

MINUTES
SPECIAL BOARD MEETING
of McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Wednesday, August 1, 2007, at Crystal Lake City Hall, One Municipal Complex, Crystal Lake, Illinois. The meeting was called to order at 7 p.m., and the following trustees were present:

Dr. Glosson
Mrs. Larson
Mr. Lowe
Ms. Miller
Mr. Summers
Ms. Walters
Ms. Claypool

Attorney Sandra Kerrick was present as legal counsel.

Trustee Kurtz arrived at 6:45 p.m.

HEARING ON THE COLLEGE'S PETITION BEFORE THE CRYSTAL LAKE PLANNING AND ZONING COMMISSION

ALL MATTERS RELATED TO THE HEARING, THE PETITION, AND LAND ACQUISITION IN CRYSTAL LAKE AND DECISIONS ON SAME

The MCC Trustees were asked to stand and welcomed to the meeting. The Hearing opened with presentations by Dr. Packard and Attorney Kerrick. Presentations were also made by Mr. McDonough, Legat, Mr. Schuh, Patrick Engineering, Mr. Selcke, and Mr. Cebulski regarding traffic.

ADJOURNMENT

The Hearing was adjourned at 11:45 p.m., and will be continued on September 5.



Mr. George Lowe, Secretary