

MINUTES
BUDGET HEARING
OF McHENRY COUNTY COLLEGE

The Budget Hearing of the Board of Trustees of McHenry County College was held on Thursday, September 24, 2020, in the MCC Conference Center, Rooms A211-215 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:

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

Dr. Gabbard was present. 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. Siddons moved to approve the Resolution for Adoption of the Budget, and Ms. Walsh seconded the motion. During discussion, Ms. Evertsen asked the amount in total salary increases projected for this next fiscal year. Discussion ensued, including the topic of benefits and SURS. There were no further comments nor discussion.

The roll was called, six Trustees voted in favor with the exception of Ms. Evertsen who voted against. 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, 2020, and ending June 30, 2021.

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 24th day of September, 2020, 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, 2020, and ending June 30, 2021.

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, 2020, and ending June 30, 2021.

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 Siddons and seconded by Vice Chair Walsh. On roll call, there being 7 members present, the vote was six in favor of, and one against, the resolution.

The Yeas being 6 and Nays being 1; the absentees being 0, and those voting present being 0, Chair Smith declared the budget adopted on the 24th day of September, 2020.

ADJOURNMENT

Hearing no further business, Chair Smith declared the hearing closed at 6:08 p.m.

Mary Cornett, Recording Secretary

Thomas E. Allen, Board Secretary