

MINUTES
SPECIAL BOARD MEETING
OF McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Wednesday, September 19, 2007, at Crystal Lake City Hall, One Municipal Complex, Crystal Lake, Illinois. The meeting was held in conjunction with the Crystal Lake Planning and Zoning Commission, and was called to order at 7:30 p.m. The following trustees were present:

Dr. Glosson
Ms. Kurtz
Mr. Lowe
Mr. Summers
Ms. Walters

Absent: Mrs. Larson
Ms. Miller
Ms. Claypool

Attorney Sandra Kerrick was present as legal counsel.

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

Following further public input, there were questions and requests for clarification from the Planning and Zoning Commission. Following these, a vote was taken. The Planning and Zoning Commission voted unanimously to deny the College's proposal.

The College is scheduled to appear before the Crystal Lake City Council on Tuesday, October 16, 2007.

George Lowe, Secretary