

A G E N D A

January 27, 1966

- I Call to Order
- II Roll Call
- III Approval of Minutes
- IV Bills
- V Communications
- VI Unfinished Business
 - A. Report on California Trip
 - B. Final Reading and Adoption Board Policy Manual (Exhibit #1)
 - C. Site Discussion
 - D. Other
- VII New Business
 - A. Financial Consultants (Exhibits #2, 3, 4)
 - B. Plans for Referendum
 - C. Discussion of Opening Date for College
 - D. Other
- VIII President's Report
 - A. Nominating Petitions
 - B. Washington Conference
- IX Adjournment

MINUTES OF REGULAR MEETING OF BOARD OF EDUCATION
JUNIOR COLLEGE SCHOOL DISTRICT 301, COOK COUNTY, ILLINOIS
Held at 799 W. Kensington Road
Mount Prospect, Illinois
January 27, 1966

I.

The meeting was called to order at 8:15 p.m. by President John A. Haas.

II.

The roll was called by the Secretary:

Present: President John A. Haas, Secretary Jessalyn M. Nicklas, Members Abraham M. Bernstein, Milton C. Hansen, James J. Hamill, Paul O'Dea.

Absent: Members Richard L. Johnson.

Also present: Mrs. Charles Toot and Mrs. Nancy Tierney, representing American Association of University Women, Mrs. Robert Grabitz, representing The League of Women Voters, Mr. Robert Setlik, representing Paddock Publications.

III.

Two changes were made in the minutes of the January 11, 1966, meeting. In the heading "Regular" Meeting was changed to read "Special," and Miss Joan Lorenson's name was added to the list of those present.

On the motion of Member Hamill, seconded by Member Bernstein, and unanimously carried, the minutes, as amended, were approved.

IV.

On the motion of Member Hamill, seconded by Member Bernstein, the bills, totalling \$6,512.74, were approved.

Roll call: Ayes: President Haas, Secretary Nicklas, Members Bernstein, Hamill, Hansen, O'Dea.
Nays: None

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V.

Communications - A letter has been received from Arthur L. Janura, General Superintendent of the Forest Preserve District of Cook County, Illinois, confirming the verbal information given to Members Bernstein and Hamill that the Board of Forest Preserve District Commissioners has denied the proposal of Junior College District 301 to transfer certain lands to the Forest Preserve District in exchange for land presently in Forest Preserve District ownership.

Another communication has been received from Gerald W. Smith, Executive Secretary of the Illinois Junior College Board, stating the letter from Dr. Lahti, requesting information as to whether or not a person is allowed to serve on two school boards, would be turned over to their legal advisor and to the Illinois Junior College Board to determine this legal point.

VI.

A. Members Bernstein, Hamill, Nicklas, and O'Dea, along with Dr. Lahti and a representative from Caudill, Rowlett and Scott visited three college campuses in California--Chabot College, Hayward, California; College of San Mateo, San Mateo, California and Foothill College, Los Altos Hills, California. The Board members felt this trip was most worthwhile and were of the opinion that it would be money well spent to have the rest of the Board, plus a photographer, visit these campuses. Also, a complete set of slides of these three campuses would be most helpful.

B. President Haas questioned the advisability of visitation to the California campuses and suggested the time and money might be better spent in going to campuses in Michigan. Member Bernstein suggested the Board visit college campuses in Michigan some week-end soon.

B. An addition, 3.3.1, was added to the Board Policy Manual. On motion of Member Hamill, seconded by Member Nicklas, the Board Policy Manual for District 301 was adopted.

Roll call: Ayes: President Haas, Secretary Nicklas, Members Bernstein, Hamill, Hansen, O'Dea.

Nayes: None

MINUTES OF REGULAR MEETING OF BOARD OF EDUCATION

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VI.

C. After a lengthy discussion on site selection, it was the consensus of the Board that final action would not be taken at this time as additional sites would have to be checked out.

Member Richard L. Johnson entered the meeting at this time, 9:40 p.m.

D. Other Business - None.

VII.

A. With consensus of the Board, the financial consultants, Paul D. Speer and Associates and Municipal Research Associates, are to be asked to make a presentation to the Board on Tuesday evening, February 1, 1966.

B. A general discussion took place concerning a proposed referendum to finance future college facilities. No action was taken at this time.

C. President Lahti reported he had talked to the superintendents of both High School District 211 and 214 as to the availability of classroom space if District 301 is to open in the fall of 1967. District 214 has available space but District 301 would have to operate on a 4 to 10 basis. The possibility of temporary quarters being constructed on the district's site was also discussed. It was the consensus of the Board to wait until information is received from the educational consultants, stating their recommendations.

D. President Lahti reported he had been asked by the State Junior College Board to visit and validate information on a Class I Application by the Chicago Public Schools. President Lahti and Ken Bruner, Professor of Higher Education at Southern Illinois University, Carbondale, Illinois, have accepted this assignment.

VIII.

A. President Lahti reported that the Board candidates announcement concerning the availability of petitions will be published on February 3, 1966.

MINUTES OF REGULAR MEETING OF BOARD EDUCATION
January 27, 1966

(A. continued)

VIII.

On motion of Member Bernstein, seconded by Member Johnson, the following resolution was adopted:

WHEREAS, the annual election for members of the Board of Junior College District No. 301, Cook County, Illinois, shall be held on the 9th day of April, 1966 as provided by law, and,

WHEREAS, the secretary of the Board of said Junior College District is required by law to publish notice relative to the filing of nominating petitions for such membership,

IT IS HEREBY RESOLVED by the Board of Junior College District No. 301 that said notice in substantially the form set forth on the attachment hereto be published in the Arlington Heights Herald, the Rolling Meadows Herald, the Prospect Heights Herald, the Mount Prospect Herald, the Elk Grove Herald, the Hoffman Herald, the Cook County Herald, the Wheeling Herald, the Palatine Herald and the Hanover-Streamwood Herald on the 3rd day of February, 1966.

Roll call: Ayes: President Haas, Secretary Nicklas,
Members Bernstein, Hamill, Hansen,
Johnson, O'Dea.

Nays: None

B. President Lahti reported he will be attending a conference of the American Association of Junior Colleges in Washington, D.C. February 6, 7, and 8.

President Lahti will be in conference with the architectural firm, Caudill, Rowlett & Scott in Houston, Texas, February 10 and 11.

IX.

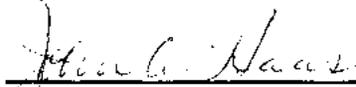
On motion of Member Bernstein, seconded by Member Johnson, and unanimously carried, the Board held an executive session for the purpose of discussing site.

Executive session.

MINUTES OF REGULAR MEETING OF BOARD OF EDUCATION
January 27, 1966

X.

The Board reconvened at 12:30 a.m. There being no further business to come before the Board, a motion was made by Member Bernstein, seconded by Member Hamill, and unanimously carried, the meeting was adjourned to Tuesday evening, February 1, 1966, at 8:00 p.m., 34 West Palatine Road, Palatine, Illinois.



John A. Haas, President

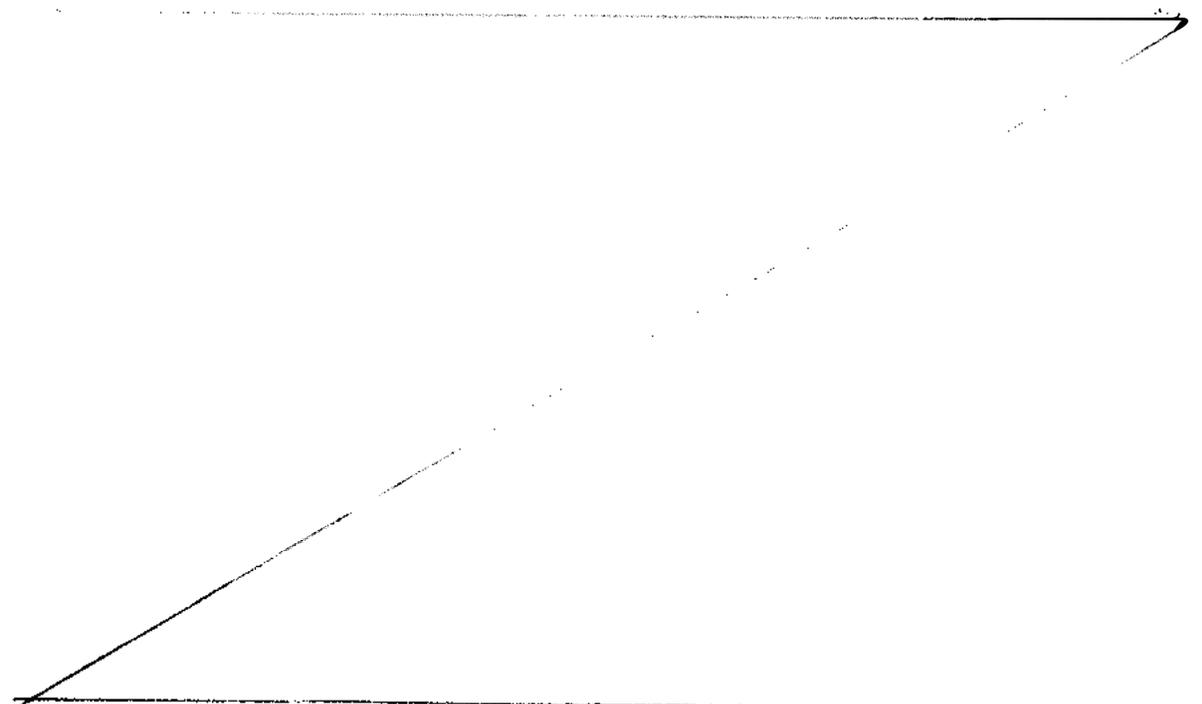


Jessalyn M. Nicklas, Secretary

R E S O L U T I O N

WHEREAS, it is provided by law that elections for members of Boards of Education shall be held annually on the second Saturday of April, votes to be cast at such polling places in such precincts as are established by the Boards.

IT IS HEREBY RESOLVED by the Board of Junior College District No. 301, Cook County, Illinois, that the form and content of the following notice be and hereby is approved, and that the Secretary of this Board be and hereby is authorized, empowered and instructed to publish said notice at least ten days prior to the 9th day of April, 1966, as provided by law, in substantially the following form:



Cook County Herald
~~DuPage County Register~~
Palatine Enterprise
Wheeling Herald
~~Racine Register~~
~~Addicks Register~~
~~Waukegan Register~~
~~Sundown Suburbanite~~

Arlington Heights Herald
~~DuPage County Register~~
Rolling Meadows Herald
Prospect Heights Herald
Mount Prospect Herald
Elk Grove Herald
Hoffman Herald
Hanover Streamwood Herald

CERTIFICATE OF PUBLICATION

PADDOCK PUBLICATIONS, INC.

A Corporation organized and existing under and by virtue of the laws of the State of Delaware, DOES HEREBY CERTIFY That it is the publisher of the ten above listed newspapers

That said ten above listed newspapers ~~are~~ a secular newspaper and has been published weekly in the Village of Arlington Heights, County of Cook and State of Illinois, continuously for more than one year prior to, on and since the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village, County and State.

I further certify that the ten above listed newspapers ~~are~~ a newspaper as defined in "an Act to revise the law in relation to notices" as amended by Act approved July 17, 1959—Ill. Revised Statutes, Chap. 100, Para. 1 and 5.

That a notice of which the annexed printed slip is a true copy, was published in said ten above listed newspapers, on the 24th day of March, A.D. 1966.

IN WITNESS WHEREOF, the undersigned, the said PADDOCK PUBLICATIONS, Inc., has caused this certificate to be signed and its corporate seal affixed hereto, by FRANCIS E. STITES, its Secretary, at Arlington Heights, Illinois, this 28th day of March, A.D. 1966.

PADDOCK PUBLICATIONS, INC.

By Francis E. Stites Secretary.

Notice of Election

NOTICE IS HEREBY GIVEN that on the 9th day of April, 1966, an election will be held in Junior College District No. 301, County of Cook and State of Illinois, for the purpose of electing two members of the board of said district for the full three year term.

For the purpose of this election, the following precincts and polling places are hereby established:

Voting Precinct No. 1 shall consist of all that part of Elementary School District No. 21, Cook County, Illinois, lying East of the East boundary of the right of way of the Minneapolis, St. Paul and Sault Ste. Marie Railroad.

POLLING PLACE: Walt Whitman School, 133 South Wille Street, Wheeling, Illinois.

Voting Precinct No. 2 shall consist of all that part of Elementary School District No. 21, Cook County, Illinois, lying West of the East boundary of the right of way of the Minneapolis, St. Paul and Sault Ste. Marie Railroad, and lying East of the following line: being a line commencing at the junction of the center line of the Buffalo Grove Road and the South boundary of said Elementary School District; thence running North with the center line of the Buffalo Grove Road to the South boundary of the Village of Buffalo Grove (as extended); thence East along the South boundary of the Village of Buffalo Grove (as extended) to the West boundary of the Village of Wheeling; thence Northerly along the West boundary of the Village of Wheeling to the center line of Dundee Road; thence West along the center line of the Dundee Road to the East line of the Buffalo Grove Road; thence Northerly along the East line of the Buffalo Grove Road to the center line of the Aptakisic Road; thence Northeasterly along the center line of the Aptakisic Road to the center line of the McHenry Road; thence Easterly along the center line of the McHenry Road to the center line of the Aptakisic Road; thence Northerly along the center line of the Aptakisic Road to the North boundary of said Elementary School District.

POLLING PLACE: Jack London Junior High School, 1001 West Dundee Road, Wheeling, Illinois.

Voting Precinct No. 3 shall consist of all that part of Elementary School District No. 21, Cook County, Illinois, lying West of a line commencing at the junction of the center line of the Buffalo Grove Road and the South boundary of the said Elementary School District; thence running North with the center line of the Buffalo Grove Road to the South boundary of the Village of Buffalo Grove (as extended); thence East along the South boundary of the Village of Buffalo Grove (as extended) to the West boundary of the Village of Wheeling; thence Northerly along the West boundary of the Village of Wheeling to the center line of the Dundee Road; thence West along the center line of the Dundee Road to the East line of the Buffalo Grove Road; thence Northerly along the East line of the Buffalo Grove Road to the center line of the Aptakisic Road; thence Northeasterly along the center line of the Aptakisic Road to the center line of the McHenry Road; thence Easterly along the center line of the McHenry Road to the center line of the Aptakisic Road; thence Northerly along the center line of the Aptakisic Road to the North boundary of said Elementary School District.

POLLING PLACE: Louisa May Alcott School, Bernard Drive, Buffalo Grove, Illinois.

Voting Precinct No. 4 shall consist of all that part of Elementary School District No. 23, Cook County, Illinois, lying East of Schoenbeck Road, and also, the territory occupied by the Ann Sullivan School.

POLLING PLACE: Ann Sullivan School, Schoenbeck and Palatine Roads, Wheeling Township, Cook County, Illinois.

Voting Precinct No. 5 shall consist of all that part of Elementary School District No. 23, Cook County, Illinois, lying West of Schoenbeck Road, excluding the territory occupied by the Ann Sullivan School.

POLLING PLACE: A model home at 1409 Lillian Street, Village of Arlington Heights, Wheeling Township, Cook County, Illinois.

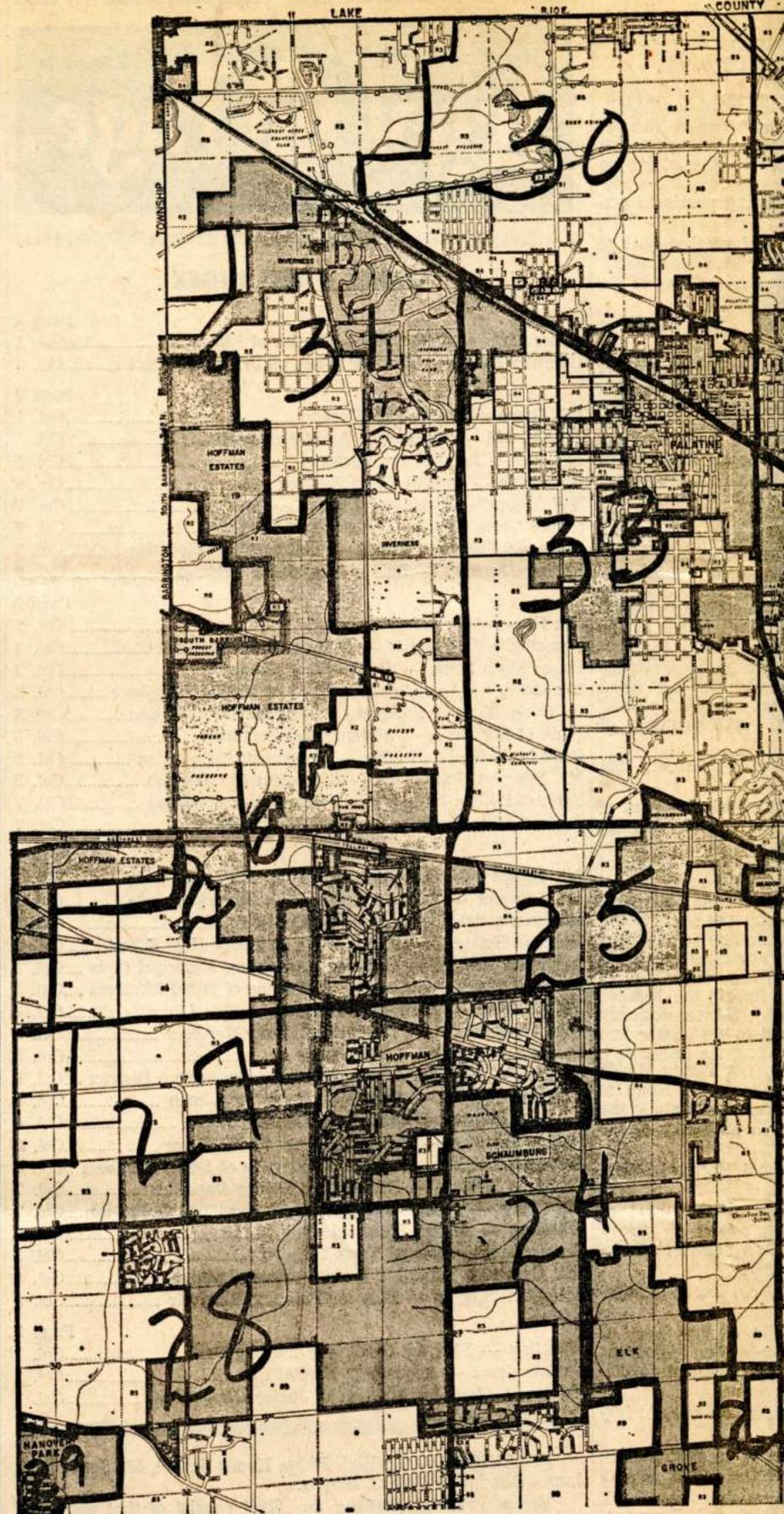
Voting Precinct No. 6 shall consist of all that part of Elementary School District No. 57, Cook County, Illinois, lying North of the center line of the Northwest Highway.

POLLING PLACE: Central School Building, Main Street and Central Road, Mount Prospect, Illinois.

Voting Precinct No. 7 shall consist of all that part of Elementary School District No. 57, Cook County, Illinois, lying South of the center line of the Northwest Highway.

POLLING PLACE: Lincoln School, 700 West Lincoln Avenue, Mount Prospect, Illinois.

Voting Precinct No. 8 shall consist of all that part of Elementary School District No. 26, Cook County, Illinois, lying West of the following line: Beginning at the intersection of the South boundary line of said Elementary School District and the center



center line of We-Go Trail to its intersection with the center line of Lonquist Boulevard; thence West along the center line of Lonquist Boulevard to its intersection with the center line of Busse Road; thence North along the center line of Busse Road to its intersection with the northerly boundary of the District; and thence West along the line of the aforesaid northerly boundary of the said Elementary School District to its intersection with the North-South center line of Section 10 Township 41 North, Range 11 East of the Third Meridian in Cook County, Illinois; thence South along said center line of Section 10 and the center line of Section 15 of the same township and range,

along the center line of Lonquist Boulevard to its intersection with the center line of Busse Road; thence North along the center line of Busse Road to its intersection with the northerly boundary of the District; and thence West along the line of the aforesaid northerly boundary of the said Elementary School District to its intersection with the North-South center line of Section 10 Township 41 North, Range 11 East of the Third Meridian in Cook County, Illinois; thence South along said center line of Section 10 and the center line of Section 15 of the same township and range,

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of Wheeling Road, thence North along said center line to the center line of Kensington Road, thence East along said center line to the center line of Westgate Road, thence North along said center line to the center line of Euclid Avenue, thence East along said center line to the Minneapolis, St. Paul and Sault Ste. Marie Railroad right of way to the North boundary of said Elementary School District.

POLLING PLACE: Euclid School, 1211 Wheeling Road, Mount Prospect, Illinois.

Voting Precinct No. 9 shall consist of all that part of Elementary School District No. 26, Cook County, Illinois, lying East of the following line: Beginning at the intersection of the South boundary line of said Elementary School District and the center line of Wheeling Road, thence North along said center line to the center line of Kensington Road, thence East along said center line to the center line of Euclid Avenue, thence East along said center line to the Minneapolis, St. Paul and Sault Ste. Marie Railroad right of way to the North boundary line of said Elementary School District (except that part thereof lying South of Kensington Road, East of Wolf Road, and that portion West of Wolf Road at Central Road which is incorporated into the City of Des Plaines).

POLLING PLACE: Feehanville School, 1400 East Kensington Road, in said Elementary School District No. 26.

Voting Precinct No. 10 shall consist of all that portion of Elementary School District No. 25, Cook County, Illinois, lying South of the center line of Oakton Street and North of the center line of the Chicago and North Western Railway.

POLLING PLACE: Miner Junior High School, 1101 East Miner, Arlington Heights, Illinois.

Voting Precinct No. 11 shall consist of all that portion of Elementary School District No. 25, Cook County, Illinois, lying North of the center line of Oakton Street.

POLLING PLACE: Thomas Junior High School, 303 East Thomas, Arlington Heights, Illinois.

Voting Precinct No. 12 shall consist of all that portion of Elementary School District No. 25, Cook County, Illinois, lying South of the center line of the Chicago and North Western Railway.

POLLING PLACE: South Junior High School, 314 South Highland, Arlington Heights, Illinois.

Voting Precinct No. 13 shall consist of all those parts of Elementary School District No. 15, Cook County, Illinois, lying South of the North line of the Chicago and North Western Railroad, East of the center line of Hicks Road and North of Kirchoff Road.

POLLING PLACE: The Kimball Hill School, 2905 Meadow Drive, Rolling Meadows, Illinois.

Voting Precinct No. 14 shall consist of all those parts of Elementary School District No. 15, Cook County, Illinois lying South of Kirchoff Road and East of the center line of Hicks Road, and also, that portion of Rolling Meadows in Schaumburg Township known as "Ramlin Rose."

POLLING PLACE: The Jonas E. Salk School, 3705 Pheasant Drive, Rolling Meadows, Illinois.

Voting Precinct No. 15 shall consist of all that part of Elementary School District No. 59, Cook County, Illinois, lying North of the center line of the Northwest Tollway and West of the following described line: Commencing at the intersection of the North-South Center line of Section 10, Township 41 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois, and the North boundary of the said Elementary School District; thence South along said center line of Section 10 aforesaid and the center line of Section 15 of the same township and range, to the East-West center line of said Section 15 to a line which is the East boundary of the Village of Arlington Heights and the West boundary of the Village of Mount Prospect; thence South along said boundary line to the center line of Algonquin Road; thence Southeasterly along the center line of Algonquin Road to the West boundary of the Commonwealth Edison Company right-of-way; thence South along the West boundary of the Commonwealth Edison Company right-of-way to the center line of the Northwest Tollway.

POLLING PLACE: Forest View High School, East side of Goebbert Road between Algonquin Road and Seegers Road, Arlington Heights, Illinois.

Voting Precinct No. 16 shall consist of all that part of Elementary School District No. 59 lying within the following described boundary: Commencing at the intersection of the center lines of We-Go Trail and Golf Road; thence North along the

East-West center line of Section 15 aforesaid; thence East along said East-West center line of said Section 15 to a line which is the East boundary of the Village of Arlington Heights and the West boundary of the Village of Mount Prospect; thence South along said boundary line to the center line of Algonquin Road; thence Southeasterly along the center line of Algonquin Road to the center line of Busse Road; thence North along the center line of Busse Road to the center line of Golf Road; thence Easterly to the center line of We-Go Trail.

POLLING PLACE: Forest View School, 1901 Estates Drive, Mount Prospect, Illinois.

Voting Precinct No. 17 shall consist of all that part of Elementary School District No. 59, Cook County, Illinois, lying North of the center line of the Northwest Tollway, West of the center line of Elmhurst Road, South of the center of Golf Road and East of the following described line: Commencing at the intersection of the center lines of Golf Road and Busse Road; thence South along the center line of Busse Road to the center line of Algonquin Road; thence Northwesterly along the center line of Algonquin Road to the West boundary of the Commonwealth Edison Company right-of-way; thence South along the West boundary of the Commonwealth Edison Company right-of-way to the center line of the Northwest Tollway.

POLLING PLACE: Robert Frost School, 1308 South Cypress Drive, Mount Prospect, Illinois.

Voting Precinct No. 18 shall consist of all that part of Elementary School District No. 59, Cook County, Illinois, lying North of the center line of Algonquin Road and East of the center line of Elmhurst Road.

POLLING PLACE: High Ridge Knolls School, 588 South Dara James Road, Des Plaines, Illinois.

Voting Precinct No. 19 shall consist of all that part of Elementary School District No. 59, Cook County, Illinois, lying South of the center line of Algonquin Road, East of the center line of Elmhurst Road, and North of the center line of the Northwest Tollway.

POLLING PLACE: Devonshire School, 1401 South Pennsylvania, Des Plaines, Illinois.

Voting Precinct No. 20 shall consist of all that part of the College District in that part of Elementary School District No. 59, Cook County, Illinois, lying Westerly and Southerly of a line described as follows: Commencing at the intersection of the center line of Mount Prospect Road and the Southerly boundary of the said Elementary School District, thence North along the center line of Mount Prospect Road to its intersection with the center line of the Northwest Tollway, thence Northwesterly along the center line of the Northwest Tollway to its intersection with the center line of Golf (Evanston-Elgin) Road, thence Westerly along the center line of Golf (Evanston-Elgin) Road to the Western boundary of the said Elementary School District; excepting from said area that portion thereof bounded on the East by the center line of Tonne Road and the center line of Tonne Road as extended Northerly to its intersection with the center line of Landmeier Road, and on the North by a line described as follows: Commencing at the intersection of the center line of Landmeier Road and the center line of Tonne Road as extended Northerly, thence Westerly along the center line of Landmeier Road and the center line of Landmeier Road as extended Westerly to its intersection with the center line of Arlington Heights Road, thence Southwesterly along the center line of Arlington Heights Road to its intersection with the center line of Cosman Road as extended Southerly, thence Northerly along the center line of Cosman Road as extended Southerly and the center line of Cosman Road to its intersection with the East-West center line of Section 29, Township 41 North, Range 11, East of the Third Principal Meridian, in Cook County, Illinois, thence West along the center line of Section 29 as aforesaid and the East-West center line of Section 30 of the same township and range to the Western boundary of said Elementary School District.

POLLING PLACE: Rupley School, 305 East Oakton Street, Elk Grove Village, Illinois.

Voting Precinct No. 21 shall consist of that part of Elementary School District No. 59, Cook County, Illinois lying West of the center line of Tonne Road and the center line of Tonne Road as extended Northerly to the center line of Landmeier Road, East of a line representing the center of Salt Creek, South of the following described line: Commencing at the intersection of the center line of Tonne Road as extended Northerly and the center line of Landmeier Road, thence Westerly along the center line of Landmeier Road and the center line of Landmeier Road as Extended Westerly to its intersection with the center line of Arlington Heights Road, thence Southwesterly

POLLING PLACE: Grove Village, Illinois.

Voting Precinct No. 22 shall consist of all that part of Elementary School District No. 59, Cook County, Illinois, lying North of the center line of the Northwest Tollway, West of the center line of Elmhurst Road, South of the center of Golf Road and East of the following described line: Commencing at the intersection of the center lines of Golf Road and Busse Road; thence South along the center line of Busse Road to the center line of Algonquin Road; thence Northwesterly along the center line of Algonquin Road to the West boundary of the Commonwealth Edison Company right-of-way; thence South along the West boundary of the Commonwealth Edison Company right-of-way to the center line of the Northwest Tollway.

POLLING PLACE: Elk Grove Village, Illinois.

Voting Precinct No. 23 shall consist of all that part of Elementary School District No. 59, Cook County, Illinois, lying North of the center line of the Northwest Tollway, West of the center line of Elmhurst Road, South of the center of Golf Road and East of the following described line: Commencing at the intersection of the center lines of Golf Road and Busse Road; thence South along the center line of Busse Road to the center line of Algonquin Road; thence Northwesterly along the center line of Algonquin Road to the West boundary of the Commonwealth Edison Company right-of-way; thence South along the West boundary of the Commonwealth Edison Company right-of-way to the center line of the Northwest Tollway.

POLLING PLACE: Elk Grove Village, Illinois.

Voting Precinct No. 24 shall consist of all that part of Elementary School District No. 59, Cook County, Illinois, lying North of the center line of the Northwest Tollway, West of the center line of Elmhurst Road, South of the center of Golf Road and East of the following described line: Commencing at the intersection of the center lines of Golf Road and Busse Road; thence South along the center line of Busse Road to the center line of Algonquin Road; thence Northwesterly along the center line of Algonquin Road to the West boundary of the Commonwealth Edison Company right-of-way; thence South along the West boundary of the Commonwealth Edison Company right-of-way to the center line of the Northwest Tollway.

POLLING PLACE: Elk Grove Village, Illinois.

Voting Precinct No. 25 shall consist of all that part of Elementary School District No. 59, Cook County, Illinois, lying North of the center line of the Northwest Tollway, West of the center line of Elmhurst Road, South of the center of Golf Road and East of the following described line: Commencing at the intersection of the center lines of Golf Road and Busse Road; thence South along the center line of Busse Road to the center line of Algonquin Road; thence Northwesterly along the center line of Algonquin Road to the West boundary of the Commonwealth Edison Company right-of-way; thence South along the West boundary of the Commonwealth Edison Company right-of-way to the center line of the Northwest Tollway.

POLLING PLACE: Elk Grove Village, Illinois.

Voting Precinct No. 26 shall consist of all that part of Elementary School District No. 59, Cook County, Illinois, lying North of the center line of the Northwest Tollway, West of the center line of Elmhurst Road, South of the center of Golf Road and East of the following described line: Commencing at the intersection of the center lines of Golf Road and Busse Road; thence South along the center line of Busse Road to the center line of Algonquin Road; thence Northwesterly along the center line of Algonquin Road to the West boundary of the Commonwealth Edison Company right-of-way; thence South along the West boundary of the Commonwealth Edison Company right-of-way to the center line of the Northwest Tollway.

POLLING PLACE: Elk Grove Village, Illinois.

Voting Precinct No. 27 shall consist of all that part of Elementary School District No. 59, Cook County, Illinois, lying North of the center line of the Northwest Tollway, West of the center line of Elmhurst Road, South of the center of Golf Road and East of the following described line: Commencing at the intersection of the center lines of Golf Road and Busse Road; thence South along the center line of Busse Road to the center line of Algonquin Road; thence Northwesterly along the center line of Algonquin Road to the West boundary of the Commonwealth Edison Company right-of-way; thence South along the West boundary of the Commonwealth Edison Company right-of-way to the center line of the Northwest Tollway.

POLLING PLACE: Elk Grove Village, Illinois.

Voting Precinct No. 28 shall consist of all that part of Elementary School District No. 59, Cook County, Illinois, lying North of the center line of the Northwest Tollway, West of the center line of Elmhurst Road, South of the center of Golf Road and East of the following described line: Commencing at the intersection of the center lines of Golf Road and Busse Road; thence South along the center line of Busse Road to the center line of Algonquin Road; thence Northwesterly along the center line of Algonquin Road to the West boundary of the Commonwealth Edison Company right-of-way; thence South along the West boundary of the Commonwealth Edison Company right-of-way to the center line of the Northwest Tollway.

POLLING PLACE: Ridge School, 650 Ridge Avenue, Elk Grove Village, Illinois.

Voting Precinct No. 22 shall consist of that part of Elementary School District No. 59, Cook County, Illinois, lying East of a line representing the center of Salt Creek, West of the center line of Tonne Road, and South of a line described as follows: Commencing at the intersection of the center line of Tonne Road and the center line of Elk Grove Boulevard as extended Easterly, thence Westerly along the center line of Elk Grove Boulevard as extended and the center line of Elk Grove Boulevard to its intersection with the center line of John F. Kennedy Boulevard as extended Easterly, thence Westerly along the center line of John F. Kennedy Boulevard as extended, and along the center line of John F. Kennedy Boulevard to a line representing the center of Salt Creek.

POLLING PLACE: Clearmont School, 330 Clearmont Drive, Elk Grove Village, Illinois.

Voting Precinct No. 23 shall consist of that part of Elementary School District No. 59, Cook County, Illinois, lying West of a line representing the center of Salt Creek and South of the following described line: Commencing at the intersection of the center line of Arlington Heights Road and a line representing the center of Salt Creek, thence Westerly along the center of Arlington Heights Road to its intersection with the center line of Cosman Road as extended Southerly, thence Northerly along the center line of Cosman Road as extended and the center line of Cosman Road to its intersection with the East-West center line of Section 29, Township 41 North, Range 11, East of the Third Principal Meridian, in Cook County, Illinois, thence West along the center line of Section 29 as aforesaid and the East-West center line of Section 30 of the same township and range to the Western boundary of said Elementary School District, and also, that part of the Village of Elk Grove Village lying within Schaumburg Township.

POLLING PLACE: Salt Creek School, 65 John F. Kennedy Boulevard, Elk Grove Village, Illinois.

Voting Precinct No. 24 shall consist of that part of the Village of Schaumburg in Palatine Township and also that part of Elementary School District No. 54, Cook County, Illinois, (1) Within that part of the Village of Schaumburg lying North of the center line of Higgins Road and east of the center line of Roselle Road, (2) Lying East of the center line of Roselle Road and South of the center line of Higgins Road excluding however any part of the Villages of Hoffman Estates and Elk Grove Village.

POLLING PLACE: Schaumburg School, Schaumburg Road East of Roselle Road, Village of Schaumburg, Illinois.

Voting Precinct No. 25 shall consist of that part of Elementary School District No. 54, Cook County, Illinois, (1) Lying North of the center line of Higgins Road and East of the center line of Roselle Road excluding however any part of the Village of Schaumburg, and (2) within that part of the Village of Hoffman Estates lying south of the center line of Higgins Road and East of the center line of Roselle Road; excluding, however, that part of Rolling Meadows in Schaumburg Township known as "Ramlin Rose."

POLLING PLACE: Twinbrook School, Ash Road and Bluebonnet Lane, Village of Hoffman Estates, Illinois.

Voting Precinct No. 26 shall consist of that part of Elementary School District No. 54, Cook County, Illinois, lying West of the center line of Roselle Road and North of the center line of Golf Road, excluding however any part of the Village of Schaumburg; and also, including that part of the Village of Hoffman Estates located in Palatine Township.

POLLING PLACE: Hillcrest School, Hillcrest Boulevard and Fremont Road, Village of Hoffman Estates, Illinois.

Voting Precinct No. 27 shall consist of that part of Elementary School District No. 54, Cook County, Illinois, lying West of the center line of Roselle Road, South of the center line of Golf Road and North of the center line of Schaumburg Road, excluding, however, any part of the Village of Schaumburg.

POLLING PLACE: Hoffman School, Grand Canyon Lane and Glendale Lane, Village of Hoffman Estates, Illinois.

Voting Precinct No. 28 shall consist of that part of Elementary School District No. 54, Cook County, Illinois, (1) Lying West of the center line of Roselle Road and South of the center line of Schaumburg Road, excluding, however, any part of the Village of Hanover Park, and (2) that part of said Elementary School District lying West of the center line of Roselle Road and North of the center line of Schaumburg Road.

Voting Precinct No. 30 shall consist of those parts of Elementary School District No. 15, Cook County, Illinois, lying North of the center line of the Chicago and North Western Railroad and West of the center line of Hicks Road as extended North.

POLLING PLACE: The Gray M. Sanborn School, 101 North Oak Street, Village of Palatine, Illinois.

Voting Precinct No. 31 shall consist of those parts of Elementary School District No. 15, Cook County, Illinois, lying South of the North line of the Chicago and North Western Railroad and West of the center line of Roselle Road and said center line as extended North, excluding, however, any part of the Village of Hoffman Estates.

POLLING PLACE: Inverness Field House, at end of Highland Road, Inverness, Illinois.

Voting Precinct No. 32 shall consist of those parts of Elementary School District No. 15, Cook County, Illinois, lying North of the North line of the Chicago and North Western Railroad, East of the center line of Hicks Road and said center line as extended North.

POLLING PLACE: The Winston Park School, 900 East Chicago Avenue, Palatine, Illinois.

Voting Precinct No. 33 shall consist of those parts of Elementary School District No. 15, Cook County, Illinois, lying South of the North line of the Chicago and North Western Railroad, West of the center line of Hicks Road and East of the center line of Roselle Road and said center line as extended North, excluding, however, any part of the Village of Schaumburg.

POLLING PLACE: The Stuart R. Paddock School, Washington Court, Palatine, Illinois.

THE POLLS will be opened at 12:00 o'clock noon and closed at 7:00 P.M. of the same day.

VOTERS must vote at the polling place designated for the election precinct within which they reside.

BY ORDER of the Board of Junior College District No. 301, County of Cook and State of Illinois.

DATED this 17th day of March, 1966.

JOHN A. HAAS (s)

PRESIDENT

JESSALYN M. NICKLAS (s)

SECRETARY

Board of Junior College District

No. 301, County of Cook,

State of Illinois

Published in Paddock Publications March 24, 1966.

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect from and after the date of passage.

Milton C. Hansen
President

Jesselyn M. Nicklas
Secretary

R E S O L U T I O N

WHEREAS, the annual election for members of the Board of Junior College District No. 301, Cook County, Illinois, shall be held on the 9th day of April, 1966 as provided by law, and,

WHEREAS, the secretary of the Board of said Junior College District is required by law to publish notice relative to the filing of nominating petitions for such membership,

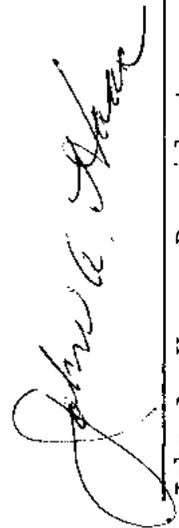
IT IS HEREBY RESOLVED by the Board of Junior College District No. 301 that said notice in substantially the form set forth on the attachment hereto be published in the Arlington Heights Herald, the Rolling Meadows Herald, the Prospect Heights Herald, the Mount Prospect Herald, the Elk Grove Herald, the Hoffman Herald, the Cook County Herald, the Wheeling Herald, the Palatine Herald and the Hanover-Streamwood Herald on the 3rd day of February, 1966.

JUNIOR COLLEGE SCHOOL DISTRICT 301

Expenditures approved by the Board of Education
January 27, 1966

We, the undersigned, Officers of the Board of Education of Junior College School District 301, Cook County, Illinois, hereby approve the following invoices for payment:

<u>TO</u>	<u>FOR</u>	<u>MOUNT</u>	<u>CHECK#</u>
E. W. Boehm Company	Office supplies	\$20.75	211
Carousel Travel & Tours	San Francisco trip for members of the Board	1,165.50	212
Henricksen & Company	Bookcase	114.08	213
Horder's	Furniture for office-- 13 chairs	1,983.35	214
International Business Machines Corporation	1 Executive elec.typewriter	510.00	215
Northwest Letter Service	Newsletter service	92.70	216
Official Airline Guide	1 Quick Reference edition 1-66 thru 12-66	23.00	217
Public Affairs Committee, Inc.	5 copies of pamphlet and 45-issue subscription to PUBLIC AFFAIRS	8.35	218
Dr. Robert Lahti	Travel expenses in behalf of District 301--220 mi.@.08¢- 11/25/65-1/27/66	17.60	219
Mrs. Iris Hipple	Travel expenses in behalf of District 301-11/25-1/27/66 236 mi.@ .08¢a mile-	18.88	220
TOTAL		\$ 3,954.21	


John A. Haas, President


Jessalyn M. Nicklas, Secretary

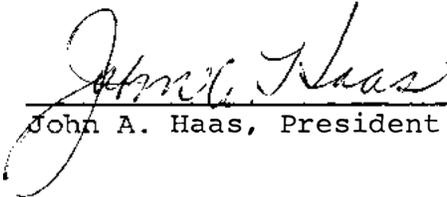
JUNIOR COLLEGE SCHOOL DISTRICT 301

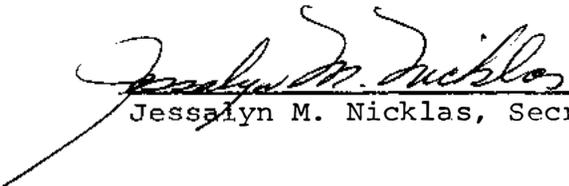
Expenditures approved by the Board of Education
January 27, 1966

We, the undersigned, Officers of the Board of Education of Junior College District 301, Cook County, Illinois, hereby approve the following invoices for payment:

Check#	Name	Gross	State Retirement	IMRF	Fed.Inc. Tax	Net
221	Dr. Robert Lahti	\$ 1,791.67	\$125.42		\$ 220.00	\$1,446.25
222	Mrs. Jean Taylor	500.00		\$ 37.25	63.60	399.15
223	Mrs. Iris Hipple	303.75		22.63	42.00	239.12
224	Mrs. Phyllis Gattis	24.00		1.01	3.40	19.59
					TOTAL.....	\$2,104.11

Check#	To	For	Amount
225	Mount Prospect State Bank	Fed.Income Tax withheld	\$329.00
226	Illinois Teachers Retirement System		125.42
			TOTAL.....\$454.42


John A. Haas, President


Jessalyn M. Nicklas, Secretary