

MINUTES
SPECIAL BOARD MEETING
of MCHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Tuesday, June 18, 2013 in the Board Room, Room A217, in Building A on the Campus. Chair Parrish called the meeting to order at 6:00 p.m. When Secretary Jenner called the roll, the following were present:

Mr. Jenner
Ms. Kisser
Ms. Lambert
Ms. Liddell
Ms. Miller
Ms. Walsh
Mr. Wilbeck
Mr. Parrish

Attorney Daniel Curran was present as legal counsel.

PLEDGE OF ALLEGIANCE

Chair Parrish led the group in the Pledge of Allegiance.

ACCEPTANCE OF AGENDA

The agenda was revised. In addition to Exception #5 as listed, Closed Session Exception #6, *The setting of a price for sale or lease of property owned by the public body*, was added. The agenda was accepted as revised.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one signed in to address the Board.

CLOSED SESSION

At 6:02 p.m. Ms. Liddell 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* and Exception #6, *The setting of a price for sale or lease of property owned by the public body*.

Mr. Wilbeck seconded the motion. There was no discussion. The roll was called and all were in favor; the motion carried. Closed Session began at 6:06 p.m.

At 6:35 p.m., Ms. Miller moved to come out of Closed Session and Ms. Kisser seconded the motion.

There was no discussion. A voice vote was taken and all were in favor; the motion carried. Closed Session ended at 6:35 p.m.

PURCHASE OF PROPERTY, Board Report #13-104

Ms. Miller made the following motion to approve Purchase of Property, Board Report #13-104: I now move this Board for a finding that the Owners of a 20 acre parcel (“Owners”) of land adjacent to the College have provided an offer (a copy of which is attached hereto to Exhibit “B”) through its agents and attorney Kim Casey, of \$1,000,000.00 to sell the real property located at 9010 Northwest Highway, Crystal Lake, Illinois, as legally described as Exhibit “A” attached hereto (“Subject Property”) , and, that said offer is hereby accepted by the Board of Trustees of McHenry County College District 528 (“College”) ; that due to certain liens and encumbrances on the property the Owners may not be able to convey clear and marketable title without approval of the Bankruptcy Court; and said offer represents a negotiated market value of the Subject Property as of the date of the aforesaid offer; and in accord with these findings and such other resolution to acquire the Subject Property, subject to the Illinois Community College Board’s approval of the purchase price pursuant to the Illinois Public Community College Act, and other provisions of the Eminent Domain Act, 735 ILCS 30/1-1-1, for the Public Purpose of expanding the College’s institutional and educational facilities; and further to authorize Daniel Curran, of the law firm Campion, Curran, Lamb & Cunabaugh, P.C., to take any and all steps necessary to accomplish the aforesaid goals, including, but not limited to entry of an order of final compensation in Case No. 11ED86 and ordering such documentation as required to insure that the Subject Property is conveyed by the Owners free and clear of all liens, encumbrances and claims., and Ms. Kisser seconded the motion. There was no discussion. The roll was called and all were in favor; the motion carried.

ADJOURNMENT

Hearing no further business, Ms. Walsh moved to adjourn the meeting and Ms. Miller seconded the motion. A voice vote was taken and all were in favor; the motion carried. The meeting ended at 6:49 p.m.

Patricia Kriegermeier, Recording Secretary

Chris Jenner, Board Secretary