

WILLIAM RAINY HARPER COLLEGE
Algonquin & Roselle Roads
Palatine, Illinois

BOARD MEETING

AGENDA

September 21, 1978

4:30 p.m.

- I. Call to Order
- II. Roll Call
- III. New Business
 - A. Canvass of Referendum Election
- IV. Adjournment.

Exhibit III-A

WILLIAM RAINEY HARPER COLLEGE
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #512
COUNTIES OF COOK, KANE, LAKE AND McHENRY, STATE OF ILLINOIS

Minutes of the Adjourned Board Meeting of Thursday, Sept. 21, 1978

CALL TO ORDER: Pursuant to adjournment from the regular Board meeting of September 14, 1978, the adjourned meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman Klussmann on Thursday, Sept. 21, 1978, at 4:35 p.m., in the Board Room of the Administration Building, Algonquin and Roselle Roads, Palatine.

ROLL CALL: Present: Members George F. Dasher, Joan M. Klussmann, Shirley A. Munson, Jessalyn M. Nicklas, David Tomchek, Natalie C. Weber and Student Member Peter Mariahazy
Absent: Member Janet W. Bone

Also present, James J. McGrath, A. Dolejs, Guerin A. Fischer, Jean Goodling, James D. Perry, Elaine Stoermer, Joan Young, and Dave Williams--Harper College; and Paul Johnson and Scot Dever--Harper Students

Chairman Klussmann reported that the returns of the special election held in and for the District on September 19, 1978, together with the affidavits of voters and ballots used thereat, have heretofore been filed in the Office of the Secretary of this Board of Trustees and that it is necessary that this Board canvass the returns of said election and declare the results thereof.

NEW BUSINESS: Chairman Klussmann announced that she had appointed
Canvass of Member Weber, Elaine Stoermer and A. Dolejs to
the Election conduct the canvass and recessed the meeting for
the canvass.

During the canvass, Member Weber noted that in Precinct #34 the election judges had not tallied the vote on the Tally Sheet, but had filled in the results on the Certificate of Results.

At the completion of the canvass, Chairman Klussmann called the meeting back to order. The Board of Trustees having completed the canvass of the official returns of the special election held in and for this District on the 19th day of September, 1978, Chairman Klussmann presented and Secretary Weber read in full a resolution as follows:

RESOLUTION CANVASSING AND DECLARING THE RESULTS OF
THE SPECIAL ELECTION HELD ON SEPTEMBER 19, 1978,
IN AND FOR COMMUNITY COLLEGE DISTRICT NO. 512,
COOK, KANE, LAKE AND McHENRY COUNTIES, ILLINOIS

WHEREAS, the Board of Trustees of Community College District No. 512, Cook, Kane, Lake and McHenry Counties, Illinois, did on the 10th day of August, 1978, adopt a resolution calling a special election to be held in and for this School District on the 19th day of September, 1978, whereat there would be submitted to the voters of the District the following proposition:

Shall the maximum annual tax rate for educational purposes of Community College District Number 512, Counties of Cook, Kane, Lake and McHenry, State of Illinois, be increased and established at .185 per cent on the full, fair cash value of taxable property as equalized or assessed by the Department of Local Government Affairs instead of .11 per cent, the maximum rate otherwise applicable to the next taxes to be extended for said purpose?

WHEREAS, the Board finds that proper notice of said special election was given, that paper ballots were prepared, and that the said special election was conducted in all respects in strict accordance with the election laws of the State of Illinois; and

WHEREAS, the returns of said election have been submitted to this Board of Trustees and it has duly canvassed the returns of the votes cast on said propositions;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Trustees of Community College District No. 512, Cook, Kane, Lake and McHenry Counties, Illinois, as follows:

SECTION 1: That this Board of Trustees has given proper notice of and that proper ballots were used at the special election held in and for this School District on the 19th day of September, 1978, and that all persons voting at said election did sign a proper affidavit indicating the affiants to be qualified voters of the School District.

SECTION 2: That the Board of Trustees find the following
summary of ballots used and unused:

<u>PRECINCT</u>	<u># OF BLNK. BAL. DEL.</u>	<u># OF ABST. BAL. DEL.</u>	<u>TOTAL BAL. DEL.</u>	<u># OF VALID BAL. CAST</u>	<u># OF DEF. & OBJ. TO BAL. CAST</u>	<u># OF SPOIL. BAL. (N.CAST)</u>	<u># OF UNUSED BAL.</u>
1 Walt Whitman School	700	0	700	147	0	0	553
2 Jack London Jr. H. S.	597	1	598	171	0	0	427
3 Louisa May Alcott School	594	3	597	144	2	1	450
4 Robert Frost School	399	0	399	95	0	0	304
5 Edgar Allen Poe School	597	0	597	94	0	0	503
6 Anne Sullivan School	600	1	601	309	2	1	289
7 River Trails Jr. H.S.	1000	6	1006	166	1	4	835
8 Busse School	500	0	500	250	3	0	247
9 Lions Park School	498	0	498	226	0	0	272
10 Fairview School	600	4	604	154	0	0	450
11 Lincoln School	698	3	701	347	1	0	353

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<u>PRECINCT</u>	<u># OF BLNK. BAL. DEL.</u>	<u># OF ABST. BAL. DEL.</u>	<u>TOTAL BAL. DEL.</u>	<u># OF VALID BAL. CAST</u>	<u># OF DEF. & OBJ. TO BAL. CAST</u>	<u># OF SPOIL. BAL. (N.CAST)</u>	<u># OF UNUSED BAL.</u>
12 Miner Jr. H.S.	2200	2	2202	810	7	0	1385
13 Thomas Jr. H.S.	900	4	904	389	2	0	513
14 South Jr. H.S.	1688	9	1697	758	3	0	936
15 Rand Jr. H.S.	500	0	500	184	0	0	316
16 Lively Jr. H.S.	1000	1	1001	160	0	1	840
17 Holmes Jr. H.S.	1500	0	1500	254	1	0	1245
18 Dempster Jr. H.S.	1000	0	1000	158	0	0	842
19 Friendship Jr. School	1000	0	1000	77	1	0	922
20 Grove Jr. H.S.	1000	2	1002	149	2	0	851
21 Michael Collins School	400	0	400	88	2	0	310
22 Twinbrook School	397	0	397	71	1	0	325
23 Hillcrest School	400	2	402	140	2	0	260

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24 Hoffman School	400	0	400	136	1	0	263
25 Campanelli School	400	0	400	72	0	0	328
26 Hanover Highlands School	400	0	400	40	0	0	360
27 Douglas MacArthur School	400	0	400	110	1	0	289
28 Dr. Thomas Dooley School	597	3	600	226	2	0	372
29 Anne Fox School	400	0	400	57	2	0	341
30 Dirksen School	400	1	401	108	3	0	290
31 Adolph Link Elem. School	400	1	401	52	0	0	349
32 Kimball Hill School	399	0	399	151	0	0	248
33 Jonas E. Salk School	400	1	401	159	1	0	241
34 Gray M. Sanborn School	800	3	803	308	1	2	492

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35 Stuart R. Paddock School	998	6	1004	565	12	1	426
36 Thomas Jefferson School	794	2	796	337	1	1	457
37 Winston Churchill School	1396	5	1401	549	2	1	849
38 J. Edgar Hoover School	499	0	499	210	0	0	289
39 Armstrong School	398	1	399	32	1	0	366
40 John Muir School	398	0	398	44	0	0	354
41 Winston Churchill School	400	1	401	34	0	0	367
42 Frederick Nerge School	400	0	400	75	0	0	325
43 North Barrington School	800	0	800	141	0	0	659
44 Roslyn Road School	400	3	403	139	0	0	264

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<u>PRECINCT</u>	<u># OF BLNK. BAL. DEL.</u>	<u># OF ABST. BAL. DEL.</u>	<u>TOTAL BAL. DEL.</u>	<u># OF VALID BAL. CAST</u>	<u># OF DEF. & OBJ. TO BAL. CAST</u>	<u># OF SPOIL. BAL. (N.CAST)</u>	<u># OF UNUSED BAL.</u>
45 Barrington Middle School	899	0	899	133	0	0	766
46 Grove Avenue School	1300	4	1304	216	1	0	1087
47 Countryside School	500	0	500	56	0	0	444
48 Sunny Hill School	400	1	401	75	0	0	326
TOTALS	33,346	70	33,416	9,366	58	12	23,980

SECTION 3: That on the proposition to increase the tax rate for educational purposes to .185 per cent on the full fair cash value of taxable property as equalized or assessed by the Department of Local Government Affairs, the votes cast thereon were as follows:

<u>PRECINCT</u>	<u># VOTING YES</u>	<u># VOTING NO</u>	<u>TOTAL VOTES COMBINED</u>
1 Walt Whitman School	27	120	147
2 Jack London Jr. H.S.	32	139	171
3 Louisa May Alcott School	54	90	144
4 Robert Frost School	19	76	95

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<u>PRECINCT</u>	<u># VOTING YES</u>	<u># VOTING NO</u>	<u>TOTAL VOTES COMBINED</u>
5 Edgar Allen Poe School	40	54	94
6 Anne Sullivan School	73	236	309
7 River Trails Jr. H.S.	64	102	166
8 Busse School	46	204	250
9 Lions Park School	58	168	226
10 Fairview School	38	116	154
11 Lincoln School	88	259	347
12 Miner Jr. H.S.	207	603	810
13 Thomas Jr. H.S.	131	258	389
14 South Jr. H.S.	208	550	758
15 Rand Jr. H.S.	66	118	184
16 Lively Jr. H.S.	83	77	160
17 Holmes Jr. H.S.	74	180	254
18 Dempster Jr. H.S.	63	95	158

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<u>PRECINCT</u>	<u># VOTING YES</u>	<u># VOTING NO</u>	<u>TOTAL VOTES COMBINED</u>
19 Friendship Jr. School	26	51	77
20 Grove Jr. H.S.	62	87	149
21 Michael Collins School	29	59	88
22 Twinbrook School	24	47	71
23 Hillcrest School	75	65	140
24 Hoffman School	73	63	136
25 Campanelli School	40	32	72
26 Hanover Highlands School	18	22	40
27 Douglas MacArthur School	61	49	110
28 Dr. Thomas Dooley School	93	133	226
29 Anne Fox School	39	18	57
30 Dirksen School	60	48	108
31 Adolph Link Elem. School	24	28	52

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<u>PRECINCT</u>	<u># VOTING YES</u>	<u># VOTING NO</u>	<u>TOTAL VOTES COMBINED</u>
32 Kimball Hill School	58	93	151
33 Jonas E. Salk School	74	85	159
34 Gray M. Sanborn School	104	204	308*
35 Stuart R. Paddock School	199	366	565
36 Thomas Jefferson School	116	221	337
37 Winston Churchill School	278	271	549
38 J. Edgar Hoover School	150	60	210
39 Armstrong School	18	14	32
40 John Muir School	26	18	44
41 Winston Churchill School	22	12	34
42 Frederick Nerge School	26	49	75
43 North Barrington School	31	110	141

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*It was noted in Precinct #34 that the election judges had not tallied the votes on the Tally Sheet.

<u>PRECINCT</u>	<u># VOTING YES</u>	<u># VOTING NO</u>	<u>TOTAL VOTES COMBINED</u>
44 Roslyn Road School	33	106	139
45 Barrington Middle School	29	104	133
46 Grove Avenue School	49	167	216
47 Countryside School	14	42	56
48 Sunny Hill School	14	61	75
TOTALS	3,236	6,130	9,366

SECTION 4: That it is hereby found and determined that the proposition 1 as set forth previously in this resolution did not receive a majority of the votes cast on the proposition voted at said special election and by the proceedings, aforesaid proposition is thereby declared legally disapproved and unsuccessful.

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There being no further discussion, Member Munson moved and Member Dasher seconded the motion that the resolution as read be adopted.

The Chairman directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon roll call, the vote was as follows:

Ayes: Members Dasher, Klussmann, Munson, Nicklas, Tomchek
and Weber
Nays: None

Adopted this 21st day of September, 1978. Member Mariahazy voted aye.

Secretary, Board of Trustees

Chairman, Board of Trustees

Whereupon, the Chairman declared the motion carried and the resolution adopted, and in open meeting did approve and sign the said resolution and directed the Secretary to record the same in full in the minutes of this meeting.

Member Dasher moved, Member Weber seconded, that the meeting be adjourned at 5:06 p.m. Motion carried.

Chairman Joann Klussmann

Secretary Natalie Weber

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Trustees of Community College District Number 512, Cook, Kane, Lake and McHenry Counties, Illinois, and as such Secretary I am the keeper of the records and files of the Board of Trustees of said District.

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the special meeting of said Board of Trustees of said District held on the 21st day of September, 1978, insofar as the same relates to the adoption of a resolution entitled "RESOLUTION CANVASSING AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON SEPTEMBER 19, 1978, IN AND FOR COMMUNITY COLLEGE DISTRICT NO. 512, COOK, KANE, LAKE AND McHENRY COUNTIES, ILLINOIS", a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

IN WITNESS WHEREOF, I hereunto affix my official signature at Palatine, Illinois, this 21st day of September, 1978.

Secretary, Board of Trustees

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