

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

Tuesday, October 15, 2019  
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, September 17, 2019
5. Open for Recognition of Visitors and Presentations  
***Three (3) minutes per person or less.***
6. President's Report
7. FY 2019 Audit Presentation: Mr. Fred Lantz and Mr. Ray Krouse, Sikich LLP
8. Discussion of the 2020 Tax Levy: Mr. Bob Tenuta
9. Preliminary September Financial Statements: Mr. Bob Tenuta
10. Future Agenda Items/Summary Comments by Board Members
11. Closed Session
  - A. 120/2(c) Exception #1, Personnel (President's Evaluation)
  - B. 120/2(c) Exception #21, Review of Closed Session Minutes
  - C. Other matters as pertain to the exceptions of the Open Meetings Act
12. Acceptance of Closed Session Minutes: Committee of the Whole Meeting, August 13, 2019
13. Adjournment

A handwritten signature in cursive script that reads "Molly H. Walsh". The signature is written in black ink on a light-colored background.

Molly H. Walsh  
Chair