

**BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE**

Thursday, September 22, 2011
Budget Hearing
6:30 p.m.

Board Room
8900 U.S. Highway 14
Crystal Lake, IL 60012

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. PLEDGE OF ALLEGIANCE
5. BUDGET HEARING
6. RESOLUTION FOR ADOPTION OF THE BUDGET
7. ADJOURNMENT



Mary Miller
Chair

RESOLUTION FOR ADOPTION OF BUDGET

Budget of **McHenry County College**, Public Community College District #528, Counties of McHenry, Boone, Kane and Lake, State of Illinois, for the Fiscal Year beginning July 1, 2011, and ending June 30, 2012.

Whereas, the Community College Board of McHenry County College District #528, Counties of McHenry, Boone, Kane and Lake, State of Illinois, caused to be prepared in tentative form, a Budget, and the Secretary of this Board has made the same conveniently available to public inspection for at least thirty days prior to final action thereon;

And, whereas, a Public Hearing was held as to such Budget on the 22nd day of September, 2011, notice of said hearing was given at least thirty days prior thereto as required by law, and all other legal requirements have been complied with;

Now, therefore, Be It Resolved by the Community College Board of said district as follows:

Section 1: That the fiscal year of the Community College District be and the same hereby is fixed and declared to be beginning July 1, 2011, and ending June 30, 2012.

Section 2: That the following budget containing an estimate of amounts available in each Fund, separately, and of expenditures from each, be and the same is hereby adopted as the Budget of this Community College District for the said fiscal year.

Motion for adoption was made by Trustee _____ and seconded by Trustee _____.

On roll call, there being ____ members present, the vote was:

| <u>Yeas</u> | <u>Nays</u> | <u>Board Member</u> |
|--------------------------|--------------------------|----------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Mary R. Miller, Chair |
| <input type="checkbox"/> | <input type="checkbox"/> | Dennis Adams, Vice Chair |
| <input type="checkbox"/> | <input type="checkbox"/> | Barbara Walters, Secretary |
| <input type="checkbox"/> | <input type="checkbox"/> | Cynthia Kissler |
| <input type="checkbox"/> | <input type="checkbox"/> | Carol Larson |
| <input type="checkbox"/> | <input type="checkbox"/> | Linda Liddell |
| <input type="checkbox"/> | <input type="checkbox"/> | Ronald K. Parrish |

The Yeas being ____ (number) and Nays being ____ (number); the absentees

being ____ (number), and those voting present being ____ (number), the Chair declared the budget adopted on the 22nd day of September 22, 2011.

Chair

Secretary

STATE OF ILLINOIS
COUNTIES OF McHENRY, BOONE, KANE, AND LAKE

CERTIFICATE

I do hereby certify that I am the duly qualified and acting Treasurer of the Board of Trustees of Community College District No. 528, McHenry, Boone, Kane, and Lake Counties, Illinois, and as such official I am also the keeper of the financial records of said Board.

I do further certify that the attached hereto is a true and correct copy of the Budget of the Board of Trustees of Community College District No. 528, McHenry, Boone, Kane, and Lake Counties, Illinois, adopted by said Board at a duly called meeting held on September 22, 2011.

DATED this 22nd day of September, 2011.

Larry S. West, CFO/Treasurer

STATE OF ILLINOIS
COUNTIES OF McHENRY, BOONE, KANE, AND LAKE

CERTIFICATE

I do hereby certify that I am the duly qualified and acting Secretary of the Board of Trustees of Community College District No. 528, McHenry, Boone, Kane, and Lake Counties, Illinois, and as such official I am also the keeper of the corporate records of said Board.

I do further certify that the attached hereto is a true and correct copy of the Budget of the Board of Trustees of Community College District No. 528, McHenry, Boone, Kane, and Lake Counties, Illinois, adopted by said Board at a duly called meeting held on September 22, 2011.

Dated this 22nd day of September 22, 2011.

Barbara Walters, Secretary