

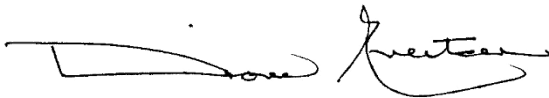
**BOARD OF TRUSTEES**  
**McHENRY COUNTY COLLEGE DISTRICT #528**

Thursday, January 4, 2018  
Special Board Meeting  
5:00 p.m.

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

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ACCEPTANCE OF AGENDA
5. PUBLIC COMMENT  
*Three (3) minutes per person or less.*
6. CLOSED SESSION
  - A. 120/2(c) Exception #3, Selection of a Person to Fill Public Office
  - B. 120/2(c) Exception #11, Litigation
7. APPOINTMENT OF TRUSTEE
8. ELECTION OF BOARD CHAIR TO SERVE REMAINDER OF 2017-2018 TERM OF OFFICE
9. APPROVAL OF SETTLEMENT AGREEMENT WITH GREVE CONSTRUCTION, INC.
10. SUMMARY COMMENTS BY BOARD MEMBERS
11. ADJOURNMENT



Diane Evertsen  
Vice Chair