

**AGENDA ITEM #III
APRIL 24, 2017
HIGHLAND COMMUNITY COLLEGE BOARD**

**APPROVAL OF RESOLUTION DECLARING RESULTS OF
BOARD OF TRUSTEES ELECTION HELD APRIL 4, 2017**

RECOMMENDATION OF THE PRESIDENT: That the Board approves the attached Resolution regarding the election results of the April 4, 2017 election.

BACKGROUND: Due to a change in the election law several years ago, it is no longer necessary for the Board of Trustees to canvass the official results of the election. Canvassing of the results is now a responsibility of the Stephenson County Clerk.

BOARD ACTION: _____

CERTIFICATE

STATE OF ILLINOIS)
) ss
COUNTY OF STEPHENSON)

I, Terri A. Grimes, certify that I am the duly elected, qualified and acting Secretary of the Board of Trustees of Community College District No. 519, Counties of Stephenson, Ogle, Jo Daviess and Carroll, and State of Illinois, and that in such capacity I am the keeper of the records of said Board.

I further certify that attached hereto is a true and complete copy of that Resolution entitled:

RESOLUTION DECLARING RESULT OF ELECTION HELD
April 4, 2017

which Resolution was adopted at a duly convened meeting of said Board held on April 24, 2017, upon the motion of Trustee _____, which motion was seconded by _____ and the vote on such motion was a follows:

AYES: _____

NAYS: _____

ABSENT: _____

STATE OF ILLINOIS)
) ss
COUNTY OF STEPHENSON)

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 519
COUNTIES OF STEPHENSON, OGLE, JO DAVIESS AND CARROLL
AND STATE OF ILLINOIS

RESOLUTION DECLARING RESULTS OF
BOARD OF TRUSTEES ELECTION HELD
April 4, 2017

WHEREAS, on the 4th day of April, 2017, there was held by the BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 519, COUNTIES OF STEPHENSON, OGLE, JO DAVIESS, AND CARROLL AND STATE OF ILLINOIS (hereinafter referred to as the "Board") in and for such district, an election for the purpose of electing three Trustees for said Board for the full term of six years; and

WHEREAS, the said election has been regularly called and held as provided by law, and the results have been canvassed by the Stephenson County Clerk and filed with the Secretary of the Board, and the returns are now before this Board, and this Board is familiar therewith;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 519, COUNTIES OF STEPHENSON, OGLE, JO DAVIESS AND CARROLL AND STATE OF ILLINOIS:

Section 1: That the election held on the 4th day of April, 2017, was held in all respects as provided by law and that the returns of said election have been duly canvassed by the Stephenson County Clerk and filed with the Secretary of the Board.

Section 2: That the Stephenson County Clerk found from a canvass of the returns of said election that the total votes were cast at said election in favor of the persons stated below.

Section 3: That for the full term of six years, Pennie Groezinger received 9,001 votes, Steven Jennings received 8,097 votes, Douglas Block received 7,912 votes, and Joe M. Kanosky received 7,193 votes,

Section 4: That Pennie Groezinger, Steven Jennings, and Douglas Block, having received the highest number of votes cast for any candidate for the full term of six years, are hereby elected to the office on this Board for full terms of six years each.

AYES: _____

NAYS: _____

ABSENT: _____

Dated this 24th day of April, 2017.

Terri A. Grimes, Secretary
Board of Trustees of Community College District No. 519,
Counties of Stephenson, Ogle, Jo Daviess, and Carroll and
State of Illinois

Douglas R. Block, Chairperson
Board of Trustees of Community College District No. 519,
Counties of Stephenson, Ogle, Jo Daviess, and Carroll and
State of Illinois