



**Joint Meeting of  
PCCS Holdings LLC & Board of Director's  
AGENDA**

**Tuesday, November 17, 2009 6:30 PM  
Anna B. Comstock Building – Conference Area  
1531 Jones Point Road  
Grayslake, IL 60030**

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**Call to Order**

**Discussion Items**

- Transaction costs related to bond financing modifications.
- Use of a portion of the debt service reserve held by Lake Forest Bank in the PCCS Holding LLC's name for the transaction costs and repayment of same.
- Review minutes from PCCS Holdings meeting of September 10, 2009.

**Action Items**

- Approve use of debt service reserve funds for transaction costs related to the bond refinancing if approved by the School Board and Lake Forest Bank.
- Approve repayment schedule as discussed.
- Approve minutes from PCCS Holdings meeting of September 10, 2009.

**New Business**

**Public Comment**

**Adjourn**

PCCS Holdings LLC Managers

Robert Helle [rhelle@pathwayseniorliving.com](mailto:rhelle@pathwayseniorliving.com)

Eve Lee

John Rizzo

Thank you for attending the meeting of the PCCS Board of Education. You are asked to limit your remarks to the Public Comment opportunities and to under four minutes. Respect and courtesy toward everyone present is expected. Public comment by any person acknowledged is not to be interrupted by anyone else. Individual board members do not respond to public comment, nor does the board at its business meeting engage in discussion with the public.

For questions or comments, please e-mail the Board at [board@pccs.ws](mailto:board@pccs.ws). Board e-mails are received and responded to by the Board President as soon as possible, usually within a week. Other board members are also informed of these correspondences prior to each monthly board meeting. The PCCS Board of Directors:

Steve Achtemeier, Treasurer

Eric Hebert

Elizabeth Stearns

Geoff Deigan, President

Tom Keenan

Dean Thorson

Mark Dybas, Secretary

Barb Provost, Vice President

John Wylie