

KANKAKEE COMMUNITY COLLEGE  
District 520

January 4, 2016

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The special meeting to approve the resolution of intent to issue \$3,500,000 fund bonds of the Board of Trustees of Kankakee Community College, District 520, was called to order at 5:00 p.m. in the Board Room on campus. Those physically in attendance were:

Mr. Jerald W. Hoekstra, Chair  
Mr. Brad Hove, Vice Chair  
Mr. Patrick Martin, Secretary  
Mr. Richard Frey  
Mr. Bill Orr  
Mr. Todd Widholm

Also attending:  
Dr. John Avendano, President  
Ms. Claire Chaplinski, Legal Counsel  
Administrative Staff

There were no public comments or changes to the published agenda.

**APPROVAL OF A RESOLUTION SETTING FORTH AND DESCRIBING IN DETAIL CLAIMS HERETOFORE AUTHORIZED AND ALLOWED FOR PROPER COMMUNITY COLLEGE PURPOSES WHICH ARE PRESENTLY OUTSTANDING AND UNPAID, DECLARING THE INTENTION TO AVAIL OF THE PROVISIONS OF ARTICLE 3A OF THE PUBLIC COMMUNITY COLLEGE ACT OF THE STATE OF ILLINOIS, AND TO ISSUE BONDS FOR THE PURPOSE OF FUNDING AND PAYING CLAIMS AGIANS THE DISTRICT AND DIRECTING THAT NOTICE OF SUCH INTENTION BE PUBLISHED AS PROVIDED BY LAW.**

The administration recommended the Board approve the resolution of intent to issue bonds as described and approve direction to proceed with the associated public notice requirements. Motion was made by Mr. Frey and seconded by Mr. Orr to approve the resolution as presented above. On roll call, the vote was:

AYES: Frey, Hove, Martin, Orr, Widholm, Hoekstra  
NAYS: None  
Motion Carried

There being no further business to come before the Board, motion to adjourn the special meeting at 5:06 p.m. was made by Mr. Hove and seconded by Mr. Widholm. On roll call, the vote was:

AYES: Frey, Hove, Martin, Orr, Widholm, Hoekstra

NAYS:

Motion Carried

Respectfully submitted,

Karen Slager, Recording Secretary

Approved:

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Chairman

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Secretary