



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Special Meeting

Thursday, April 2, 2020

Agenda for the Special Meeting of the Morton College Board of Trustees of Illinois Community College District No. 527, Cook County, to be held at 11:00 AM on Thursday, April 2, 2020, in the form of a teleconference call.

Notice: The OMA requirements have been modified due to Governor Pritzker's shelter in place order. The Special Meeting of the Board to be held Thursday, April 2, 2020, at 11:00 am will be held via teleconference utilizing the number listed below.

Dial-In Number: 877-232-1265
Conference Passcode: 3624897

1. Call to Order

2. Roll Call

3. Citizen Comments

Persons attending the teleconference meeting are expected to follow the guidelines outlined in Board Policy 1.6.7, Conduct of Meetings. Public comments may be emailed to trustees@morton.edu at least one (1) hour before the meeting and any public comments received will be read into the record. Please be sure to include your name, town/affiliation, and the item you wish to address.

4. Consent Items

4. 1. Approval of a Resolution accepting and approving the apparent responsible and responsive bidder for the Morton College toilet room renovations, Phase 3 in the amount of \$479,000.00, as submitted.

5. Adjournment