

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
HELD NOVEMBER 8, 2017 CARTERVILLE HIGH SCHOOL
COMMUNITY ROOM, 1415 WEST GRAND, CARTERVILLE, IL 62918**

The Carterville Community Unit School District No. 5 Board of Education met in special session in the Carterville High School Community Room at 6:00 p.m., November 8, 2017. The Vice President of the Board, Mr. Donald Yewell, called the meeting to order. The following members were present:

Mr. Bogard
Mr. Compton
Mr. Glover
Mrs. Monje
Mr. Schwartz (via phone conference)
Mr. Sizemore
Mr. Yewell

Superintendent Liddell, Assistant Superintendent Barnstable, Principals: Forby, Hartford, Rogers, and Webb, Assistant Principals: Ballestro, Diel, and Owens were also present.

Pledge of Allegiance

Agenda Item 2 – Visitor Participation

There was no request for visitor participation.

Agenda Item 3 – Closed Session

The motion was made by Mr. Glover (seconded by Mrs. Monje) to go into closed session to consider matters related to litigation. The motion carried with all present voting 'Aye'.

Agenda Items 4 – Adjournment out of Closed Session

The motion was made by Mrs. Monje (seconded by Mr. Glover) to adjourn the closed session. The motion carried with all present voting 'Aye'.

Agenda Item 5 – Approval of Closed Session Minutes

The motion was made by Mr. Glover (seconded by Mrs. Monje) to accept the minutes of the closed session. The motion carried with all present voting 'Aye'.

Agenda Item 6 – New Business

Agenda Item 6.1 – Discuss/Consider Proposed Intergovernmental Agreement from Proposed Cambria TIF

Mr. Kurt Schroeder, District TIF Attorney explained that the intergovernmental agreement that the Village of Cambria had proposed to the District fell short of the other agreements the District has with Herrin, Carterville, and Crainville.

The motion was made by Mrs. Monje (seconded by Mr. Bogard) to reject the TIF District Intergovernmental Agreement proposed by the Village of Cambria whereby the Village would annually pay to Carterville Community Unit School District #5 15% of the gross real estate tax increment generated within the proposed TIF District and within the school district for the school district's capital costs and for vocational education. The motion carried with all present voting 'Aye'.

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The motion was made by Mr. Compton (seconded by Mr. Sizemore) that Greensfelder, Hemker, & Gale, P.C. file and prosecute on behalf of Carterville Community Unit School District #5 a lawsuit against the Village of Cambria to contest the Cambria Tax Increment Financing District, upon the Village passing any or all of the following ordinances:

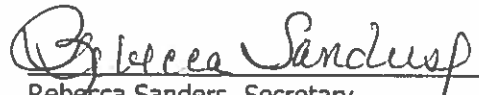
1. An ordinance approving the redevelopment plan and projects for the Cambria Tax Increment Financing District.
2. An ordinance designating the redevelopment project area for the Cambria Tax Increment Financing District.
3. An ordinance adopting tax increment allocation financing for the Cambria Tax Increment Financing District.

Agenda Item 7 - Adjournment

The motion was made by Mr. Glover (seconded by Mr. Compton) to adjourn the meeting. The motion carried with all present voting 'Aye'.

ATTEST:


Donald Yewell, Vice President
Board of Education


Rebecca Sanders, Secretary
Board of Education