



# MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Minutes for the Special Meeting

Thursday, April 2, 2020

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

The Special Meeting of the Morton College Board of Trustees of Illinois Community College District No. 527, Cook County, 527 was called to order by Board Chair Frances F. Reitz, at 11:02 AM on Thursday, April 2, 2020, in the form of a teleconference call.

2. Roll Call

**Present:**

Fran Reitz, Chair  
Anthony Martinucci, Vice Chair and Secretary  
Frank J. Aguilar, Trustee  
Susan Banks, Trustee  
Joseph Belcaster, Trustee  
Jose A. Collazo, Trustee  
Susan Grazzini, Trustee

**Absent:**

None

**Also Present:**

Dr. Stanley Fields, President  
Courtney P. Willits, Attorney – Del Galdo Law Group, LL

3. Citizen Comments

None

4. Consent Items

Trustee Aguilar made a motion to establish the Consent Item, which includes Agenda items 4.1, as listed below. Trustee Belcaster seconded the motion.

Ayes: Trustees, Reitz, Martinucci, Aguilar, Collazo, Banks, Belcaster, Grazzini

Nays: None. Absent: None

Motion carried.

Trustee Belcaster made a motion to approved the Consent Item, which includes Agenda item 4.1, as listed below. Trustee Martinucci, seconded the motion.

Ayes: Trustees, Reitz, Martinucci, Aguilar, Collazo, Banks, Belcaster, Grazzini

Nays: None. Absent: None

Motion carried.

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

Trustee Aguilar made a motion made a motion to adjourn the Special Meeting of the Board of Trustee of Morton College. Trustee Martinucci seconded the motion.

Ayes: Trustees, Reitz, Martinucci, Aguilar, Belcaster, Grazzini

Nays: None. Absent: Trustee Collazo and Trustee Banks

Motion carried

This meeting was adjourned at 11:09 a.m.

/s/ Frances F. Reitz  
Board Chair

/s/ Jose Collazo  
Secretary of Board