

MINUTES  
SPECIAL BOARD MEETING  
OF McHENRY COUNTY COLLEGE

A Special Board meeting of the Board of Trustees of McHenry County College was held on Thursday, September 27, 2018 in the Board Room, Room A217, in Building A on the campus. Vice Chair Evertsen called the meeting to order at 7:25 p.m. When Ms. Walsh called the roll, the following were present:

Ms. Elliott  
Mr. Allen  
Ms. Evertsen  
Mr. Parrish  
Mr. Smith  
Ms. Tirio  
Ms. Walsh

Also present were Dr. Gabbard and Attorney Samuel Cavnar.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

ELECTION OF BOARD CHAIR TO SERVE REMAINDER OF 2018-2019 TERM OF OFFICE

Ms. Evertsen announced that the floor was open for nominations for the position of Board Chair. Ms. Evertsen nominated Mr. Smith for Chair, and Mr. Allen seconded the motion. Ms. Evertsen asked whether there were further nominations for this position; there were no other nominations. Ms. Evertsen announced that Mr. Smith was nominated for the position of Chair of the Board of Trustees for the remainder of the 2018-2019 year. Ms. Tirio asked Mr. Smith if he accepted this; he answered in the affirmative. There was no discussion. The roll was called, and all cast their votes for Mr. Smith. The motion carried.

Ms. Evertsen announced that Mr. Mike Smith will serve as Board Chair for the remainder of the 2018-2019 Board Year. Mr. Smith expressed his thanks and moved to the Chair's seat.

CLOSED SESSION

No closed session was held.

SUMMARY COMMENTS BY BOARD MEMBERS

Mr. Parrish stated that he thought this turned out fine. Ms. Tirio stated that there will be a public hearing for the Woodstock Tax Increment Financing district on October 5, the ordinance will be accepted on November 20, and the TIF will be accepted on January 15, 2019.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:30 p.m.

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Patricia Kriegermeier, Recording Secretary

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Molly H. Walsh, Board Secretary