

**THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515**

**Bond Issue Notification Act Hearing  
February 23, 2010**

**MINUTES**

---

Mr. Mark Fazzini, Chair, convened the Bond Issue Notification Act Hearing of the Board of Illinois Community College District No. 515 at 5:00 p.m., Tuesday, February 23, 2010, at the Richton Park Village Hall located at 4455 W. Sauk Trail in Richton Park.

**ROLL CALL:**

Board Members Present

Mr. Mark Fazzini, Chair  
Ms. Jacqueline Agee, Vice Chair  
Mr. Phil Faso  
Ms. Brunetta Hill-Corley  
Mr. Etta Oben, Student Trustee

Board Members Absent

Ms. Cindy Somer, Secretary  
Ms. Peg Donohue  
Dr. Kathleen Doyle

Table Participants Present

Dr. Eric C. Radtke, President  
Ms. Deborah Smith Havighorst, Board Recorder  
Dr. Adenuga Atewologun, Vice President, Academic Affairs  
Mr. J. Randall Dempsey, Vice President, Business & Information Services  
Ms. Terri Winfree, Vice President, Community & Economic Development  
Ms. Mary Reaves, Vice President, Student Affairs  
Ms. Sue Braasch, Staff Representative  
Ms. Cayla Wiegele, Student

Table Participants Absent

Mr. John Flannigan, Faculty Representative

Administrators Present

Ms. Lynita Gebhardt, Ms. Mary Klinefelter, Mr. Jerry Mackay, Dr. Susan Solberg, Ms. Jennifer Stoner

Faculty Members Present

Mr. Ed Schwartz

Staff Members Present

Ms. Pat Trost, Ms. Jill Yott

**BUDGET HEARING**

**February 23, 2010**

**Page 2**

Other

Mr. Steve Meneses

News Media

Mr. Robert Reilly, The Times

**ORAL/WRITTEN PUBLIC COMMUNICATIONS**

There were neither oral nor written communications received from the public.

Chair Fazzini opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows: The Claims are the District's outstanding Taxable Debt Certificates, Series 2010, dated January 25, 2010, including accrued and unpaid interest thereon (the "Claims"), and it is hereby found, determined and declared that the Claims are presently outstanding and unpaid, were heretofore authorized and allowed for proper community college purposes and constitute valid and binding unpaid obligations of the District for the purposes of financing various capital projects within the District.

Chair Fazzini asked for additional comments from the Trustees and none were made.

Mr. Fazzini asked for oral testimony or any public comments concerning the proposed issuance of the Bonds and none were made.

Chair Fazzini announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

**ADJOURNMENT**

*Ms. Agee moved and Ms. Hill-Corley seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 5:02 p.m.*

---

Mark Fazzini, Chair

---

Cindy Somer, Secretary

---

Deborah Smith Havighorst, Board Recorder

---

---