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.

Nayes: 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.

[Signatures]

President

Secretary
RESOLUTION

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 innumerate therein are hereby established for said election.

Passed this 17th day of March, 1966.

[Signatures]

President

Secretary
RESOLUTION

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.

[Signature]
President

[Signature]
Secretary
RESOLUTION

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)          JESSALYN M. NICKLAS (S)
President                    Secretary

Passed this ___17th___ day of March______, 1966.

[Signatures]

President                   Secretary