

## Special Meeting Agenda

**Date:** Thursday, February 4, 2016

**Meeting:** Special Meeting as per OMA and 5ILCS120/2c

**Time:** 6:00 PM

**Location:** Administrative Building in the Board Room, 650 Academic Drive, Algonquin, Illinois

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**Mission Statement:** Our learning community will inspire, challenge and empower all students always.

**Board of Education Members:** President, Mr. Donald Drzal; Vice-President, Mr. Michael Fleck; Secretary, Mrs. Kimberly Skaja; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano; Mr. Paul Troy

### Agenda

All times are approximate. D=Discussion, R=Report, A=Action

1. **Call to Order / Roll Call (A)** (President Mr. Drzal)

Call to order the Special meeting of the Board of Education for February 4, 2016 at \_ p.m. The purpose of this meeting is to take action on certain items. A quorum must be met. **Roll Call:** Ayes/ Absent/ **Motion** \_  
Members: Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy

2. **Pledge of Allegiance** (Mr. Drzal)

Marlowe Middle School students leading the Pledge are Jack Adam, Kaylee Adam, Katelyn Bower, Alicia Hall, Ryan Lee, and Drake Southwell.

3. **Public Comment as per Policy 2:230**

The members of the public and district employees may comment on or ask questions of the Board, subject to reasonable constraints. A form is available at the agenda table. Please submit, prior to the meeting to the Board President or Secretary.

4. **Finance Committee** (Mr. Quagliano-chair, Mr. Fleck, Mr. Gentry)

4. 1. **Resolution #2016-02-01 Parameter for Debt Refunding (A)** (Mr. Altmayer)

As discussed at the 1.21.16 regular meeting of the Board, Mr. Altmayer will present for approval Resolution #2016-02-01 providing for the issue of not to exceed \$5,300,000 General Obligation refunding School Bonds, Series 2016, of Huntley Community School District 158, McHenry and Kane Counties, Illinois, for the purpose of refunding certain outstanding bonds of said School 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 the purchaser thereof. **Roll Call:** Ayes / Nays / **Motion** \_  
**Recommendation:** Seeking approval of the Board to adopt Resolution #2016-02-01 Parameter for Debt Refunding as presented.

4. 2. **Debt Abatement Resolutions for the 2015 Levy (A)** (Mr. Altmayer)

Mr. Altmayer will present two debt abatement resolutions needed for the 2015 Levy.

4. 2. 1. **Capital Development Award Refunding Abatement - Resolution #2016-02-02 (A)** (Mr. Altmayer)

Seeking approval of the Board to abate \$400,000 from the Capital Development Award by Resolution #2016-02-02, providing for the payment of debt service on the outstanding General Obligation Capital Appreciation Bonds, Series 2003A, of Huntley Community School District #158, McHenry and Kane Counties, Illinois, and abating a portion of the taxes heretofore levied for the year 2015 for said bonds. **Roll Call:** Ayes / Nays / **Motion** \_  
**Recommendation:** Seeking approval of the Board of adoption of Resolution #2016-02-02 Capital Development Award Refunding Abatement, as presented.

4. 2. 2. **2009 Debt Refunding Abatement Resolution #2016-02-03 (A)** (Mr. Altmayer)

Seeking approval of the Board, Series 2009 Debt Refunding Abatement Resolution #2016-02-03 providing for the payment of debt service on \$3,825,000 General Obligation School Refunding Bonds, Series 2009, of Huntley Community School District 158, McHenry and Kane Counties,

Illinois, to abate \$165,518.75 taxes heretofore levied for the year 2015 for said bonds. **Roll Call:** Ayes / Nays / **Motion** \_  
**Recommendation:** Seeking approval of the Board of adoption of Resolution #2016-02-03 Series 2009 Debt Refunding Abatement, as presented.

5. **Human Resources (HR) Committee** (Mr. Gentry-chair, Mr. Troy, Mr. Geheren)

5. 1. **RFP for Insurance Broker Recommendation (A)** (Ms. Lombard)

Administration will provide their recommendation to the Board for approval in the selection of the District's insurance broker for employee benefits. **Roll Call:** Ayes / Nays / **Motion** \_

**Recommendation:** Seeking approval of the Board, Mesirow Financial as Huntley Community School District 158's Health Services Broker.

6. **Adjournment (A)** (Mr. Drzal)

Move to adjourn the meeting at \_\_\_ p.m. **Voice Call:** Ayes / Nays / **Motion** \_\_

**Action:** Adjournment of the Special Meeting. The Committee of the Whole will immediately follow.