ACTION: 4-A

OFFICIAL MINUTES OF THE BOARD OF EDUCATION MUNDELEIN HIGH SCHOOL DISTRICT 120

MINUTES OF THE BOARD OF EDUCATION of Mundelein High School District 120 held on the eleventh day of November 2025, at 6:29 p.m.

MEMBERS OF THE BOARD OF EDUCATION MUNDELEIN HIGH SCHOOL DISTRICT 120 PRESENT:

PRESENT: Peter Rastrelli. President

Mark Ponce, Vice President Aaron Wellington, Secretary

Jennifer Hill Sean Hogan

Sophia Schneckloth

ABSENT: Laura Mellon

D120 ADMINISTRATORS:

Dr. Corey Tafoya, Superintendent

Cathy Johnson, Assistant Superintendent of Finance and Operations

Jamie DiCarlo, Assistant Superintendent of Student Services

Kevin Quinn, Director of Maintenance and Facilities

Peter Gill, Director of Public Relations

Stacey Gorman, Director of Teaching and Learning

Kat McCreery, Athletic Director

Dr. Alex Taylor, Principal

Jonathon Pruc, Certified Staff Member

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Hill, Hogan, Ponce, Rastrelli, Schneckloth and Wellington were present for the November 11, 2025, regular board meeting.

All in favor by voice vote: 6-0

RECOGNITION

No awards were presented at the board meeting.

CITIZENS' COMMENTS

Margene Sinclair, community member, shared her viewpoint and concerns regarding the removal of trees and the impact on the ecosystems at the Winchester and Midlothian property.

CONSENT AGENDA

It was moved by Board Member Wellington, seconded by Board Member Hill that the Board of Education of Mundelein High School District 120 approve the consent agenda of November 11, 2025, which included:

- October 7, 2025, Regular Board Minutes
- Bill List
- Financial Report
- FOIA Request(s)
- Approval of Personnel Report

- Winter Coaches 2025-26 (Updated): Georgi Aguirre, Mike Vukovics, Jeff Blezien, Ryan Jones, Katherine Keeley, Rodrigo Osornio, Joe Piontowski, Suzane Tomaaschtik, Aaron Yielding
- Leave of Absence: Matthew Crowe, Andrea Pfannkuche
- Retirement/Resignation: Rob Bever, (May 25, 2026), Kimberly Goldberg, (June 30, 2029)

Upon roll call, the following members voted:

AYE: Board members: Hill, Hogan, Ponce, Rastrelli, Schneckloth and Wellington

NAY: None

DISTRICT 120 REPORT

2026-27 School Calendar Progress Report

Dr. Alexandria Taylor, principal, and Jonathon Pruc, certified staff member, shared the areas and timelines the building administration, and MEA leadership have reviewed to prepare for the 2026-2027 school year. They reviewed the next steps of the targeted planning process. Discussion was held on the end of the semester dates and final exams.

School Report Card

Dr. Taylor reviewed the data that was made available by the Illinois State Board of Education. The presentation highlighted key performance metrics from the 2024-2025 School Report Card. Discussion was held on the topic.

Adoption Aggregate Tax Levy Year 2025

There were no questions on the adoption of the 2025 Aggregate Tax Levy.

2025 Supplemental Levy Resolution

Cathy Johnson, assistant superintendent of finance and operations, reviewed the supplement levy resolution. Discussion was held on the topic.

Board Room Audio Visual Sound System

Ms. Johnson reviewed the recommendation to upgrade the conference room audio and visual systems. The cost will be equally shared between Mundelein Elementary School D75 and D120.

Village Green Bid Group 2

Ms. Johnson reviewed the bids that were received from the Village Green bid group #2, master facility proposals. The recommended contractor will provide the renovations at the Village Green property.

Mundelein High School Bid Group 4

Ms. Johnson reviewed the bids that were received from the Mundelein High School bid group #4, master facility proposals. The recommended contractors will provide the chiller replacement at the high school building property.

Amendatory Medline Tax Abatement

Ms. Johnson reviewed the Lake County Assessor's Office has completed a parcel division that has split the Medline property index number (PIN) into two numbers. The change does not alter the abatement terms, but ensures accurate records, and continues compliance with original agreement. Board members requested that the school district attorney review the abatement agreement. Discussion was held on the topic.

FY26 School Maintenance Project Grant

Ms. Johnson reviewed the recommendation to approve the FY26 School Maintenance Project Grant (SMPG) application that will be utilized for the installation of a cellular remediation system at Mundelein High School.

Illinois Together Purchasing Cooperative

Ms. Johnson reviewed the recommendation to authorize the district to join the Illinois Together Cooperative and approve the Master Intergovernmental Cooperative Purchasing Agreement (MICPA). She shared the agreement will result in cost savings by providing access to negotiated pricing and bulk purchasing.

Project Ziva Tax Abatement Proposal

Ms. Johnson reviewed a proposed 600,000-square-foot manufacturing facility in Mundelein. The district has been asked to participate in a proposed property tax abatement to support the project. Discussion was held on the topic. It was agreed to table the topic for further discussion.

Updated 2026-2027 and 2027-2028 School Calendar

Dr. Corey Tafoya, superintendent, reviewed the 2026-27 and 2027-28 school calendars. However, the topic was tabled to allow for additional review of the dates and events.

<u>Triple I Joint Conference Meeting</u>

Dr. Tafoya inquired with board members that are attending the conference meeting to share which panel sessions they would be attending. Discussion was held on the topic.

Resolutions Committee Report

Board members discussed the resolutions that will be presented at the delegate assembly. Discussion was held on the topic.

COMMITTEE UPDATES

Facilities

Committee member Wellington shared the facilities committee reviewed several topics related to ongoing construction projects. The committee members discussed a proposed improvement for the softball field that is owned by Mundelein Elementary SD 75 and discussed a proposed fund checklist showing expenditures to date.

Finance

Discussion was held on whether to schedule a meeting with the bond financial advisor.

PRESS Policy

No update.

Shared Services

No update.

REPRESENTATIVE UPDATES

SEDOL

The new Superintendent will be announced on December 5, 2025.

Community Outreach

Board members shared activities and meetings that were held in the community.

Legislative Update

No update.

BOARD ACTION ITEMS

Adoption Aggregate Tax Levy 2025

It was moved by Board Member Wellington, seconded by Board Member Hill, that the Board of Education of Mundelein High School District 120 adopt Aggregate Tax Levy 2025, as presented.

Upon roll call, the following members voted:

AYE: Board members: Hill, Hogan, Ponce, Rastrelli, Schneckloth and Wellington

NAY: None

2025 Supplement Levy Resolution

It was moved by Board Member Wellington, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 adopt the 2025 Supplement Levy Resolution, as presented.

Upon roll call, the following members voted:

AYE: Board members: Hill, Hogan, Ponce, Rastrelli, Schneckloth and Wellington

NAY: None

Board Room Audio Visual Sound System

It was moved by Board Member Hogan, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve Sync Audio & Video, for the total project cost of \$35,095. The total cost to be shared equally between Mundelein High School D120 and Mundelein Elementary School District 75, in the amount of \$17,547. The final cost acceptance will be contingent upon approval from Mundelein Elementary School District 75 at its next scheduled board meeting.

Upon roll call, the following members voted:

AYE: Board members: Hill, Hogan, Ponce, Rastrelli, Schneckloth and Wellington

NAY: None

Village Green Bid Group #2

It was moved by Board Member Wellington, seconded by Board Member Schneckloth, that the Board of Education of Mundelein High School District 120 approve the bid for Village Green, Bid Group #2, in the amount of \$3,860,000 from Campenella and Sons, Inc. to provide the renovation work at 2501 North Midlothian Road, and authorizes its Superintendent or designee to approve and execute contracts on behalf of the Board for services related to the project and to approve and execute change orders.

With respect to change orders that necessitate an increase in the cost of contracts by 10% or more or which will change the time of completion by a total of 30 days or more, the Board hereby authorizes its Superintendent or designee to make the written determinations required by 720 ILCS 5/33E-9, that: (1) the circumstances said to necessitate the change in performance were not reasonably foreseeable at the time the contract was signed, or (2) the change is germane to the original contract as signed, or (3) the change order is in the best interest of the District and is authorized by law.

Upon roll call, the following members voted:

AYE: Board members: Hill, Hogan, Ponce, Rastrelli, Schneckloth and Wellington

NAY: None

Mundelein High School Bid Group #4

It was moved by Board Member Wellington, seconded by Board Member Hill, that the Board of Education of Mundelein High School District 120 approve the bid for Mundelein High School, Bid

Group #4, in the amount of \$104,400 from Premier Mechanical, Inc. and \$87,923 from Associated Electrical Contractors, for the total amount of \$192,323, to provide the chiller replacement work at 1350 W. Hawley St, Mundelein, IL, and authorizes its Superintendent or designee to approve and execute contracts on behalf of the Board for services related to the project and to approve and execute change orders.

With respect to change orders that necessitate an increase in the cost of contracts by 10% or more or which will change the time of completion by a total of 30 days or more, the Board hereby authorizes its Superintendent or designee to make the written determinations required by 720 ILCS 5/33E-9, that: (1) the circumstances said to necessitate the change in performance were not reasonably foreseeable at the time the contract was signed, or (2) the change is germane to the original contract as signed, or (3) the change order is in the best interest of the District and is authorized by law.

Upon roll call, the following members voted:

AYE: Board members: Hill, Hogan, Ponce, Rastrelli, Schneckloth and Wellington

NAY: None

Amendatory Medline Tax Abatement

It was moved by Board Member Hogan, seconded by Board Member Hill, that the Board of Education of Mundelein High School District 120 approve the amendatory resolution authorizing the partial abatement of fifty-two percent (52%) of the District's real estate taxes for the Medline property, now identified as PINs 10-11-102-003 and 10-11-102-004, for tax years 2025 through 2036.

Upon roll call, the following members voted:

AYE: Board members: Hill, Hogan, Ponce, Rastrelli, Schneckloth and Wellington

NAY: None

FY26 School Maintenance Project Grant

It was moved by Board Member Ponce, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the FY26 School Maintenance Project grant application for the installation of a cellular remediation system, as presented.

Upon roll call, the following members voted:

AYE: Board members: Hill, Hogan, Ponce, Rastrelli, Schneckloth and Wellington

NAY: None

Illinois Together Purchasing Cooperative

It was moved by Board Member Wellington, seconded by Board Member Hill, that the Board of Education of Mundelein High School District 120 approve the Master Intergovernmental Cooperative Purchasing Agreement (MICPA), between and entered into by Bespoke Community Cooperatives, LLC and Mundelein High School District 120, as presented.

Upon roll call, the following members voted:

AYE: Board members: Hill, Hogan, Ponce, Rastrelli, Schneckloth and Wellington

NAY: None

Project Ziva Tax Abatement

The topic was tabled.

Updated 2026-2027 and 2027-2028 School Calendar

The topic was tabled.

Resolutions Committee Report

It was moved by Board Member Wellington, seconded by Board Member Schneckloth, that the Board of Education of Mundelein High School District 120 approve the resolutions that will be submitted by the Delegate, Mark Ponce, at the 2025 Illinois Association of School Board Conference.

Upon roll call, the following members voted:

AYE: Board members: Hill, Hogan, Ponce, Rastrelli, Schneckloth and Wellington

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Wellington, seconded by Board Member Ponce, that the Board adjourn for litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting minutes. 5ILCS 120/2(c)(11).

Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposed of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)

OPEN SESSION

The Board reconvened to Open Session at 8:32 p.m.

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Hill, Hogan, Ponce, Rastrelli, Schneckloth and Wellington were present for the November 11, 2025, regular board meeting.

All in favor by voice vote: 6-0

ACTION

Executive Session Minutes

It was moved by Board Member Wellington, seconded by Board Member Schneckloth, that the Board of Education of Mundelein High School District 120 approve the October 7, 2025, executive session minutes.

Upon roll call, the following members voted:

AYE: Board members: Rastrelli, Schneckloth and Wellington

NAY: None

ABS: Board members: Hill, Hogan, Ponce

The motion carried.

President's Prerogative

A reminder was provided to confirm your availability for the upcoming board meeting.

ADJOURNMENT

It was moved by Board Member Wellington, seconded by Board Member Hogan, that the Board of Education of Mundelein High School District 120 board members: Hill, Hogan, Ponce, Rastrelli, Schneckloth and Wellington moved all in favor that the Board adjourn from regular board meeting on November 11, 2025, at 8:37 p.m.

Motion approved by voice vote: 6-0.

Respectfully submitted,

PETER RASTRELLI, PRESIDENT DISTRICT 120, BOARD OF EDUCATION

AARON WELLINGTON, SECRETARY DISTRICT 120, BOARD OF EDUCATION