

STATE OF ILLINOIS )  
COUNTY OF KANKAKEE)  
CITY OF MOMENCE )

December 9, 2016

**ROLL CALL**

The Special Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, was held at the District Office located at 400 N. Pine on Friday Afternoon, December 9, 2016. President Brent Prairie called the meeting to order at 3:40p.m. William Bacon, Patricia Cavender (absent), Carl Ecker (absent), Coley Halpin, Sandra Illum, Brent Prairie, and Keith Zelhart.

**RECOGNITION OF VISITORS**

Kelly Handley, Krista Phillips and Kristi Garcia  
Tony Buscemi Consultant for HUB International.

**DISCUSSION**

Tony Buscemi from HUB International discussed the different insurance plans for the district.

**ADJOURNMENT**

It was moved by Sandra Illum and seconded by Coley Halpin to adjourn the meeting at 4:43 pm.  
Motion carried 5-0

**COMING EVENTS**

Next Board Meeting December 19, 2016 6:30 pm

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PRESIDENT

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SECRETARY