

ORGANIZATIONAL MEETING
The Minutes of the Organizational Meeting
of the 2020-21 Board of Education of
Township High School District 214 held on May 14, 2020
at 7:17 p.m.

Per the Illinois Executive Order 2020-07:

Section 6. During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of a public body are suspended. Specifically, (1) the requirement in 5 ILCS 120/2.01 that “members of a public body must be physically present” is suspended; and (2) the conditions in 5 ILCS 120/7 limiting when remote participation is permitted are suspended. Public bodies are encouraged to postpone consideration of public business where possible. When a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to meetings to ensure members of the public may monitor the meeting, and to update their websites and social media feeds to keep the public fully apprised of any modifications to their meeting schedules or the format of their meetings due to COVID-19, as well as their activities relating to COVID-19.

Issued by the Governor March 16, 2020

President Petro called the remote meeting to order at 7:17 p.m. and R. Knoepfle called the roll. The following members answered present:

Bill Dussling	Vice President
Alva Kreutzer	Member
Mark Hineman	Member
Mildred Palmer	Member
Dan Petro	President
Lenny Walker	Member
Todd Younger	Member

Absent at roll call:
None

1. ELECTION OF TEMPORARY CHAIR

It was moved by Palmer that Dussling serve as temporary chairperson to supervise the election of president. With no other nominations, it was declared the Dussling would serve as temporary chair.

2. ELECTION OF BOARD PRESIDENT

It was moved by Younger that Petro be nominated for president of the Board of Education for a one-year term.

There being no other nominations, Dussling declared the nominations closed.

Upon roll call, Dussling declared that Petro was the duly elected president.

Ayes: Dussling, Hineman, Kreutzer, Palmer, Petro, Walker, Younger
Nays: None

3. ELECTION OF BOARD VICE-PRESIDENT

It was moved by Walker that Dussling be nominated for vice president of the Board of Education for a one-year term.

There being no other nominations, Petro declared the nominations closed.

Upon roll call, Petro declared that Dussling was the duly elected vice president of the Board of Education for a one-year term.

Ayes: Dussling, Hineman, Kreutzer, Palmer, Walker, Younger, Petro,
Nays: None

4. ELECTION OF BOARD SECRETARY

It was moved by Kreutzer that Cathy Johnson be nominated for secretary of the Board of Education until June 30, 2021.

There being no other nominations, Petro declared the nominations closed.

Upon roll call, Petro declared that Cathy Johnson was the duly elected secretary of the Board of Education until June 30, 2021.

Ayes: Dussling, Hineman, Kreutzer, Palmer, Walker, Younger, Petro,
Nays: None

5. ADJOURNMENT

It was moved by Dussling and seconded by Palmer that the meeting adjourn sine die.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Palmer, Walker, Younger, Petro,
Nays: None

The meeting adjourned sine die at 7:22 p.m.

F. Daniel Petro, president

W. J. Dussling, vice president