

A G E N D A

February 15, 1966

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes - January 27, 1966 and February 1, 1966
- IV. Approval of Bills
- V. Communications
- VI. Unfinished Business
 - A. Report on the Dallas trip
 - B. Tentative referendum plans
 - 1. Possible dates
 - 2. Possible procedures
 - C. A Resolution concerning the authorization of the filing of condemnation proceedings.
- VII. New Business
 - A. A Resolution authorizing the Director of Business Affairs to sign checks on the Imprest Fund.
- VIII. Administrative Reports
 - A. Report on Squatter Sessions
- IX. Adjournment

MINUTES OF SPECIAL MEETING OF BOARD OF EDUCATION
JUNIOR COLLEGE SCHOOL DISTRICT 301, COOK COUNTY, ILLINOIS
Held at 799 West Kensington Road
Mount Prospect, Illinois
February 15, 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, Richard L. Johnson, Paul O'Dea.

Absent: Members James J. Hamill and Milton C. Hansen.

Also present: Mr. Crippen, representing Paddock Publications, Mr. Larry Frazee, representing the Arlington Heights News, Mrs. Dolores Grabitz, representing The League of Women Voters, Mr. Boyd Brekke, representing The Arlington Day, Mrs. Gilbert Tierney, Mrs. F. J. Riedle, representing the American Association of University Women, and Mr. Frank Hines, Attorney for District 301.

III.

On motion of Member Bernstein, seconded by Member Nicklas, and unanimously carried, the minutes of the meeting of January 27, 1966 were approved.

On motion of Member Bernstein, seconded by Member Johnson, and unanimously carried, the minutes of the meeting of February 1, 1966 were approved.

IV.

As no bills were presented for approval, the Board moved on to the next item on the Agenda.

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V.

The Secretary was directed to read a communication from Mr. Franklin Schmick, Chairman of the Illinois Building Authority, and another communication from Mr. Lyman A. Glenny, Executive Director of the Board of Higher Education. These letters seemed to confirm the feeling of the Board that matching monies from the state would not be available to districts on a ratio of 75% state, 25% local districts during this biennium.

VI.

A. At a coordinating session in Houston, Texas, Dr. Lahti discussed with the educational consultants and architects information in regard to the projected developmental phases and the general scope of the junior college project for District 301.

Because preliminary figures indicate that enrollments will far exceed original estimates, both the educational consultants and architects felt a necessity to take another look at growth projections and ultimate enrollments before the development of a campus master plan.

Due to these factors and the importance of obtaining accurate information, Dr. Lahti urged the Board to discuss possible postponement of the referendum. During subsequent discussions it was pointed out that more relevant information would be available by mid-March on which to develop a comprehensive public information program relative to a referendum.

Based on these factors, a motion was made by Member Nicklas, seconded by Member Bernstein, to postpone the referendum date to Saturday, June 4, 1966.

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

 Nays: None

B. President Haas asked for a report from Member Nicklas relative to tentative plans regarding a referendum public informational program.

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VI.

B. (continued)

Subsequent discussion revealed a number of possible approaches.

After considerable contemplation by the Board, the first public informational meeting relative to the referendum was set for Monday evening, February 28, 1966. Although all basic information will not be available at this time, it will be adequate to establish various committees to probe deeper into depth studies of particular interest areas.

At this point, President Haas directed Mrs. Nicklas to confer with Dr. Lahti relative to the establishment of a referendum calendar for public distribution.

C. Due to recent public concern over the Rathje site which was chosen as the best possible site by the Board and architects, President Haas asked for discussion relative to the feasibility of alternate sites. Further information was relayed by Dr. Lahti in regard to the Brach site and the Kern site in Section 23, township of Schaumburg, and the Lexington Fields Site in Section 24, township of Schaumburg.

Recent information received from owners in the Lexington Site area indicated that adequate acreage is unavailable for a possible site in Section 24. However, after investigating Section 23, it was found that the Frank Brach site is unavailable but the Kern site is still a possibility inasmuch as we have been unable to contact these property owners.

Dr. Lahti reviewed the spread sheet relative to the eight sites evaluated by the architects. Three possibilities remain at this point in time--Site D, the Brandt farm; Site E, the Rathje farm; Site G, the Kern farm.

Due to public concern relative to site selection, Members Bernstein and O'Dea recommended postponement of condemnation proceedings on the Rathje site in order to re-examine the two remaining sites in finer detail. The consensus of the Board agreed with this recommendation.

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VII.

A motion was made by Member Nicklas, seconded by Member Bernstein, to adopt the resolution authorizing the Director of Business Affairs to sign checks on the Imprest Fund.

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

Nayes: None

VIII.

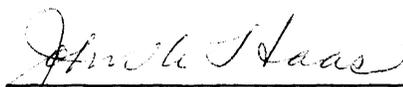
Dr. Lahti reported on Squatters Sessions with the architects and the necessity for postponing these to a later date due to factors relative to their findings and projecting future enrollments. A schedule of sessions will be mailed to Board members as the calendar is firmed up with the architects.

At this point President Haas informed the Board of a benefit for Helene Bristol which will be held the evening of February 24, 1966. He felt that out of respect for her past services and relationships with the Board as a reporter from Paddock Publications that consideration should be given to attendance at this benefit by the Board of Education members. On motion of Member Johnson, seconded by Member Nicklas, and unanimously carried, the date of the Regular Board meeting which was to be held on February 24, 1966, will be changed to the evening of February 23, 1966, at 799 West Kensington Road, Mount Prospect, Illinois, 8:00 p.m., in order that Board members could attend the Helene Bristol benefit the evening of February 24, 1966.

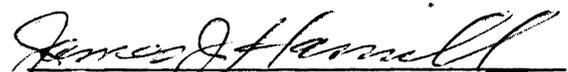
Roll call: Ayes: President Haas, Secretary Nicklas, Members Bernstein, Johnson, O'Dea.

IX.

There being no further business to come before the Board, a motion was made by Member Bernstein, seconded by Member O'Dea, and unanimously carried, to adjourn.



John A. Haas, President



James J. Hamill, Secretary
Pro Tem

C E R T I F I C A T E

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Junior College School District No. 301, County of Cook, State of Illinois, and as such official I do further certify that attached hereto is a true, correct and compared copy of a resolution adopted by said Board at its special meeting of February 15, 1966, authorizing Mr. James D. Perry to sign checks on the Imprest Bank Account, and a true, correct and compared copy of the minutes of the meeting, whereas said resolution was adopted insofar as said minutes and meeting related thereto.

I do further certify that a faithful record of said proceedings so had on the 15th day of February, 1966, has been made in the official records of said school district now remaining in my custody and safekeeping.

IN WITNESS WHEREOF, I have hereunto set my official hand of office at Palatine, Illinois, this 15th day of February, 1966.


Secretary

R E S O L U T I O N

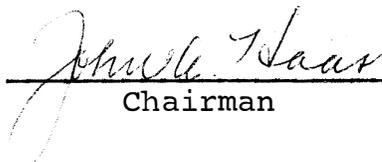
WHEREAS, this Board of Junior College District No.301, County of Cook, State of Illinois, did on the 26th day of August, 1965, adopt a resolution establishing an Imprest Fund for the purpose of paying those expenditures which ordinarily are more appropriately paid promptly and,

WHEREAS, it is the desire of this Board to authorize Mr. James D. Perry to sign checks on the Junior College District No. 301 Imprest Bank Account,

IT IS HEREBY RESOLVED by the Board of Junior College District No. 301, County of Cook, State of Illinois, that the said James D. Perry be and hereby is authorized and empowered to sign checks on the Imprest Bank Account subject to the limitations and conditions contained in the resolution of August 26th, 1965 hereinbefore referred to.

IT IS FURTHER HEREBY RESOLVED that this resolution shall have full force and effect from and after its date of passage.

PASSAGE this 15th day of February 1966


Chairman

ATTEST:


Secretary