



**MINUTES OF THE JANUARY 11, 2021 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)
Member(s) Absent:	Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208)
Guest(s) Present:	Mr. Paul Jensen (Triton Dist. 504)
Staff:	Dr. Anne Cothran (DVR), Ms. Lori Kwon (DVR)

CALL TO ORDER

Dr. Gauthier called the meeting of the Des Plaines Valley Region Board of Control to order at 8:17 a.m. on Monday, January 11, 2021 via Zoom video conference.

FY21 CONSENT ITEMS

- A. Approval of December 14, 2020 BOC Meeting Minutes
- B. Ratification of FY21 Local Payments
- C. Ratification of FY21 Perkins Payments
- D. Ratification of FY21 CTEI Regional Payment
- E. Ratification of 2nd Quarter Salary & Benefits Repayment to Leyden
- F. Approval to Pay Bills and Ratify in February Meeting
- G. FY21 Expense/Revenue Reports

Dr. Pruitt-Adams moved, Dr. Kelsall seconded the motion to approve the consent items as presented. Roll call vote. Ayes: Dr. Gauthier, Dr. Henderson, Dr. Kelsall, Ms. Moore, Dr. Polyak, Dr. Pruitt-Adams. None opposed. Motion carried.

APPROVAL ITEM

A. First Reading – DVR Administrative Council Policy #2100 Update:

Dr. Polyak moved, Dr. Kelsall seconded the motion to approve the First Reading of the DVR Administrative Council Policy #2100 update. None opposed. Motion carried unanimously.

OTHER

None.

ADJOURNMENT

Dr. Kelsall moved, Ms. Moore seconded the motion to adjourn the meeting at 8:29 a.m. None opposed. Motion carried unanimously.

Dr. Leah Gauthier, Chairman
DVR Board of Control

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