

ADJOURNED MEETING
March 17, 1966
from 799 West Kensington Road
Mount Prospect, Illinois
to 34 West Palatine Road
Palatine, Illinois

A G E N D A

- I. 8:00 P. M. - Call to order - of the Adjourned Meeting of March 10, 1966
- II. Resolution concerning the establishment of voting precincts for the forthcoming election of April 9.
 - a. Resolution for the establishment of voting precincts and polling places
 - b. Resolution for establishing locations for the application of absentee ballots
 - c. Resolution authorizing the use of voter affidavits in lieu of poll lists and poll books.
- III. Executive session (site discussion)
- IV. Other items
- V. Adjournment

MINUTES OF ADJOURNED MEETING OF BOARD OF
JUNIOR COLLEGE DISTRICT 301, COOK COUNTY, ILLINOIS
FROM 799 WEST KENSINGTON ROAD
MOUNT PROSPECT, ILLINOIS
TO 34 WEST PALATINE ROAD
PALATINE, ILLINOIS
March 17, 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 Milton C. Hansen, Richard L. Johnson.

Absent: Members Abraham M. Bernstein, James J. Hamill, Paul O'Dea.

Also present: Mr. Larry Frazee, representing Arlington Heights
News, Mr. David Crippen, representing Paddock
Publications, Mrs. Jane Toot, representing
American Association of University Women.

III.

a. After considerable discussion concerning the problems involved with the junior college overlay on the high school district and the high school district overlay on elementary districts and the differences in the description of the various precincts, a motion was made by Member Hansen, seconded by Member Johnson, that the resolution establishing polling places and precincts be adopted with the addition of the statement that polls are to be open from 12:00 noon to 7:00 p.m.

Roll call: Ayes: President Haas, Secretary Nicklas, Members Johnson, Hansen.

Nays: None

This motion will be ratified at the next regular meeting, scheduled for March 24, 1966.

MINUTES OF ADJOURNED MEETING OF BOARD
March 17, 1966

III.
(Continued)

b. A motion was made by Member Johnson, seconded by Member Hansen, to adopt the resolution for establishing locations for the application of absentee ballots.

Roll call: Ayes: President Haas, Secretary Nicklas, Members Hansen, Johnson.

Nayes: None

c. A motion was made by Member Nicklas, seconded by Member Hansen, adopting the resolution authorizing the use of voter affidavits in lieu of poll lists and poll books.

Roll call: Ayes: President Haas, Secretary Nicklas, Members Hansen, Johnson.

Nayes: None

At this point, President Haas asked what progress had been made in regard to establishing a name for the Junior College. Possible titles, such as Joel Wood and William Rainey Harper and others, were discussed relative to their significance to the Junior College.

After considerable discussion, Member Johnson made a motion, seconded by Member Hansen, to place on the agenda for consideration, within one month, the name of William Rainey Harper as a possible title for Junior College District 301. This motion was unanimously carried.

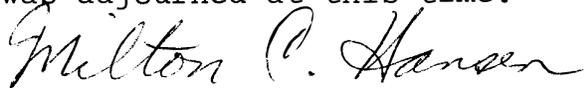
IV.

A motion was made by Member Nicklas, seconded by Member Johnson, and unanimously carried, to go into executive session for the purpose of discussing site.

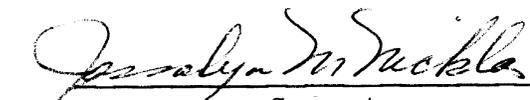
Executive session.

V.

The Board meeting reconvened at 11:13 p.m. There being no further business to come before the Board, on the motion of Member Hansen, seconded by Member Nicklas, and unanimously carried, the meeting was adjourned at this time.



President



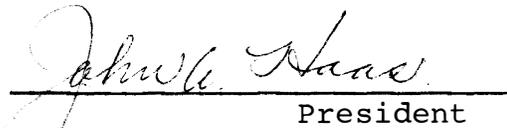
Secretary

R E S O L U T I O N

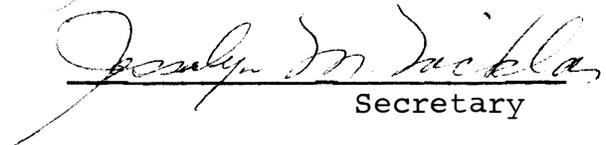
BE IT RESOLVED by the Board of Junior College District
No. 301, Cook County, Illinois, as follows:

That the following notice of election relative to the
annual election for board members to be held April 9, 1966
and the polls to be open from 12:00 noon to 7:00 p.m.
is hereby approved, and the polling places and precincts
innumrated therein are hereby established for said election.

Passed this 17th day of March, 1966.



President



Secretary

R E S O L U T I O N

BE IT RESOLVED by the Board of Junior College District
No. 301, Cook County, Illinois, as follows:

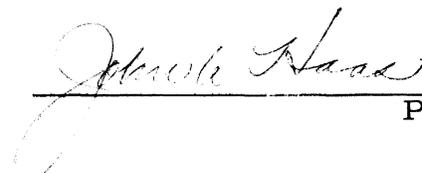
Section 1. That the affidavits to vote required under Article 9
of the School Code be numbered and used in lieu of the poll lists and poll
books, as authorized in said Article 9.

Section 2. That the judges of election at the annual election for
members of the Board to be held on the 9th day of April, 1966, shall,
previous to any vote being taken, severally subscribe to and take oath
or affirmation provided for in Article 9 of the School Code, on separate
blanks.

Section 3. That after the said election, such affidavits to vote
and judges' oaths shall be filed in the same manner as is required for
the deposit of the poll book under Article 9 of the School Code.

Section 4. That this resolution shall be applicable and have
full force and effect as to the election for members of the Board of
Junior College District No. 301 to be held on the 9th day of April, 1966,
and not otherwise.

Passed this 17th day of March, 1966.



President



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, County of Cook and State of Illinois will be held on the 9th day of April, 1966, and

WHEREAS, the law provides that absentee ballots shall be made available to those qualified voters who are unable to vote at said election on said date, and

WHEREAS, it is the desire of this Board of Junior College District No. 301 to make applications for absentee ballots conveniently available to such voters,

IT IS HEREBY RESOLVED that the addresses hereinafter set forth be utilized in making applications for absentee ballots available to such voters.

IT IS FURTHER HEREBY RESOLVED that the following notice be and hereby is approved and ratified.

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that application for absentee ballots may be made from and after the 10th day of March, 1966, during normal business hours, to vote in the election to be held on April 9th, 1966 for two members of the Board of Junior College District No. 301, County of Cook and State of Illinois, at the Administration offices of the following designated school districts located at the address listed opposite their respective numerical designations appearing below. If application is made by mail, it shall be made on or before the 4th day of April, 1966, and if in person, on or before the 6th day of April, 1966.

SCHOOL DISTRICT NO.

ADDRESS

William Fremd High School
District No. 211

Administrative Offices
1000 So. Quentin
Palatine, Illinois

Community Consolidated
School District No. 15

Administrative Offices
Washington Court
Palatine, Illinois

Community Consolidated
School District No. 54

District Offices
105 Audubon Place
Hoffman Estates, Illinois

High School District No. 214

Administration Building
799 W. Kensington Road
Mt. Prospect, Illinois

School District No. 21

Administrative Center
999 W. Dundee Road
Wheeling, Illinois

School District No. 23

Administrative Offices
Prospect Heights Public School
700 Schoenbeck Road
Arlington Heights, Illinois

School District No. 25

Administration Building
301 W. South Street
Arlington Heights, Illinois

River Trails School District
No. 26

Administrative Offices
1400 E. Kensington Road
Mt. Prospect, Illinois

School District No. 57

Administrative Offices
701 West Gregory
Mt. Prospect, Illinois

School District No. 59

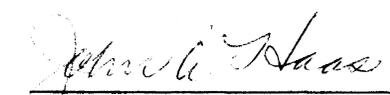
Administration Building
2123 So. Arlington Hts. Rd.
Arlington Heights, Illinois

By order of the Board of Junior College District No. 301, County of Cook
and State of Illinois

JOHN A. HAAS (S)
President

JESSALYN M. NICKLAS (S)
Secretary

Passed this 17th day of March, 1966.



President



Secretary