a brief presentation to the Board of the request by Bensenville School District 2 and the Village of Bensenville for the RBST to approve the sale of land.

The RBST, holds legal title, for the use and benefit of Bensenville School District 2 to a parcel of land ("Parcel") located at 917 West Hillside Drive, Bensenville, Illinois, commonly referred to as "Mohawk Parcel".

At its meeting on May 15, 2024, the School District found the Parcel unnecessary, unsuitable, and inconvenient for use of the School District, with such determination being made pursuant to Section 5-22 of the Illinois School Code (105 ILCS 5/5-22), with said Resolution Authorizing Sale of Property.

Public hearings were held by Bensenville School District 2 and the Village of Bensenville. Both parties are in agreement on the sale and its terms. With the exception of RBST President Jay Wang, the board did not view/receive the resolution and exhibits prior to the meeting.

The board was allowed to ask questions of the attorney for Bensenville School District 2 and the attorney for the Village of Bensenville and given the opportunity to review the Resolution and Exhibits.

After questions and discussion between the three parties, RBST member Marilyn Menconi made a motion to approve the land sale. Paula McGowen seconded the motion. A voice vote was taken and all members present voted



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in favor of the sale.

The RESOLUTION OF THE REGIONAL BOARD OF SCHOOL TRUSTEES, DUPAGE COUNTY, ILLINOIS for the Approval of Land Sale to the Village of Bensenville was signed by RBST President Jaye Wang and attested by Amber Quirk Ex-Officio Secretary. The documents were then notarized.

6. Closed Session pursuant to 5 ILCS 120/2(c)(3) – Jaye Wang advised the board that there were matters before the board requiring the board to enter into closed session. Anyone not associated with the closed session was asked to exit the room. Jaye asked for a motion to go into closed session pursuant to the Open Meetings Act, 5 ILCS 120/2(c)(21) Semi-Annual review of closed session minutes. Marylee Leu made a motion at 7:24 to move into closed session. Paula McGowen seconded. All members present voted aye. Motion Passed. The board moved into closed session. Roll call was taken to establish a quorum in closed session. The board discussed the need or no longer the need for confidentiality for the closed session minutes for the meeting of the RSBT on January 4, 2024, April 29, 2024 and May 29, 2024.

7. Return to Open Session: Karen Zatz made a motion to rise out of closed session. The motion was seconded by Marylee Leu. The board returned to open session at 7:35. Roll call was taken and all members present voted aye, the motion passed.

Roll call was taken to ensure a quorum was present in open session. Marylee Leu made a motion to release the closed minutes of the January 4, 2024, April 29, 2024 and May 29, 2024 RBST meetings because the Board found the need for confidentiality no longer exists. The motion was seconded by Karen Zatz. A roll call was taken and all members present voted aye, the motion was passed.

#### 8. Old Business

Marylee Leu brought to the attention a scrivener error from the previously approved meeting minutes from the April 29, 2024 open session meeting. The voting record needs to be corrected for Jennifer Scarpace and Christina Berry. Marylee Leu made a motion to amend the minutes from the open session of the April 29, 2024 meeting. Karen Zatz seconded the motion. A voice vote was taken and all members present voted aye, the motion was passed.

#### 9. Adjournment

Marilyn Menconi made a motion to adjourn the meeting at 7:41 pm. Marylee Leu seconded the motion. A voice vote was taken and all members present vote aye. Motion passed

The meeting was adjourned to Monday, October 7, 2024.