

CALL TO ORDER/ROLL CALL

Vice Chairwoman Diane Viverito called the special meeting of the Board of Trustees to order in the Boardroom at 5:01 p.m. Following the pledge of allegiance, roll call was taken.

Present: Mr. Tracy Jennings, Mr. Glover Johnson, Mrs. Elizabeth Potter, Mr. Rich Regan,
Ms. Diane Viverito.

Absent: Mr. Luke Casson (who arrived later via telephone), Ms. Kailee Harper,
Mr. Mark Stephens.

CITIZEN PARTICIPATION

None.

TRUSTEE TO ATTEND VIRTUALLY

Ms. Viverito stated that Trustee Casson wants to attend tonight's meeting via telephone. Mr. Jennings made a motion, seconded by Mr. Johnson, to allow Trustee Casson to attend via telephone. It was confirmed that this is consistent with the Open Meetings Act because Mr. Casson is absent due to work obligations.

Roll Call Vote:

Affirmative: Mr. Jennings, Mr. Johnson, Mrs. Potter, Mr. Regan, Ms. Viverito.
Absent: Mr. Casson, Ms. Harper, Mr. Stephens.

Motion carried 5-0.

CLOSED SESSION

Mr. Johnson made a motion, seconded by Mrs. Potter to go into Closed Session to discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation.

Roll Call Vote:

Affirmative: Mr. Jennings, Mr. Johnson, Mrs. Potter, Mr. Regan, Ms. Viverito.
Absent: Mr. Casson, Ms. Harper, Mr. Stephens.

Motion carried 5-0. The Board went into Closed Session at 5:04 p.m.

RETURN TO OPEN SESSION

Mr. Jennings made a motion to return to Open Session, seconded by Mrs. Potter.

It was noted that Mr. Casson is present via telephone.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Jennings, Mr. Johnson, Mrs. Potter,
Mr. Regan, Ms. Viverito.
Absent: Ms. Harper, Mr. Stephens.

Motion carried 6-0. The Board returned to Open Session at 6:27 p.m.

OLD BUSINESS

Mr. Jennings made a motion to take Action Exhibit 17162 off the table (this action exhibit had been tabled on February 18, 2025), seconded by Mr. Johnson.

17162 Engagement of Legal Counsel and the Filing of a Lawsuit Challenging the Creation of TIF #9 and the Expansion of TIF #4 by the Village of Rosemont – Confirmation of Board Poll

Roll Call Vote:

Affirmative: Mr. Jennings, Mr. Johnson, Mrs. Potter, Mr. Regan, Ms. Viverito.
Negative: Mr. Casson.
Absent: Ms. Harper, Mr. Stephens.

Motion carried 5-1.

ACTION EXHIBITS

17162 Engagement of Legal Counsel and the Filing of a Lawsuit Challenging the Creation of TIF #9 and the Expansion of TIF #4 by the Village of Rosemont – Confirmation of Board Poll

Mr. Jennings made a motion to approve Action Exhibit 17162, seconded by Mr. Regan.

Mr. Casson made a motion to defer. There was no second; therefore, the motion failed.

Roll Call Vote on the approval of 17162:

Affirmative: Mr. Jennings, Mr. Johnson (noting that he voted in the affirmative with the information he had at the time), Mrs. Potter, Mr. Regan (noting that he voted in the affirmative with the information he had at the time), Ms. Viverito.
Negative: Mr. Casson.
Absent: Ms. Harper, Mr. Stephens.

Motion carried 5-1.

NEW BUSINESS

ACTION EXHIBITS

17173 Action Directing the Administration with Regard to the Pending Litigation regarding Rosemont TIF Districts #4 and #9.

Mr. Johnson made a motion, seconded by Mr. Jennings, that the Board of Trustees directs the College Attorneys and Administration to take all necessary actions to respond to the

Village of Rosemont's Motion to Dismiss with respect to the pending litigation regarding Rosemont TIF Districts #4 and #9.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Jennings, Mr. Johnson, Mrs. Potter, Mr. Regan,
Ms. Viverito.

Absent: Ms. Harper, Mr. Stephens.

Motion carried 6-0.

ADJOURNMENT

Motion was made by Mr. Regan to adjourn the special meeting of the Board of Trustees, seconded by Mr. Jennings. Voice vote carried the motion unanimously. Ms. Viverito adjourned the meeting at 6:32 p.m.

Submitted by: Diane Viverito
Board Chair Pro Tem

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary