

AMBER QUIRK

Regional Superintendent DuPage County Schools

421 N. County Farm Road Wheaton, Illinois 60187 Phone: 630.407.5800 Fax: 630.407.5802

DUPAGE COUNTY REGIONAL BOARD OF SCHOOL TRUSTEES Meeting Minutes Regularly Scheduled Meeting

Regularly Scheduled Meeting April 29, 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: John Huff, Jaye Wang, Marylee Leu, Paula McGowen, Marilyn Menconi Absent: Karen Zatz

3. Public Comment

None

4. Approval of Minutes

4.1 Approval of Minutes from January 4, 2024 meeting - Marylee Leu made a motion to approve the minutes of the January 4, 2024 meeting. John Huff seconded. All members present voted aye. Motion passes.

5. New Business

A motion was made by Jave Wang to address New Business before the board, moving it up on the agenda. The motion was seconded by John Huff. All members present voted aye. Motion passed. The new business before the board is the Robin Hood Ranch Detachment petition 2024 PDA 01. There was discussion on the status and timeline of the petition as follows: Petitioners submitted their petition 2024 PDA01 on March 19, 2024. In the morning on April 29, 2024 Neal Smith, legal counsel for CCSD 181 filed a motion to dismiss, a motion to bifurcate hearing and a motion to bar certain evidence (motion in limine). The petitioners, Jon and Colleen Campbell filed supplemental pleadings on April 29, 2024 in response to the motions made by Neal Smith . On April 29th prior to the RBST meeting Neal Smith filed a response to the supplemental pleadings and in support of the motion to dismiss and bar testimony. The petitioners were present at the meeting and were asked if they would like to respond to the most recent motions made by Neal Smith. The petitioners were in favor of this suggestion and said they could have a response prepared by Friday, May 3, 2024. Neal Smith will have a response to the additional information provided by the petitioners on or before Friday, May 10, 2024. Mr. Smith stated that he is representing both Butler School District 53 and CCSD 181 in this matter. Mr. Smith wanted to make part of the record the resolution declaring opposition of District 181 and District 53 school boards to the petition seeking detachment and annexation of certain properties in Robin Hood Ranch, Oak Brook, Illinois. There was discussion of a possible date for a hearing on the motion to dismiss, motion to bifurcate hearing and motion to



AMBER QUIRK

Regional Superintendent DuPage County Schools

421 N. County Farm Road Wheaton, Illinois 60187 Phone: 630.407.5800 Fax: 630.407.5802

bar certain evidence (motion in limine).. John Huff made a motion to hold a Special Call Meeting of the Regional Board of School Trustees on Wednesday, May 29, 2024 at 7pm. The motion was seconded by Marylee Leu. All members present voted aye. Motion passed.

6. Closed Session pursuant to 5 ILCS 120/2(c)(3) — Consideration of the selection of persons to fill one vacancy on the Regional Board of School Trustees. There were three candidates that expressed an interest in serving on the RBST. The candidates were: Carolyn Carrillo of Elmhurst, Christina Berry of West Chicago, and Jennifer Scarpace of Winfield. Marylee Leu made a motion at 7:31 to move into closed session. John Huff seconded. All members present voted aye. Motion Passed. The board moved into closed session to conduct interviews for the vacancy on the RBST.

7. Return to Open Session: John Huff made a motion at 8:01 to return to open session. The motion was seconded by Marylee Leu. All members present voted aye. Motion passed.

6.1 Matters referred from Closed Session, selection of persons to fill vacancies on the Regional Board of School Trustees

President Wang tallied the votes and they were as follows:

Carolyn Carrillo - 3 (York township)

Christina Berry - 0 (Winfield township)

Jennifer Scarpace - 2 (Winfield township)

Decision of 3 to 2, the appointment goes to Carolyn Carrillo

Motion to appoint - Marylee Leu made a motion to appoint Carolyn Carrillo to one of the open positions on the RBST, John Huff seconded; all vote - aye in favor; motion passes

6.2 Swearing in of new member(s) - Amber Quirk read the oath and Carolyn Carrillo took the oath. 6.3 Roll Call including new board member

8. A motion to was made by Marylee Leu and seconded by Paula McGowen, all members present voted aye. Motion passes

Meeting adjourned at 8:16 PM