

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
MUNDELEIN HIGH SCHOOL DISTRICT 120**

**SPECIAL MINUTES OF THE BOARD OF EDUCATION of Mundelein High School District 120
held on the twenty-second day of January 2025, at 5:09 p.m.**

MEMBERS OF THE BOARD OF EDUCATION:

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

ABSENT: None

MEMBERS OF THE BOARD OF EDUCATION DISTRICT 75:

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

ABSENT: None

BWP & Associates:

Dr. Mark Friedman
Dr. Joseph Porto
Dr. Brian Ganan

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Hill, Mellon, Ouimet, Ponce, Rastrelli, Vecchie and Wellington were present for the January 22, 2025, special board meeting.

All in favor by voice vote: 7-0

CITIZENS' COMMENTS

No citizen comments.

EXECUTIVE SESSION

It was moved by Board Member Rastrelli, seconded by Board Member Vecchie, 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 Ouimet, seconded by Board Member Vecchie, that the Board of Education of Mundelein High School District 120 board members: Hill, Mellon, Ouimet, Ponce, Rastrelli, Vecchie and Wellington moved all in favor that the Board adjourn from special board meeting on January 22, 2025, at 5:10 p.m.

Motion approved by voice vote: 7-0.

Respectfully submitted,

PETER RASTRELLI, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

TOM OUIMET, SECRETARY
DISTRICT 120, BOARD OF EDUCATION

APPROVED