



**Leyden Area Special Education Cooperative**  
10401 W. Grand Ave.  
Franklin Park, IL 60131  
Phone: (847) 455-3143  
Fax: (847) 451-4892  
**Kevin M. Wolf, Executive Director**

**LEYDEN AREA SPECIAL EDUCATION COOPERATIVE  
EXECUTIVE COMMITTEE BUSINESS MEETING**

**DATE:** Tuesday, October 4, 2022      **TIME:** 8:30 a.m.

**LOCATION:**  
LASEC CONFERENCE ROOM  
10401 W. Grand Avenue  
Franklin Park, Illinois 60131

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**1. CALL TO ORDER / ROLL CALL**

**2. PUBLIC COMMENTS**

**3. DISCUSSION / INFORMATION ITEMS**

1. Director's Report
2. Professional Learning Update
3. Cash Flow Report-August
4. AMN Language Services
5. DuPage West Cook Resolution
6. FOIA requests
  - i. September 16, 2022 Chicago Tribune/ProPublica
  - ii. September 19, 2022 Roy F. McCampbell

**4. CONSENT AGENDA**

1. Accounts Payable Dated: 8/15/2022-9/30/2022 - \$162,522.42
2. The EC Minutes for August 30, 2022
3. Personnel

**5. CLOSED SESSION**

"The appointment, employment, compensation, discipline, performance, and or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity." 5 ILCS 120/2 (c) (1)

**6. ACTION ITEMS**

1. DuPage West Cook Board Resolution to add LASEC Director, Mr. Kevin Wolf as a voting member, and Assistant Director, Mrs. Monica Potempa as an alternative

**7. ITEMS INITIATED BY EXECUTIVE COMMITTEE**

**8. ADJOURNMENT**