

PUBLIC HEARING HEARTLAND COMMUNITY COLLEGE BOARD OF TRUSTEES 1500 W. RAAB ROAD, NORMAL, IL 61761 COMMUNITY COMMONS BUIDING, ROOM 2012 APRIL 25, 2023 6:00PM

Members:

Jeff Flessner, Janet Hood, Becky Ropp, Mary Campbell, Josh Crockett,

Cecelia Long, Tom Whitte, Rodney Billerbeck II

Others:

Keith Cornille, Nora Dukowitz, Andria Merkle, Rick Pearce, Kelli Hill, Sarah Diel-Hunt, Letisha Trepac, Terrance Bond, Jen O'Connor, Scott Bross, Steve Fast, Barb Leathers, Amy Pawlik, members of the public

1. Call to Order

Chair Flessner called the hearing to order at 6:00 pm.

2. Roll Call

Roll was called. Trustee Long was absent for roll call, joining the meeting at approximately 6:02 pm.

- 3. Pledge of Allegiance to the Flag of the United States of America
- 4. Adopt Agenda (Oral)

Trustee Campbell made a motion to adopt the agenda, which was seconded by Vice-Chair Hood.

- 5. Public Comment (Oral)
 None.
- 6. Public Hearing Concerning the Intent of the Board of Trustees of the District to Sell \$21,500,000 Funding Bonds
- 7. Adjournment

Trustee Ropp moved to adjourn the meeting, which was seconded by Trustee Crocket. All were in favor following roll call vote. The meeting adjourned at approximately 6:04.

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Rebecca L. Ropp, Chair

Joshua Crockett, Secretary

MINUTES of a regular public meeting of the Board of Trustees of Community College District No. 540, Counties of DeWitt, Ford, Livingston, Logan, McLean and Tazewell and State of Illinois, held in the Community Commons Building, 1500 West Raab Road, Normal, Illinois, in said Community College District at 6:00 o'clock P.M., on the 25th day of April, 2023.

* * *

The meeting was called to order by the Chair, and upon the roll being called, Jeff Flessner, the Chair, and the following Trustees were physically present at said location: Janet Hood, Becky Ropp, Mary Campbell, Josh Crockett, Tom Whitt, and Rodney Billerbeck (Cecelia Long joined after roll call).

The following Trustees were allowed by a majority of the Board of Trustees in accordance with and to the extent allowed by rules adopted by the Board of Trustees to attend the meeting by video or audio conference: N/A

No Trustee was not permitted to attend the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever:

At six o'clock P.M., the Chair announced that the next agenda item for the Board of Trustees was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell \$21,500,000 Funding Bonds (the "*Bonds*") for the purpose of paying claims against the District and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The Chair opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows: To pay claims against the District, specifically, the District's General Obligation Debt Certificates (Limited Tax), Series 2023A.

Whereupon the Chair asked for additional comments from the Trustees of the Board of Trustees. Additional comments were made by the following:

None.

Written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary and is attached hereto as *Exhibit I*.

None.

Whereupon the Chair asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following:

None.

The Chair then 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.

Trustee Ropp moved and Trustee Crockett seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the Chair directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following Trustees voted Aye: Flessner, Hood, Ropp, Campbell, Crockett, Long, Whitt, Billerbeck.

The following Trustees voted Nay: N/A

Whereupon the Chair declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Trustees