



**MINUTES OF THE NOVEMBER 30, 2020 SPECIAL MEETING OF THE
DES PLAINES VALLEY REGION BOARD OF CONTROL**

Members Present:	Dr. Leah Gauthier (Elmwood Park Dist. 401), Dr. James L. Henderson (Proviso Dist. 209), Dr. Jennifer Kelsall (Ridgewood Dist. 234), Ms. Mary-Rita Moore (Triton Dist. 504), Dr. Nick Polyak (Leyden Dist. 212), Dr. Joylynn Pruitt-Adams (Oak Park & River Forest Dist. 200), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208)
Member(s) Absent:	None
Staff:	Dr. Anne Cothran (DVR), Ms. Lori Kwon (DVR)

CALL TO ORDER

Dr. Gauthier called the special meeting of the Des Plaines Valley Region Board of Control to order at 8:15 a.m. on Monday, November 30, 2020 via Zoom video conference.

CLOSED SESSION

Dr. Henderson moved, Dr. Kelsall seconded the motion to move into closed session at 8:17 a.m. The Board returned from closed session at 8:50 a.m.

VOTING ITEM

Dr. Pruitt-Adams moved, Dr. Polyak seconded the motion to approve the contract terms for the FY22 DVR Director position.

Roll call vote. Ayes: Dr. Gauthier, Dr. Henderson, Dr. Kelsall, Ms. Moore, Dr. Polyak, Dr. Pruitt-Adams, Dr. Skinkis. None opposed. Motion carried.

ADJOURNMENT

Dr. Kelsall moved, Dr. Polyak s seconded the motion to adjourn the meeting at 8:54 a.m. None opposed. Motion carried unanimously.

Dr. Leah Gauthier, Chairman
DVR Board of Control

Dr. Joylynn Pruitt-Adams, Secretary
DVR Board of Control