

JOHN A. LOGAN COLLEGE
Carterville, Illinois

Minutes of the special meeting of the Board of Trustees of Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry, and Randolph, State of Illinois, held at Carterville, Illinois, on Tuesday, December 8, 2020, commencing at 7:00 p.m. In accordance with the Executive Order issued by the Governor of Illinois, the meeting was available via Zoom video or conference call.

The meeting was called to order by Chair Bill Kilquist.

The Chair directed the recording secretary to call the roll:

Rebecca Borgsmiller	-- present
Ray Hancock	-- present
Mandy Little	-- present
Glenn Poshard	-- not present at roll call
Jake Rendleman	-- present
Aaron Smith	-- present
Joshua Payne	-- present
Bill Kilquist	-- present

Also present were: President Ron House, Vice-President for Business Services and College Facilities Brad McCormick, Legal Counsel Rhett Barke. Susan May, recording secretary to the Board of Trustees, was present remotely.

Chair Bill Kilquist led the Board in the Pledge of Allegiance.

OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

Chair Kilquist paused for a few minutes to take public comments. There were no comments or questions.

GENERAL OBLIGATION BONDS (Appendix I)

Chair Kilquist presented the RESOLUTION providing for the issue of not to exceed \$10,350,000 General Obligation Community College Bonds of the District for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to be the purchaser thereof.

Trustee Glenn Poshard joined the meeting at 7:07 via telephone.

Aaron Smith and Mandy Little moved and seconded that the Board of Trustees approve the General Obligation Community College Bonds' Resolution as provided in Appendix I.

Upon roll call, the following votes were recorded: Ray Hancock – yes; Glenn Poshard – yes; Mandy Little – yes; Jake Rendleman – yes; Aaron Smith – yes; Becky Borgsmiller – yes; Joshua Payne – yes; Bill Kilquist – yes. Motion carried.
(Resolution #16-4176)

Trustee Glenn Poshard exited the meeting at 7:08 p.m.

ANNOUNCEMENTS

Members of the Board of Trustees and Mr. Barke expressed their appreciation to President Ron House and Vice-President Brad McCormick for their service to the College.

ADJOURNMENT

Jake Rendleman and Aaron Smith moved and seconded that the special meeting of the Board of Trustees be adjourned.

Upon roll call, all members present voted yes. Motion carried.
(Resolution #16-4177)

The meeting was duly adjourned at 7:11 p.m.

Respectfully submitted: Susan May, Recording Secretary to the Board



William J. Kilquist, Chair



Jacob "Jake" Rendleman, Secretary