

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75**

SPECIAL MINUTES OF THE BOARD OF EDUCATION of Mundelein Elementary School District 75 held on the twenty-second day of January 2025, at 5:02 p.m.

MEMBERS OF THE BOARD OF EDUCATION:

PRESENT: Kristie Fingerhut, President
Ray Rose, Vice President
Eric Billittier, Secretary
Georgina Aguirre
Al Hitzke
Marcela Duran
Emily Karl

ABSENT: None

MEMBERS OF THE BOARD OF EDUCATION DISTRICT 120:

PRESENT: Peter Rastrelli, President
Linda Vecchie, Vice President
Tom Ouimet, Secretary
Jennifer Hill
Laura Mellon
Mark Ponce
Aaron Wellington

ABSENT: None

D75 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
Cathy Johnson, Assistant Superintendent of Finance and Operations

BWP & Associates:

Dr. Mark Friedman
Dr. Joseph Porto
Dr. Brian Ganon

CALL TO ORDER

Board of Education of Mundelein Elementary School District 75 board members: Aguirre, Billittier, Duran, Fingerhut, Hitzke, Karl, and Rose were present for the January 22, 2025, special board meeting.

All in favor by voice vote: 7-0

CITIZENS' COMMENTS

No citizen comments.

DISTRICT 75 REPORT

Business Office Report

Cathy Johnson, assistant superintendent of finance and operations, shared the business office performed a comprehensive review of the department to determine where the job responsibilities

could realign the roles and improve the district's strategic objectives. The recommended job descriptions will be reviewed at the next scheduled meeting. Discussion was held on the topic.

EXECUTIVE SESSION

It was moved by Board Member Fingerhut, seconded by Board Member Hitzke, that the Board adjourn for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, 5 ILCS 120/2(c)(1)

ADJOURNMENT

It was moved by Board Member Fingerhut, seconded by Board Member Hitzke, that the Board of Education of Mundelein Elementary School District 75 board members: Aguirre, Billittier, Duran, Fingerhut, Hitzke, Karl, and Rose moved all in favor that the Board adjourned the special board meeting of January 22, 2025, at 5:10 p.m.

Motion approved by voice vote: 7-0.

Respectfully submitted,

KRISTIE FINGERHUT, PRESIDENT
DISTRICT 75, BOARD OF EDUCATION

ERIC BILLITTIER, SECRETARY
DISTRICT 75, BOARD OF EDUCATION