

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

**MINUTES  
SPECIAL MEETING  
MONDAY, JUNE 30, 2025**

1. Call to Order Special Meeting/Pledge of Allegiance/Roll Call  
President Wendling called the Special Meeting to order at 5:00 PM  
Secretary Willenborg called the roll.  
Members present: Andrew Altman, Chad Thompson, Desha Wear, Jill Wendling, and Jane Willenborg  
Members absent: Erica Boone and Brandon Duncan  
Members in attendance remotely: none  
Staff present: Kelsey Baker, Michelle Morrissey
2. Recognition of Visitors - None
3. Approval to Reject the GMP (Guaranteed Maximum Price) Agreement with Holland Construction.  
Altman made a motion, seconded by Thompson to reject the bids in the GMP Agreement with Holland Construction.  
Roll call vote  
AYES: Altman, Thompson, Wear, Wendling, Willenborg  
NAYS: none  
ABSTAIN: none  
Motion Carried
4. Approval of a Resolution Providing for the Payment of the Outstanding Debt Certificates, Series 2025, Prior to Maturity.  
Altman made a motion, seconded by Wear to approve the Resolution for the payment of the Outstanding Debt Certificates, Series 2025, Prior to Maturity.  
Roll call vote  
AYES: Altman, Thompson, Wear, Wendling, Willenborg  
NAYS: none  
ABSTAIN: none  
Motion Carried
5. Adjourn  
Thompson made a motion, seconded by Altman to adjourn the meeting at 5:03 PM.  
Roll call vote  
AYES: Altman, Thompson, Wear, Wendling, Willenborg  
NAYS: none  
ABSTAIN: none  
Motion Carried

**Date of Minutes:**      **Monday, June 30, 2025**

**Date of Approval:**      \_\_\_\_\_

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President

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Secretary