



Early Learning Coalition of Lake County
Innovative services for children of Lake County

These minutes summarize the key issues of the ELCLC Board of Directors' special meeting on September 7, 2010 held at the Early Learning Coalition of Lake County.

Mr. Pruitt was unable to attend the meeting, therefore Mr. B. E. Thompson, Vice-Chair called the meeting to order at 9:35 a.m.

The following members were present at the office or via conference call: Mr. Hugh Brockington, Ms. Marie Carlberg, Ms. Kimberly Grabert, Ms. Dawn Mainville, Ms. Sherry Olszanski, Ms. Michele Rawls, Ms. Cheryl Ridley, Ms. Jeanie Rowin, Mr. B. E. Thompson, Ms. Porcha Green, Ms. Jennifer Walz and Mr. Eddy Workinger. The following members were absent: Ms. Marsha Carpenter, Ms. Sabrina Ciceri, Mr. Eric English, Mr. Hays Ginn, Dr. Barbara Howard, Ms. Maureen Jergins, Ms. Melissa Lyford, Mr. Oscar Palau, Mr. Will Pruitt, Ms. Kathryn Sutherin and Ms. Linda Stewart. The following staff was present: Ms. Lesha Buchbinder and Ms. Patricia Pierce. The following guests were present: Mr. Stephen Lee, Attorney for ELCLC, Mayor John Christian and Ms. Cindi Butler.

Ms. Buchbinder determined a quorum was present.

CONSENT CONSIDERATION

Item 635: Ms. Buchbinder informed the Board that a conference call had been held on Friday, September 3rd with Mr. Lee, Ms. Helen Ford and Mr. Pruitt and Ms. Buchbinder, to discuss the key issues addressed by the Board on September 1, 2010. Ms. Buchbinder asked Mr. Lee to present the comments made during the conference call. Mr. Lee stated that the liability indemnity issue had been resolved and was more reciprocal and equal for both parties. The liability limit was determined to the Bank's interest in the building. There was no change regarding the waiver of trial by jury which was left in the lease as previously stated. . The issue regarding payment to the Bank for renting space in the training area was reduced to 25% and the Coalition does not have to get prior approval to rent out space on a temporary basis. Mr. Thompson agreed that there was progress made in the agreement. Ms. Rowin asked if there was a clause in the agreement about right of first refusal at the end of the three year leasing period. Ms. Buchbinder commented that right of refusal had not been previously discussed and asked if we should negotiate this now. After further discussion a motion was made and seconded that Ms. Buchbinder should negotiate for the right of first refusal to be added to the agreement, and the agreement as presented on September 7, 2010 be approved. Motion carried.

Item 636: Ms. Buchbinder informed the Board that due to the upcoming move to the new location October 1, the new offices may not be ready to conduct the October 6th Board meeting. Ms. Buchbinder asked to consider rescheduling the Board meeting to Wednesday, October 13, 2010. A motion was made and seconded to move the Board meeting to October 13, 2010. Motion carried.

Item 637: Ms. Buchbinder commented that both the CCCS and ELCLC offices will begin moving on Wednesday September 29th and key staff will remain at CCCS to serve the public through the close of business day on Thursday September 30th. Due to the move Ms. Buchbinder requested consideration to allow the Coalition to close on Friday October 1st 2010. A motion was made and seconded to close ELCLC offices on Friday, October 1, 2010 and reopen on Monday, October 4, 2010. Motion carried.

There was no other business.

A motion was made and seconded to adjourn the meeting at 9:50 a.m. Motion carried.

Respectfully submitted by

Patricia Pierce
Executive Assistant

Approved October 13, 2010