

MINUTES
SPECIAL BOARD MEETING
OF McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Thursday, April 21, 2011, in the Board Room, Room A217, in Building A on the Campus. Chair Miller called the meeting to order at 5:37 p.m. When Secretary Walters called the roll, the following were present:

Mr. Sheriff
Mr. Adams
Mr. Lowe
Ms. Larson
Ms. Miller
Ms. Walters

Mr. Parrish was absent at roll call and arrived at 6:17 p.m. Dr. DeWitt was absent.

Attorney Daniel Curran was in attendance as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented, without objection.

CLOSED SESSION

At 5:37 p.m., Ms. Walters moved to go into Closed Session to discuss matters covered under the Illinois Open Meetings Act, 120/2 (c), Exception #5 *The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired*. Mr. Lowe seconded the motion. There was no discussion. The roll was called and all present were in favor. The motion carried. Closed Session began at 5:39 p.m.

At 6:00 p.m., Mr. Sheriff moved to come out of Closed Session. Ms. Walters seconded the motion. There was no discussion. A voice vote was taken and all were in favor. The motion carried. Closed Session ended at 6:00 p.m.

RESOLUTION TO MAKE OFFER

Ms. Walters made a motion as follows: I now move this Board for a finding that the purchase of real property located at 9010 Northwest Highway, Crystal Lake, Illinois, as legally described on Exhibit A attached hereto, is necessary for the Public Purpose of expanding the college's institutional and

educational facilities; for further finding that based on professional independent appraisals the fair market value and purchase price for said property is \$750,000.00; and in accord with these findings and such other findings as disclosed in the minutes of this meeting, for a resolution to authorize Daniel Curran and Vicky Smith on behalf of the McHenry County College to make an offer of \$750,000.00 to purchase said property; and further to authorize Daniel Curran, and the law firm of *Campion, Curran, Dunlop, Lamb, & Cunabaugh, P.C.* to take any and all steps necessary to accomplish the aforesaid goals.

Mr. Lowe seconded the motion.

Discussion followed. Ms. Larson commented that this purchase prevents the College from being landlocked, allowing the College to expand further. Mr. Adams noted that the terms of funding come from the Operations and Maintenance Restricted Fund and not the Unrestricted Fund. Mr. Adams stated that this project is separate from the culinary expansion. Mr. Adams stated that population projections from the Northeastern Illinois Planning Commission provide data that supports the need for the College to expand. Mr. Adams recommended pursuing this resolution, noting that when looking at expansion options, that moving north is the only option. Dr. Smith added that this piece of property is located ten feet from the north edge of the Ring Road; she noted that is needed as the College looks to expand. If the property is not obtained, expansion would be restricted. Ms. Walters commented that this comes at an opportune time for the College's intended future use. Mr. Lowe commented that the College has looked to purchase property in the past but a purchase was not realized, noting that owning the frontage will make for a far nicer campus. Chair Miller reiterated Mr. Adams' point that the funding is not coming from operations but from a capital restricted fund. She noted also that money was not being borrowed to make the purchase. Mr. Adams stated that the funds are kept for eventual expansion.

After discussion, the roll was called. All present were in favor and the motion carried.

Ms. Miller noted that the second Closed Session was for evaluation.

CLOSED SESSION

At 6:09 p.m., Ms. Larson moved to go into Closed Session to discuss matters covered under the Illinois Open Meetings Act, 120/2 (c), Exception #1, *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.* Ms. Walters seconded the motion. There was no discussion. The roll was called and all present were in favor. The motion carried. A break was announced at 6:09 p.m., after which the Board will reconvene in Closed Session. Closed Session began at 6:25 p.m.

At 7:16 p.m., Mr. Lowe moved to come out of Closed Session. Mr. Sheriff seconded the motion. There was no discussion; a voice vote was taken and all were in favor. The motion carried. Closed Session ended at 7:16 p.m.

SUMMARY COMMENTS BY BOARD MEMBERS

There were no summary comments.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:16 p.m.

Patricia Kriegermeier, Recording Secretary

Barbara Walters, Board Secretary