

MINUTES
BUDGET HEARING
OF McHENRY COUNTY COLLEGE

The Budget Hearing of the Board of Trustees of McHenry County College was held on Thursday, September 27, 2018, in the Board Room, Room A217, of Building A on the Crystal Lake campus. Chair Liddell called the meeting to order at 6:00 p.m. When Ms. Walsh called the roll, the following were present:

Ms. Evertsen
Mr. Parrish
Mr. Smith
Ms. Tirio
Ms. Walsh
Mr. Allen
Ms. Liddell

Dr. Gabbard was also present. Attorney Samuel Cavnar was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

PLEDGE OF ALLEGIANCE

Chair Liddell led the group in the Pledge of Allegiance.

BUDGET HEARING / PUBLIC COMMENT

At 6:32 p.m. Chair Liddell announced that the hearing was open and asked whether anyone in the audience wished to address the Board. There was no response. Chair Liddell asked again whether anyone wished to address the Board. Chair Liddell asked a third time and hearing no response, Chair Liddell asked for a motion to approve the Resolution for the Adoption of the Budget.

RESOLUTION FOR ADOPTION OF THE BUDGET

Ms. Walsh moved to approve the Resolution for the Adoption of the Budget, and Mr. Allen seconded the motion. There was no discussion. The roll was called, and all were in favor. The motion carried. Chair Liddell read the Resolution for Adoption of the Budget aloud:

RESOLUTION FOR ADOPTION OF BUDGET

Budget of **McHenry County College**, Public Community College District #528, Counties of McHenry, Boone, Kane and Lake, State of Illinois, for the Fiscal Year beginning July 1, 2018, and ending June 30, 2019.

Whereas, the Community College Board of McHenry County College District #528, Counties of McHenry, Boone, Kane and Lake, State of Illinois, caused to be prepared in tentative form, a Budget, and the Secretary of this Board has made the same conveniently available to public inspection for at least thirty days prior to final action thereon;

And, whereas, a Public Hearing was held as to such Budget on the 27th day of September, 2018, notice of said hearing was given at least thirty days prior thereto as required by law, and all other legal requirements have been complied with;

Now, therefore, Be It Resolved by the Community College Board of said district as follows:

Section 1: That the fiscal year of the Community College District be and the same hereby is fixed and declared to be beginning July 1, 2018, and ending June 30, 2019.

Section 2: That the following budget containing an estimate of amounts available in each Fund, separately, and of expenditures from each, be and the same is hereby adopted as the Budget of this Community College District for the said fiscal year.

Motion for adoption was made by Trustee Walsh and seconded by Trustee Allen. On roll call, there being 7 members present, the vote was unanimous in favor of the resolution.

The Yeas being 7 and Nays being 0; the absentees being 0, and those voting present being 0, Chair Liddell declared the budget adopted on the 27th day of September, 2018.

ADJOURNMENT

Hearing no further business, Chair Liddell declared the hearing closed at 6:33 p.m.

Patricia Kriegermeier, Recording Secretary

Molly H. Walsh, Board Secretary