

McHENRY COUNTY COLLEGE
BOARD MEETING, February 23, 2012

Motion to Appoint, Authorize and Retain Legal Counsel to File Appearance and Represent
College in Lawsuit IDOT v. Hurckes

I now move this Board for a resolution to appoint, authorize, and retain Daniel Curran, and the law firm of *Campion, Curran, Dunlop, Lamb & Cunabaugh, P.C.* to file and appearance and represent the interests of the McHenry County College in the lawsuit entitled *IDOT v. Hurckes, et al.*, Circuit Court of McHenry County, case no. 12 ED 08, in which McHenry County College has been named a Defendant.

Motion. L. LIDDELL
Second. B. WALTERS

Vote.	Yea	Nay
<u>C. KISSER</u>	<u>✓</u>	<u> </u>
<u>C. LARSON</u>	<u>✓</u>	<u> </u>
<u>L. LIDDELL</u>	<u>✓</u>	<u> </u>
<u>R. PARRISH</u>	<u>✓</u>	<u> </u>
<u>B. WALTERS</u>	<u>✓</u>	<u> </u>
<u>D. ADAMS</u>	<u>✓</u>	<u> </u>
<u>M. MILLER</u>	<u>✓</u>	<u> </u>

Result:

Resolved/Accepted	Denied/Rejected
<u>7</u>	<u>0</u>

H:\docs\41885\001\AZ4338.WPDmotiontoappointauthorize2.23.12

Mary A. Miller 2/23/12
Chairman of Board

Sachara Walters
Secretary 02.23.12