

**PCCS Board of Directors**  
**GOVERNANCE COMMITTEE MINUTES**  
Meeting Date was July 21, 2009  
Approved 9-1-09  
Kennicott Building  
1531 Jones Point Road  
Grayslake, IL 60030

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**Meeting called to order: 6:00 PM**

**Attendance:**

Myron Dagley, Mark Dybas, Bob Bentz

**Absent:** Brian Greene, Hebert, Chris Hershiser

**Public:** None

**Discussion Items:**

Being that there was not a quorum and no action could be taken at the meeting Mr. Dybas asked if any of the members present would be opposed to the meeting being adjourned for lack of quorum. Those presented stated they would support that.

**Public Comment:** None

**Action Items**

**Public Comment** None

**Future Agenda Items:**

No discussion

**Adjourn**

Moved Mr. Bentz                      Second Mr. Dagley  
Carried

**Meeting adjourned:** 6:05 p.m.

Respectfully Submitted:

Mark Dybas  
Chair of Governance Committee