

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, October 16, 2018
6:00 p.m.

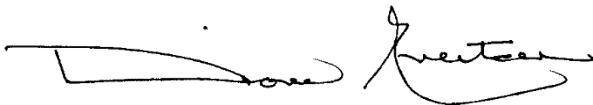


Board Room
8900 U.S. Highway 14
Crystal Lake, IL 60012

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, September 18, 2018
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Preliminary September Financial Statements: Mr. Bob Tenuta
8. FY 2018 Audit Presentation, Mr. Fred Lantz and Mr. Ray Krouse, Sikich LLP
9. Discussion of Employee Recognition Awards, Ms. Christina Haggerty
10. Discussion of Year-Round Liquor License, Ms. Christina Haggerty and Chef Tina Drzal
11. Discussion of Woodstock Tax Increment Financing District
12. Future Agenda Items/Summary Comments by Board Members
13. Closed Session
 - A. 120/2(c), #1, Personnel
 - B. 120/2(c), #21, Review of Closed Session Minutes
 - C. Other matters as pertain to the exceptions of the Open Meetings Act
14. Acceptance of Closed Session Minutes, Committee of the Whole Meeting, June 19, 2018
15. Adjournment



Diane Evertsen
Chair