The Tax Levy Public Hearing of the Board of Trustees of McHenry County College was held on Thursday, November 20, 2008, in the Board Room, Room A217, in Building A on the Campus. Chair Lowe called the meeting to order at 7:00 p.m. When Secretary Glosson called the roll, the following were present:

Ms. Walters
Ms. Kurtz
Ms. Miller
Dr. Glosson
Ms. Larson
Mr. Kendzie
Mr. Lowe

Mr. Summers was absent at roll call and arrived at 7:01 p.m. Attorney Sandra Kerrick was present as legal counsel.

PLEDGE OF ALLEGIANCE
Chair Lowe led the group in the Pledge of Allegiance.

2008 TAX LEVY
Assistant Vice President McDonald opened his report with information that the Public Notice was published as required by law. He continued with a presentation on the Equalized Assessed Valuation, McHenry County EAV Trends, Kane, Lake and Boone County EAV Trends, the Total Tax Rate, and the Cumulative Cost of the Tax Cap. At this time, questions regarding the Tax Levy were addressed.

ADOPTION OF 2008 TAX LEVY, Board Report #08-245
Ms. Larson made a motion to approve Board Report #08-245, Adoption of 2008 Tax Levy. Ms. Walters seconded the motion. There was no discussion. The roll was called and all were in favor. The motion carried.
ADJOURNMENT

At 7:05 p.m., with no further business, the meeting adjourned.

Patricia Kriegermeier, Recording Secretary

Frances Glosson, Secretary