

MINUTES
SPECIAL BOARD MEETING
of McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Tuesday, March 4, 2008, at Crystal Lake City Hall, One Municipal Complex, Crystal Lake, Illinois, following the Public Hearing. The meeting was called to order at 7:36 p.m. The following trustees were present:

Ms. Walters
Dr. Glosson
Mrs. Larson
Ms. Kurtz
Mr. Lowe

Absent: Mr. Summers
Ms. Miller
Ms. Claypool

Attorney Sandra Kerrick was present as legal counsel.

HEARING ON THE COLLEGE'S PETITION

ALL MATTERS RELATED TO THE HEARING, THE PETITION, AND PURCHASING OF
REALESTATE IN CRYSTAL LAKE, AND DECISIONS ON SAME

Following the Public Hearing, the Trustees held an open meeting. Chair Lowe called the meeting to order at 7:58 p.m. When Secretary Larson called the roll, the following were present:

Ms. Walters
Dr. Glosson
Mrs. Larson
Ms. Kurtz
Mr. Lowe

Absent: Mr. Summers
Ms. Miller
Ms. Claypool

After discussion of the proposed wording by the City Council, Trustee Kurtz made a motion that we attempt to change the opinion of the Council so that they will support our original petition. Trustee Glosson seconded the motion. The roll was called, all were in agreement and the motion carried.

Chair Lowe called for a recess at 8:25 p.m.

The trustees rejoined the City Council meeting in progress. President Packard requested that the Council consider the original proposal language without modification.

The original petition was approved by a majority vote.

The Trustees left the hearing and the open Board meeting reconvened at 8:56 p.m. Trustee Walters made a motion to proceed with the purchase of the Gilger property. Trustee Kurtz seconded the motion. The roll was called; all were in agreement and the motion carried.

CLOSED SESSION

There was no Closed Session.

Hearing no further business, the meeting was adjourned at 8:59 p.m.

Mrs. Carol Larson, Secretary