

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

**Special Meeting – Committee of the Whole
October 24, 2006**

MINUTES

Ms. Peg Donohue convened the Special Meeting of the Committee of the Whole of the Board of Illinois Community College District No. 515 at 5:00 p.m., Tuesday, October 24, 2006 in the Board Room of the College.

ROLL CALL:

Board Members Present

Ms. Janice Pearson, Chair (via telephone)
Mr. Michael Camilli, Secretary (via telephone)
Ms. Peg Donohue
Ms. Kathleen Doyle (via telephone)
Ms. Mary Lee Johnson
Mr. John Marks (via telephone)

Board Members Absent

Mr. Mark Fazzini, Vice Chair
Ms. Klaudia Smith, Student Trustee

Table Participants Present

Dr. Paul J. McCarthy, President
Ms. Patricia Trost, Board Recorder
Mr. Robert Tenuta, Vice President, Business & Information Services

Others

Mr. Randall Sonnemaker, Controller/Director of Business Services

ORAL/WRITTEN PUBLIC COMMUNICATIONS

There were none.

INTRODUCTIONS/RECOGNITIONS

There were none.

REVIEW OF PROPOSALS FROM BANKING INSTITUTIONS

The Board reviewed and discussed the proposals from five banking institutions. It was the consensus of the Board to invite four banking institutions to make presentations to the Board on Thursday, October 26, 2006 beginning at 5:00 p.m. in the Board Room. The banks to be invited in are: First National Bank, Heritage Bank, JP Morgan Chase and First Midwest Bank.

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ADJOURNMENT

Mr. Camilli moved and Ms. Pearson seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 5:30 p.m.

Janice Pearson, Chair

Michael Camilli, Secretary

Patricia G. Trost, Board Recorder
