

**BOARD OF TRUSTEES**  
**McHENRY COUNTY COLLEGE DISTRICT #528**

Tuesday, June 18, 2013  
Special Board Meeting  
6:00 p.m.

**Board Room**  
8900 U.S. Highway 14  
Crystal Lake, IL 60012

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ACCEPTANCE OF AGENDA
5. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS  
*Three (3) minutes per person or less.*
6. CLOSED SESSION
  - A. 120/2(c), Exception #5, The Purchase or Lease of Real Property
  - B. Other matters as pertain to the exceptions of the Open Meetings Act
7. PURCHASE OF PROPERTY, Board Report #13-104
8. ADJOURNMENT



Ronald K. Parrish  
Chair