

Minutes

Special Meeting of William Rainey Harper College
District 512, Cook County, Illinois, held at
799 Kensington Road, Mount Prospect, Illinois, on
Tuesday, May 3, 1966 at 8:00 p.m.

The meeting was called to order by President Haas. In the absence of Secretary Nicklas, a motion was made by Member O'Dea and seconded by Member Hansen to appoint Member Johnson as secretary pro tem. The roll was called by secretary pro tem Johnson:

Members present: O'Dea, Hansen, Johnson, and Haas.
Members absent: Nicklas, Bernstein, and Hamill
Also present: Dave Crippen, Paddock Publications; James Ross,
Arlington Day; Mrs. Grabitz, League of Women
Voters; Mrs. Bruins and Mr. Gage, Barrington,
Illinois

Member Bernstein entered the meeting at 8:30 p.m.

SPECIAL ELECTION - June 4, 1966

A discussion was held to consider the building needs of the district and the improvements necessary to be constructed in order that the district can erect those facilities necessary to provide a junior college program, the estimated cost of such program, the necessity of borrowing money to raise such costs, and calling a special election to submit to the voters such propositions as may be necessary.

On motion of Member O'Dea and seconded by Member Hansen, a resolution was considered calling for approval of a Special Election to be held on the 4th day of June, 1966, for the purpose of submitting to the voters of the district the proposition of authorizing the issuance of \$7,375,000 site and building bonds.

Roll call: Aye: Bernstein, O'Dea, Hansen, Johnson, and Haas
Nay: None

(RESOLUTION ATTACHED TO OFFICIAL COPY OF MINUTES)

HIGH SCHOOL DISTRICT 224, BARRINGTON

President Haas asked Member Hansen and Member Bernstein to give a report on the findings of the committee assigned to look into the feasibility of adding the Barrington High School District to the Junior College District 512 territory. Even though the addition of High School District 224 may complicate elections in terms of boundaries and precincts, the financial implications and enrollment projections would seem to be valuable assets to be included within the junior college district.

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Mrs. Nicklas entered the meeting at 9:45 p.m. and resumed her office of Secretary.

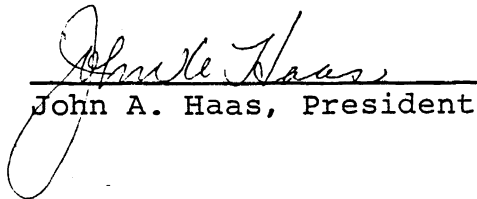
On motion of Member Bernstein seconded by Member O'Dea a resolution was submitted indicating that the board of Junior College District 512 favors annexation of High School District 224 in the Counties of Cook, Lake, Kane, and McHenry and that a copy of this resolution be forwarded to the Illinois Junior College Board and High School District 224.

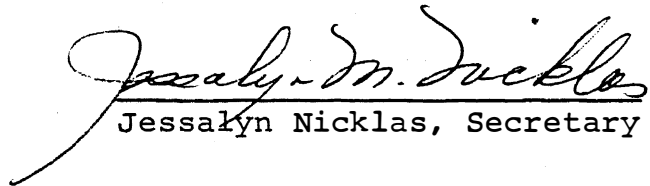
Roll call: Aye: Bernstein, O'Dea, Hansen, Johnson, Haas, and Nicklas

Nay: None

(RESOLUTION ATTACHED TO OFFICIAL COPY OF MINUTES)

No further business appeared before the board, and on motion of Member Hansen, seconded by Member Johnson, and unanimously approved, the meeting was adjourned.


John A. Haas, President


Jessalyn Nicklas, Secretary