

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

Tuesday, November 9, 2021  
6:00 p.m.



Board Room A217  
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, October 19, 2021
5. Open for Recognition of Public Comments
6. FY 2021 Audit Presentation
7. President's Report
8. Proposed Board Travel
9. Preliminary October Financial Statements: Mr. Bob Tenuta
10. Presentations
  - A. Voices- Matt Irie and Justin Schmitz
  - B. Fund 4-Bond and Interest - Bob Tenuta
11. Future Agenda Items/Summary Comments by Board Members
12. Closed Session
  - A. 120/2 (c) Exception #5 The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
  - B. 120/2(c) Exception #21, Review of Closed Session Minutes
  - C. Other matters as pertain to the exceptions of the Open Meetings Act
13. Acceptance of Closed Session Minutes of October 19, 2021 Committee of the Whole Meeting
14. Adjournment

A handwritten signature in black ink, appearing to read "Thomas E. Allen". The signature is written in a cursive, flowing style.

Thomas E. Allen  
Chair