



## **Minutes of the April 6, 2026 Committee of the Whole Meeting**

### **1. Open of Meeting**

- The meeting was called to order by President Gordon at 6:05 p.m. Roll call was taken.
  - Present: Kathy Bonnar, Annette Corgiat, Fernando Flores, Greg Gordon, John Mathias, Jeanne Ottenweller, Ken Rouleau
  - Absent: N/A
  - Also Present: Director Jenny Cutshall
- A quorum was established.
- Recognition of visitors. No one was present.
- Approval of agenda.
  - Trustee Mathias made a motion to approve the agenda. Trustee Rouleau seconded the motion. All ayes, motion carried.

### **2. Open Forum**

No one was present.

### **3. Building & Grounds**

### **4. Finance**

- The Cook County Property Tax Disbursements have been regularly deposited, although the County's Online Portal remains unavailable.

### **5. Personnel**

### **6. Policy**

- Trustees reviewed the Notary Policy, the Sick Leave Benefits Policy, and the Teacher Card Policy.

### **7. Other Business**

- Trustees discussed the details and implementation of the Community Survey.
- Trustees reviewed proposals for the upcoming annual audit.

### **8. Adjournment**

Trustee Rouleau made a motion to adjourn the meeting at 7:36 p.m. Trustee Mathias seconded the motion. All ayes, motion carried.

Respectfully Submitted,  
Jennifer Cutshall