

**AGENDA ITEM #III  
APRIL 25, 2023  
HIGHLAND COMMUNITY COLLEGE BOARD**

**APPROVAL OF RESOLUTION DECLARING RESULTS OF  
BOARD OF TRUSTEES ELECTION HELD APRIL 4, 2023**

**RECOMMENDATION OF THE PRESIDENT:** That the Board approves the attached Resolution regarding the election results of the April 4, 2023 election.

**BACKGROUND:** A change in the election law several years ago makes it no longer necessary for the Board of Trustees to canvass the official results of the election.

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, 2023

which Resolution was adopted at a duly convened meeting of said Board held on April 25, 2023, 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, 2023

WHEREAS, on the 4<sup>th</sup> day of April, 2023, 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 two 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 4<sup>th</sup> day of April, 2023, 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, Ogle, Jo Daviess, and Carroll County Clerks 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 S. Groezinger received 5,399 votes, Douglas Block received 4,807, and Mary Kaufman received 4,372.

Section 4: That Pennie S. Groezinger, Douglas Block, and Mary Kaufman, 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 25<sup>th</sup> day of April, 2023.

\_\_\_\_\_  
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

\_\_\_\_\_  
James G. Endress, Chairperson  
Board of Trustees of Community College District No. 519,  
Counties of Stephenson, Ogle, Jo Daviess, and Carroll and  
State of Illinois