

KASKASKIA COLLEGE BOARD OF TRUSTEES #501
October 25, 2021 Bond Hearing Minutes
27210 College Road
Centralia, IL62801

ROLL CALL/ATTENDANCE

Chair, Bill Hawley convened the Bond Hearing of the Board of Trustees on Monday, October 25, 2021, at 6:30 p.m. in the Lifelong Learning Center of Kaskaskia College. Trustees present at the meeting in person were Jim Beasley, Bill Hawley, Bryan Holthaus, Louis Kalert, Linda Stover, Laura Wedekemper, and Student Trustee Alexis Enke. Trustee Jeff Brown attended the meeting remotely.

Dennis Weedman, Legal Counsel from Robbins Schwartz attended the meeting remotely.

College staff members attending in person were President George Evans, Dr. Susan Batchelor, Jennings Carter, Cary Day, Judy Hemker, Travis Henson, Jill Hercules, George Kriss, Julie Obermark, Abbie Potter, Karol Potter, Craig Roper, Todd Wagner, Joe Basch, Mitch Koester, Brian Hancock, Jay Jenkins, and Fran Windler.

The purpose of the meeting was to conduct a public hearing for the issuance of \$25,500,000 Funding Bonds for the purpose of paying claims against the District. The reason for the proposed issuance of the Bonds is to complete Board-approved college facilities upgrades.

President Evans summarized the process for identifying these projects through the Master Facilities and Improvement Plan (MFIP) process.

Chair, Bill Hawley asked Trustees for any further comments. No comments were given. Chair, Bill Hawley asked the Board Secretary to ready any written testimony. No written testimony was submitted. Chair Hawley then asked the public in attendance for any written or oral comments. No written or oral comments were submitted or given.

Motion by Linda Stover and seconded by Louis Kalert to adjourn the budget hearing. The following members voted yes: Jim Beasley, Jeff Brown, Bill Hawley, Bryan Holthaus, Louis Kalert, Linda Stover, Laura Wedekemper, and Student Trustee Alexis Enke. The hearing concluded at 6:36 p.m.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College