

MINUTES of a regular public meeting of the Board of Education of Community Unit School District Number 228, Henry and Whiteside Counties, Illinois, held in the District Office, 648 North Chicago Street, Geneseo, Illinois, in said School District at 7:00 o'clock P.M., on the 11th day of June, 2015.

* * *

The meeting was called to order by the President, and upon the roll being called, Doug Ford, the President, and the following members were physically present at said location: John Puentes, Barry Snodgrass, Christy Coleman, Alan VanDeWoestyne, Heather DeBrock and Diane Olson.

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference: None

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

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

At 7:00 o'clock P.M., the President announced that the next agenda item for the Board of Education was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell school fire prevention and safety bonds of the District (the "*School Fire Prevention and Safety Bonds*") in the amount of \$9,000,000 for the purpose of conforming its existing facilities that house students to the building code promulgated by the State Board of Education of the State of Illinois, by altering and reconstructing said facilities and having equipment purchased and installed therein and general obligation alternate bonds of the District (the "*Alternate Bonds*") in the amount of \$11,000,000 for the purpose of building and equipping additions to the Millikin,

Northside and Southwest Elementary School Buildings, and improving the sites of and altering, repairing and equipping school buildings, including alterations, repairs and improvements to the Geneseo High School Auditorium and Stadium and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The President opened the discussion and explained that the reasons for the proposed issuance of the School Fire Prevention Safety Bonds were as follows: _____

Whereupon the President asked for additional comments from the members of the Board of Education. Additional comments were made by the following:

(If no additional comments were made,
please so indicate with the word "none.")

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

(If no written testimony was received,
please so indicate with the word "none.")

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the School Fire Prevention and Safety Bonds. Statements were made by the following:

(If no additional statements were made,
please so indicate with the word "none.")

The President 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 School Fire Prevention and Safety Bonds.

The President then explained that the reasons for the proposed issuance of the Alternate Bonds were as follows: _____

Whereupon the President asked for additional comments from the members of the Board of Education. Additional comments were made by the following:

(If no additional comments were made,
please so indicate with the word "none.")

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

(If no written testimony was received,
please so indicate with the word "none.")

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

(If no additional statements were made,
please so indicate with the word "none.")

The President 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 Alternate Bonds.

Member _____ moved and Member _____ seconded the motion that the Hearing be finally adjourned.

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

Upon the roll being called, the following members voted AYE: Doug Ford, John Puentes, Barry Snodgrass, Christy Coleman, Alan VanDeWoestyne, Heather DeBrock and Diane Olson.

The following members voted NAY: _____

Whereupon the President 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 Education