

**MINUTES**  
**SPECIAL BOARD MEETING**  
**of McHENRY COUNTY COLLEGE**

A Special Meeting of the Board of Trustees of McHenry County College was held on Wednesday, February 18, 2009, in the Conference Center, Room B171, in Building B on the Campus. Chair Lowe called the meeting to order at 7:15 p.m. When Secretary Glosson called the roll, the following were present:

Mr. Summers  
Dr. Glosson  
Ms. Larson  
Ms. Kurtz  
Mr. Lowe  
Mr. Kendzie

Trustee Miller was absent. Trustee Walters was absent at roll call and arrived at 7:22 p.m. Attorney Kerrick was in attendance as legal counsel.

**ACCEPTANCE OF AGENDA**

The agenda was accepted as presented.

**PRESENTATION**

Proposal to Purchase Approximately 3.67 Acres of MCC Real Estate, Mr. John Maguire, BMB Communications Management, LLC

Mr. Zanck introduced the presenters, thanked the Board for the opportunity to present tonight, and stated that before Mr. Maguire can pursue necessary permits, he must have a piece of property under contract.

Mr. Zanck announced that Mr. Jeff Schuh from Patrick Engineering would also be available to answer questions.

Mr. Maguire stated that BMB Communications Management, LLC has managed over thirty towers since 2003, and that the company would like to buy the property, build a tower and charge rent to broadcasters.

Mr. Kirschner, a radio frequency engineer, spoke about site selection and electromagnetic radiation. Mr.

Maguire then spoke about due diligence requirements to obtain permits from the Federal Aviation Administration and the Federal Communications Commission.

Mr. Jones, a structural engineer, spoke about the construction of both guyed and self-supporting towers. He provided examples of previous work done in several locations.

Mr. Zanck asked Chair Lowe for permission and then gave an overview of the contract, which has been posted on the College's website. Chair Lowe called for a recess at 8:45 p.m. The meeting reconvened at 8:55 p.m.

#### OPEN FOR BOARD MEMBERS' QUESTIONS

The Trustees asked questions about the tower project which Mr. Maguire, Mr. Kirschner and Mr. Jones answered.

#### OPEN FOR PUBLIC COMMENT

Mr. Skinner, Mr. McCormick, Mr. Darger, Mr. Bishop, Mr. Scheckel, Mr. Birkett and Mr. Tayler addressed the Board.

Trustee Kurtz asked whether tonight's presentation might be posted on the website. Mr. Maguire will provide the presentation, and Trustees will be notified when it is posted. Trustee Larson expressed appreciation for tonight's presentation. Chair Lowe announced that no decision would be made tonight, and that the proposal will be discussed at the February 26, 2009 Board of Trustees meeting. He reminded all present that the roadways were slick and asked all to drive carefully.

#### ADJOURNMENT

Hearing no further business, the meeting adjourned at 10:27 p.m.

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Patricia Kriegermeier, Recording Secretary to the Board    Frances Glosson, Board Secretary