MINUTES TAX LEVY PUBLIC HEARING of McHENRY COUNTY COLLEGE

The Tax Levy Public Hearing of the Board of Trustees of McHenry County College was held on Thursday, November 20, 2008, in the Board Room, Room A217, in Building A on the Campus. Chair Lowe called the meeting to order at 7:00 p.m. When Secretary Glosson called the roll, the following were present:

Ms. Walters

Ms. Kurtz

Ms. Miller

Dr. Glosson

Ms. Larson

Mr. Kendzie

Mr. Lowe

Mr. Summers was absent at roll call and arrived at 7:01 p.m. Attorney Sandra Kerrick was present as legal counsel.

PLEDGE OF ALLEGIANCE

Chair Lowe led the group in the Pledge of Allegiance.

2008 TAX LEVY

Assistant Vice President McDonald opened his report with information that the Public Notice was published as required by law. He continued with a presentation on the Equalized Assessed Valuation, McHenry County EAV Trends, Kane, Lake and Boone County EAV Trends, the Total Tax Rate, and the Cumulative Cost of the Tax Cap. At this time, questions regarding the Tax Levy were addressed.

ADOPTION OF 2008 TAX LEVY, Board Report #08-245

Ms. Larson made a motion to approve Board Report #08-245, Adoption of 2008 Tax Levy. Ms. Walters seconded the motion. There was no discussion. The roll was called and all were in favor. The motion carried.

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At 7:05 p.m., with no further business, the meeting adjourned.		
Patricia Kriegermeier, Recording Secretary	Frances Glosson, Secretary	_