

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

The Canvass Meeting of the Board of Trustees of McHenry County College was held on Thursday, April 21, 2005, in the Board Room in Building A on the Campus.

Chair Lowe called the meeting to order at 7 p.m. Secretary Kachiroubas called the roll and the following were present:

Mr. Kachiroubas
Mrs. Larson
Mr. Lowe
Mr. Murphy
Ms. Walters

Absent: Dr. Glosson
Ms. Miller

Ms. Kerrick was present as legal counsel.

PLEDGE OF ALLEGIANCE

Chair Lowe led the group in the Pledge of Allegiance.

APPROVAL OF AGENDA

With no objections, the agenda stood as presented.

APPROVAL OF CANVASS

Mr. Kachiroubas made a motion to approve the Resolution Declaring Result of Election Held April 5, 2005. Ms. Walters seconded the motion. 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.



Nick Kachiroubas, Secretary

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

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 528
RESOLUTION DECLARING RESULT OF ELECTION
HELD APRIL 5, 2005

WHEREAS, on the 5th day of April, 2005, there was held by the BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 528, COUNTIES OF McHENRY, KANE, BOONE AND LAKE, AND STATE OF ILLINOIS (hereinafter referred to as the "BOARD") in and for such District, an election for the purpose of electing two Trustees for said BOARD for the full term of six years and one Trustee for said BOARD for a partial term of two years;

WHEREAS, the said election has been regularly called and held as provided by law, and the returns of said election have been filed with the Secretary of the BOARD, and the returns are now before this BOARD and have been canvassed by this BOARD, and the BOARD is familiar therewith.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 528, COUNTIES OF McHENRY, KANE, BOONE AND LAKE, AND STATE OF ILLINOIS:

Section 1: That the election held on the 5th day of April, 2005, was held in all respects as provided by law; that the judges were duly qualified to fill such offices in each of the precincts, and were duly sworn to perform their duties before the commencement of said election, that the returns of said election have been duly canvassed and filed with the secretary of the BOARD.

Section 2: That the BOARD finds from a canvass of the returns of said election that the following total votes were cast in favor of the following persons at said election as follows:

Section 3: That for the full terms of six years George Lowe received 12,868 votes, Scott Summers received 12,452 votes, David Murphy received 12,337 votes, and Nick Kachiroubas received 10,433. That for the partial term of two years Donna Kurtz received 24,384.

Section 4: That George Lowe and Scott Summers having received the highest number of votes cast for any candidate for the full term of six years, and that Donna Kurtz having received the highest number of votes cast for any candidate for the partial term of two years, are hereby elected to the office of trustee on this BOARD.

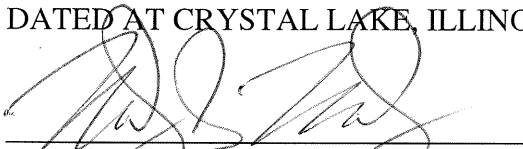
ADOPTED THIS 21ST DAY OF APRIL, 2005, AT CRYSTAL LAKE, ILLINOIS

AYES: 5

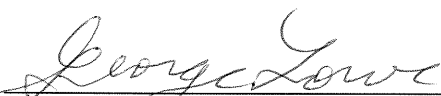
NAYS: 0

ABSENT: 2

DATED AT CRYSTAL LAKE, ILLINOIS, THIS 21ST DAY OF APRIL, 2005.

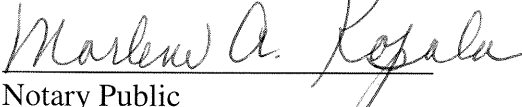


Nick Kachiroubas, Secretary
Board of Trustees of Community College
District No. 528, Counties of Boone, Kane
Lake and McHenry, and State of Illinois



George Lowe, Chair
Board of Trustees of Community College
District No. 528, Counties of Boone, Kane
Lake and McHenry, and State of Illinois

Subscribed and sworn to before me on this 21st day of April, 2005.



Notary Public

