

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, August 14, 2018
6:00 p.m.



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

COMMITTEE OF THE WHOLE MEETING

AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Acceptance of Minutes: Committee of the Whole, June 19, 2018
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Presentation
Food Shed Co-Op, Mr. Rusty Foszcz
8. Preliminary Financial Statements: Mr. Bob Tenuta
9. Preliminary Levy Discussion, Dr. Clint Gabbard and Mr. Bob Tenuta
10. Board Retreat Planning, Ms. Linda Liddell and Dr. Clint Gabbard
11. Infill Project Discussion, Mr. Bob Tenuta
12. Solar Project Discussion, Mr. Bob Tenuta
13. Future Agenda Items
14. Summary Comments by Board Members
15. Closed Session
 - A. 120/2(c), Exception #21, Review of Closed Session Minutes
 - B. Other matters as pertain to the exceptions of the Open Meetings Act
16. Acceptance of Closed Session Minutes, Committee of the Whole Meeting, June 19, 2018
17. Adjournment

A handwritten signature in black ink, appearing to read "Diane Evertsen". The signature is written in a cursive style with a long horizontal line extending to the left.

Diane Evertsen
Chair