

Laurie Wren (4)
ADM SER

WILLIAM RAINEY HARPER COLLEGE
Algonquin and Roselle Roads
Palatine, Illinois

OCT 23 1981
V.P. ADMIN. SERV.

NOTICE OF SPECIAL MEETING

TO: Members of the Board of Trustees of Community College
District No. 512, Counties of Cook, Kane, Lake, and
McHenry, and State of Illinois

NOTICE IS HEREBY GIVEN that there will be a special meeting
of the Board of Trustees of William Rainey Harper College on Monday,
November 9, 1981, at 7:00 p.m. for the purpose of canvassing the
results of the November 3, 1981 election.

DATED this 13th day of October, 1981, at Palatine, Illinois.



BRIAN M. BARCH
Chairman, Board of Trustees

WILLIAM RAINEY HARPER COLLEGE
Algonquin & Roselle Roads
Palatine, Illinois

SPECIAL MEETING

AGENDA

November 9, 1981

7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Canvass of Election
- IV. Adjournment

Exhibit III

WILLIAM RAINEY HARPER COLLEGE
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #512
COUNTIES OF COOK, KANE, LAKE AND McHENRY, STATE OF ILLINOIS

Minutes of the Special Board Meeting of Monday, November 9, 1981

CALL TO ORDER: The special meeting of the Board of Trustees of Community College District No. 512 was called to order by Chairman Barch on Monday, November 9, 1981, at 7:00 p.m., in the Board Room of the Administration Building, Algonquin and Roselle Roads, Palatine.

ROLL CALL: Present: Members Brian M. Barch, Janet W. Bone, Joan Klussmann, Ray Mills and Student Member John Malkowski
Absent: Members George Dasher, Shirley Munson and David Tomchek

Also present: James J. McGrath, Felice Avila, Peter R. Bakas, A. A. Dolejs, Peggy Gorman, Charles Harrington, Karen Keres, John Lucas, Liz McKay, Don Misic, Donn Stansbury, Elaine Stoermer, David Williams and Laurie Wren--Harper College; Kevin Botterman--Harper student; Kris Howard--Friends of Harper; and Stanley Eisenhammer--Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd.

CANVASS OF ELECTION: Chairman Barch announced that the canvass of the election would commence. He requested that Mr. Bakas, Vice President of Administrative Services, explain the procedures for the canvass.

Mr. Bakas stated that the election of November 3 was the first one to be held under the new consolidation of elections law. Under the old system, there were 48 precincts in the Harper College district. Due to changes, the district now consists of 386 precincts. In order to expedite the canvass proceedings, Mr. Bakas stated that four groups would work simultaneously with the official results from the various townships covering all four counties.

Member Tomchek entered the meeting at 7:03 p.m.

Mr. Bakas noted that tabulation sheets of unofficial results have been provided to those in attendance. Members of the canvass teams will open, read and compare figures with the tabulation, noting any changes. Board members were invited to observe the team tables, if desired. Following completion, Board members will adopt the resolution declaring the official results of the election and an Abstract of Votes will be sent to each of the four county clerks and the State Board of Elections.

Member Munson entered the meeting at 7:40 p.m.

CANVASS OF
ELECTION:
(cont.)

At the completion of the canvass, the official totals were announced as follows: George F. Dasher--7,471 votes; Donald D. Torisky--7,502 votes; Kris Howard--10,975 votes; and John F. Polli--5,578 votes.

Member Malkowski moved, Member Klussmann seconded, the adoption of the following resolution:

RESOLUTION AUTHORIZING THE CANVASS OF THE
VOTES CAST AND PROCLAMATION OF RESULTS

WHEREAS, on the 3rd day of November, 1981, there was held in and for Community College District No. 512, Counties of Cook, Kane, Lake and McHenry, State of Illinois, an election for the purpose of electing two (2) members to the College Board for the full term of four (4) years; and

WHEREAS, the Board of Trustees (Ill. Rev. Stat., ch. 122, sec. 9-18) must within seven (7) days after the election, canvass the votes and proclaim the results (Ill. Rev. Stat., ch. 46, sec. 22-18); and

WHEREAS, the Board of Trustees must immediately after the canvass of votes and proclamation of results transmit a signed copy or original duplicates of its completed Abstract of Votes to each election authority (County Clerks of Cook, Kane, Lake and McHenry Counties) and to the State Board of Elections in sealed envelopes and endorse same as to show the contents of the package; and

WHEREAS, the election has been regularly called and held as provided by law and the certificates of results have been filed with the Secretary of the Board of Trustees and the certificates of results are now before this Board and have been canvassed.

NOW, THEREFORE, Be It Resolved by the Board of Trustees of Community College District No. 512, Counties of Cook, Kane, Lake and McHenry, State of Illinois, as follows:

Section One: That the Board of Trustees finds the attached summary of votes cast for candidates at the election held in and for this College District on the 3rd day of November, 1981.

Section Two: The Secretary of the Board is hereby directed to immediately transmit a signed copy or duplicate originals of the following completed Abstract of Votes to the County Clerks of Cook, Kane, Lake and McHenry Counties and to the State Board of Elections, to wit:

CANVASS OF State of Illinois)
 ELECTION: County of Cook)
 (cont.)

ABSTRACT OF VOTES

Cast at the non-partisan election held on November 3, 1981, in Community College District No. 512, Counties of Cook, Kane, Lake and McHenry, State of Illinois, which is located at Algonquin and Roselle Roads, Palatine, Illinois, (312) 397-3000, we, the undersigned members of the Board of Trustees of Community College District No. 512, do certify that on November 9, 1981, we canvassed the returns of said election and do proclaim and certify as follows:

1. The following list of candidates each received the number of votes ascribed to the candidate for the office indicated.

LIST BELOW:

1. Office as indicated on ballot (include term and whether filling a vacancy).
2. Party name, Independent or Non-Partisan.
3. All candidates as they appear on ballot (include any write-in candidates who may have received a vote(s)).
4. Mailing addresses including zip code.
5. Total votes received for each candidate.

Office	Party	Candidates Names and Addresses	Votes Received
For member of the Board of Trustees of Community College District No. 512 Full Term - Four Years	Non-Partisan	George F. Dasher 511 Fairway Lane Palatine, IL 60067	7,471
		Donald D. Torisky 133 Branchwood Drive Schaumburg, IL 60193	7,502
		Kris Howard 1980 Pheasant Trail Palatine, IL 60067	10,975
		John F. Polli 909 E. Kenilworth Ave., #404 Palatine, IL 60067	5,578
		G. Walsh (Write-In) (Address unknown)	1

CANVASS OF
ELECTION:
(cont.)

2. We further certify and proclaim that as a result of said election the following candidates were elected to their respective offices:

<u>CANDIDATE NAME</u>	<u>OFFICE</u>
Kris Howard	Member, Board of Trustees
Donald D. Torisky	Member, Board of Trustees

We further certify that the foregoing Abstract of Votes was made in our presence in the office of the Board of Trustees of Community College District No. 512, at Palatine, Illinois.

<u>Brian M. Barch</u>	<u>Chairman, Board of Trustees</u> (Title)
<u>Joan M. Klussmann</u>	<u>Vice-Chairman " " "</u>
<u>Janet W. Bone</u>	<u>Secretary " " "</u>
<u>Ray Mills</u>	<u>Member " " "</u>
<u>Shirley A. Munson</u>	<u>Member " " "</u>
<u>David Tomchek</u>	<u>Member " " "</u>
<u>John Malkowski</u>	<u>Student Member " "</u>

Section Three: That Kris Howard and Donald D. Torisky received the highest number of votes for the full four (4) year terms of office.

Section Four: That Kris Howard and Donald D. Torisky were elected as members of the College Board for the full four (4) year terms of office.

Section Five: That the Secretary of the Board is directed forthwith to transmit duplicate original copies of the Abstract of Votes to the State Board of Elections and the County Clerks of Cook, Kane, Lake and McHenry Counties in an envelope clearly designating its content.

CANVASS OF
ELECTION:
(cont.)

Chairman Barch directed the Secretary to call the roll for a vote upon the motion to adopt the resolution.

Upon roll call, the vote was as follows:

Ayes: Members Barch, Bone, Klussmann, Mills,
Munson and Tomchek
Nays: None
Absent: Member Dasher

Motion carried. Member Malkowski voted aye.

ADJOURNMENT:

Member Klussmann moved, Member Munson seconded, that the meeting be adjourned. Motion carried and the meeting was adjourned at 7:52 p.m.

Chairman

Secretary