

**PCCS Board of Directors**  
**GOVERNANCE COMMITTEE MINUTES**  
**December 1, 2009 Meeting**  
**Kennicott Building**  
**1531 Jones Point Road**  
**Grayslake, Illinois 60030**  
**Approved January 5, 2010**

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**Meeting called to order: 7:00 p. m.**

**Attendance:**

John Wylie, Mark Dybas, John Rizzo, Chris Hershiser, Myron Dagley

Absent: Dean Thorson, Brian Greene

Public: None

The Committee undertook the following:

1. The Committee decided unanimously to table discussion of its Mission and Composition, and to discuss this item at the January meeting.
2. The Committee discussed the Proposed Bylaw Amendment. Mr. Dagley and Mr. Dybas each proposed changes, and on the motion of Mr. Dybas, seconded by Mr. Hershiser, the Committee unanimously recommended to forward it, as amended, to the Board.
3. The Committee discussed the Proposed Amendment to Policy #400.3 Sick Leave/FMLA, and on the motion of Mr. Rizzo, seconded by Mr. Dybas, the Committee unanimously recommended to forward it to the Board.
4. The Committee reviewed the draft minutes of its October 6, 2009 meeting, and on the motion of Mr. Dybas, seconded by Mr. Hershiser, unanimously approved those minutes.
5. The Committee also discussed the creation of a Technology Committee, more specifically whether it should be an ad hoc committee or a standing committee, and agreed to continue discussion.

The Committee unanimously approved Mr. Dagley's motion, seconded by Mr. Dybas, to adjourn at 7:48 p. m.