BOARD OF EDUCATION MINUTES CHANNAHON SCHOOL DISTRICT 17 WILL COUNTY, ILLINOIS

PIONEER PATH SCHOOL Special Board Meeting - 4:30pm Tuesday, October 3, 2023

Vice President Breen entertained a motion to call the open meeting to order at 4:30pm. Motion by Pat Clower, seconded by Derek Breen. All ayes, nays none, motion passes.

Roll Call: Derek Breen, Brooke Bavilacqua, Pat Clower, and Nichole Nyalka Absent: Joe Pope, Christine Bucciarelli, and Brandt Compton *Joe Pope arrived at 4:34pm

Vice President Breen led the meeting with the Pledge of Allegiance.

Vice President Breen asked if there were any public comments. There were none.

Vice President Breen turned the meeting over to Mr. Grosso for the Business Office Report.

Mr. Grosso updated the Board on the Property Tax Appeal Board Resolution. It was recommended the Board approve the resolution to authorize the administration and attorneys, Klein, Thorpe & Jenkins, Ltd., to intervene and take necessary action in any Property Tax Appeal Board or County Board of Review case as requested by staff when necessary to protect the interests of the District. In order for Klein, Thorpe & Jenkins to fully intervene on behalf of CSD17 for 2023 assessment appeals, a 2023 resolution must be adopted. Administration intends to ask the Board annually to approve an updated resolution for the purpose of being current with whom our legal representation is in these matters. Any action to intervene will be discussed with the Board at the next regularly scheduled board meeting.

The Board requested this matter be brought to their attention in the summer of each year going forward. This will give CSD attorneys more time to prepare and intervene on the District's behalf.

Mr. Grosso suggested the District ask for a report from the supervisor of assessments of Will County and select specific properties to have these properties evaluated to be increased the following year.

Mr. Grosso also discussed the anticipated surplus distribution. In the past, the District has distributed 50% back to the homeowners and 50% to the industries. The Board requested the administration report the percentage of revenue that comes from homeowners vs. industrial business at the next board meeting.

Vice President Breen entertained a motion to approve the resolution authorizing the administration and attorneys, Klein, Thorpe & Jenkins Ltd., to intervene and take necessary action in any Property Tax Appeal Board or County Board of Review case as requested by staff when necessary to protect the interests of the District. Motion made by Pat Clower, seconded by Nichole Nyalka. All ayes, nays, none, motion passes.

Roll Call: Brooke Bavilacqua, Pat Clower, Nichole Nyalka, Joe Pope, and Derek Breen

New Business - None

<u>Other Board Matters</u> – The Board reported that they are interested in having an overview meeting to review the budget and other financial matters to gain insight and answer questions.

Upcoming Events

Monday, October 23, 2023 – 7:00pm School Board Meeting

<u>Adjournment</u> - President Pope entertained a motion to adjourn the meeting at 4:57pm. Motion made by: Joe Pope, seconded by Nichole Nyalka. All ayes, nays none, motion passes.

Submitted by: Susan Sprouse	
Joe Pone President	Christine Bucciarelli Secretary