

CALL TO ORDER/ROLL CALL

Vice Chairwoman Diane Viverito called the special meeting of the Board of Trustees to order in the Boardroom at 4:42 p.m. Following the pledge of allegiance, roll call was taken.

Present: Mr. Luke Casson, Mr. Tracy Jennings, Mr. Glover Johnson,
Mrs. Elizabeth Potter, Mr. Rich Regan, Ms. Diane Viverito.

Absent: Ms. Kailee Harper, Mr. Mark Stephens.

CITIZEN PARTICIPATION

None.

CLOSED SESSION

Mr. Johnson made a motion, seconded by Mr. Regan to go into Closed Session to discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Jennings, Mr. Johnson, Mrs. Potter,
Mr. Regan, Ms. Viverito.

Absent: Ms. Harper, Mr. Stephens.

Motion carried 6-0. The Board went into Closed Session at 4:43 p.m.

RETURN TO OPEN SESSION

Mr. Johnson made a motion to return to Open Session, seconded by Mr. Casson.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Jennings, Mr. Johnson, Mrs. Potter,
Mr. Regan, Ms. Viverito.

Absent: Ms. Harper, Mr. Stephens.

Motion carried 6-0. The Board returned to Open Session at 5:12 p.m.

NEW BUSINESS

ACTION EXHIBITS

17174 Action Pending Litigation Following Closed Session

Mrs. Potter made a motion, seconded by Mr. Regan, that the Board of Trustees directs the College Attorneys and Administration to take the necessary action to move to voluntarily dismiss the pending litigation regarding Rosemont TIF Districts #4 and #9 with leave to refile.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Jennings, Mr. Johnson, Mrs. Potter,
Mr. Regan, Ms. Viverito.

Absent: Ms. Harper, Mr. Stephens.

Motion carried 6-0.

ADJOURNMENT

Motion was made by Mr. Regan to adjourn the special meeting of the Board of Trustees, seconded by Mr. Johnson. Voice vote carried the motion unanimously. Ms. Viverito adjourned the meeting at 5:14 p.m.

Submitted by: Diane Viverito
Board Chair Pro Tem

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary