

MINUTES
BUDGET HEARING
OF McHENRY COUNTY COLLEGE

The Budget Hearing of the Board of Trustees of McHenry County College was held on Thursday, September 26, 2019, in the Board Room, Room A217, of Building A on the Crystal Lake campus. Chair Smith called the meeting to order at 6:00 p.m. When Mr. Allen called the roll, the following were present:

Mr. Rendon
Ms. Evertsen
Ms. Hoban
Ms. Siddons
Ms. Speros
Ms. Walsh
Mr. Smith
Mr. Allen

Dr. Gabbard was present by telephone. Attorney Samuel Cavnar was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

PLEDGE OF ALLEGIANCE

Chair Smith led the group in the Pledge of Allegiance.

BUDGET HEARING / PUBLIC COMMENT

At 6:01 p.m. Chair Smith announced that the hearing was open and asked whether anyone in the audience wished to address the Board. There was no response. Chair Smith asked again whether anyone wished to address the Board. Chair Smith asked a third time and hearing no response, asked for a motion to approve the Resolution for the Adoption of the Budget.

RESOLUTION FOR ADOPTION OF THE BUDGET

Ms. Speros moved to approve the Resolution for the Adoption of the Budget, and Ms. Siddons seconded the motion. During discussion, Ms. Walsh stated that looking from a citizen's perspective, there is a surplus listed on page one of the budget; she noted that details of the surplus should be spelled out, perhaps in a one-page summary. Mr. Tenuta replied that McHenry County College does zero-based budgeting; each year is treated separately, based on demand. Ms. Siddons and, Mr. Allen thanked Mr. Tenuta for doing a fantastic job. Ms. Evertsen stated she agreed with Ms. Walsh's point; the public sees money left over, and it's really not left over. She felt there could be an explanation on the one-page summary previously mentioned.

The roll was called, and all were in favor. The motion carried. Chair Smith 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, 2019, and ending June 30, 2020.

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 26th day of September, 2019, 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, 2019, and ending June 30, 2020.

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 Speros and seconded by Trustee Siddons.

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, 2019, and ending June 30, 2020.

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 Speros and seconded by Trustee Siddons. 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 Smith declared the budget adopted on the 26th day of September, 2019.

ADJOURNMENT

Hearing no further business, Chair Smith declared the hearing closed at 6:12 p.m.

Patricia Kriegermeier, Recording Secretary

Thomas E. Allen, Board Secretary