**Coal City Community Unit School District No. One**
**Special Board of Education Meeting**
Coal City CUSD #1 District Office Board Room, 550 S. Carbon Hill Road
**October 14, 2026**
Public Session – 5:45 p.m.

*It Is the Mission of the Coal City Community Unit School District #1…to prepare today's learners for tomorrow's challenges.*

1. **Call to Order**
   Roll Call
   **Pledge of Allegiance**

2. **Communications from the Floor**

3. **New Business:**

   A. Discussion/Action on Approval of the Resolution Authorizing and Directing the Filing of an Assessment Complaint with the Grundy County Board of Review

4. **Opens for Items Not Known at Agenda Preparation Time**
   Communications from the Floor

**Adjournment**

**Section 1**

## CALL TO ORDER

President Miller called the Special Board meeting to order at _____ p.m. with the board members answering roll call present: Dan Engelhardt, Quint Harmon, Cindy Klein, Matt Melvin, Mindy Rampa, Ryan VanDuyne, and Ken Miller.

**Roll Call:**

Dan Engelhardt, Quint Harmon, Cindy Klein, Matt Melvin, Mindy Rampa, Ryan VanDuyne, Ken Miller

## PLEDGE OF ALLEGIANCE

**Section 2**

## COMMUNICATIONS FROM THE FLOOR

1. In regard to agenda items

2. In general (Limited to 5 minutes per person.)

**Section 3**

## NEW BUSINESS

### A. DISCUSSION/ACTION ON APPROVING THE RESOLUTION AUTHORIZING AND DIRECTING THE FILING OF AN ASSESSMENT COMPLAINT WITH THE GRUNDY COUNTY BOARD OF REVIEW

Superintendent Christopher Spencer will discuss the Resolution Authorizing and Directing the Filing of an Assessment Complaint with the Grundy County Board of Review for tax year 2026 for GE Hitachi Parcel 03-35-400-004.

A SUGGESTED MOTION:

To approve the Resolution Authorizing and Directing the Filing of an Assessment Complaint with the Grundy County Board of Review for Tax Year 2026 re: Parcel 03-35-400-004 Owned by Nuclear Fuel Holding Co. Inc., % Ryan LLC and Improved with the GE Hitachi Morris Operation, as presented, and to waive the reading of the Resolution.

**Roll Call:**

Dan Engelhardt, Quint Harmon, Cindy Klein, Matt Melvin, Mindy Rampa, Ryan VanDuyne, Ken Miller

**Section 4**

## OPEN FOR ITEMS NOT KNOWN AT AGENDA PREPARATION TIME

## COMMUNICATIONS FROM THE FLOOR

1. In regard to agenda items

2. In general (Limited to 5 minutes per person.)

## ADJOURNMENT

_____ moved and _____ seconded to adjourn the meeting at _____ p.m. President Miller asked if there was any opposition to the motion, hearing none considers the motion approved.