

AMBER QUIRK

Regional Superintendent DuPage County Schools

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DUPAGE COUNTY REGIONAL BOARD OF SCHOOL TRUSTEES

Meeting Minutes
Regularly Scheduled Meeting
October 7, 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 PM
- 1.2 Pledge of Allegiance
- 2. Roll Call

Present: Jaye Wang, Marylee Leu, Paula McGowen, Marilyn Menconi , Karen Zatz, John Huff and Carolyn

Carrillo

Absent: None

3. Public Comment

None

- 4. Approval of Minutes
 - 4.1 Approval of Minutes from July 15, 2024 meeting Marilyn Menconi made a motion to approve the minutes of the July 15, 2024 meeting. Marylee Leu seconded. All members present voted aye. Motion passes.
- 5. New Business Bensenville School District 2
- 5.1 Resolution of the Regional Board of School Trustee's Approval of Declaration of Permanent Easement to Village of Bensenville

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, Declaration and Exhibits.

After questions and discussion between the three parties, RBST member Marylee Leu made a motion to approve the declaration. Paula McGowen seconded the motion. A voice vote was taken and all members present voted in favor of the sale.

6. Adjournment

Karen Zatz made a motion to adjourn the meeting at 7:17pm. Paula McGowan seconded the motion. A voice vote was taken and all members present vote aye. Motion passed

The meeting was adjourned to January 6, 2025.