



MORTON COLLEGE

Minutes for the Special Board Meeting

Tuesday, March 7, 2023

Approval

1. Call to Order

The Special Meeting of the Board of Trustees of Morton College was held on Tuesday, March 7, 2023, beginning at 11:03 a.m., in person at the Morton College Jedlicka Performing Arts Center, located at 3801 South, Central Ave, Cicero, IL.

2. Pledge of Allegiance

Attendees recited the Pledge of Allegiance.

3. Roll Call

Present:

Frances F. Reitz, Trustee
Anthony Martinucci, Trustee
Jose Collazo, Trustee
Susan, Grazzini, Trustee
Oscar Montiel, Trustee

Absent:

Charles Hernandez, Trustee
Osvaldo Perez, Student Trustee

Also Present:

Dr. Stan Fields, President
Michael Del Galdo, Attorney, Del Galdo Law Group, LLC

4. Citizen Comments

None

5. New Business

Attorney, Michael Del Galdo, stated that Mr. Leonard Cannata had an uncontested election for the Community College District Trustee 2023 Consolidated Elections.

In light of Trustee Banks' resignation submitted on February 22, 2023, Trustee Martinucci made a motion to approve the appointment of Mr. Leonard Cannata to fill the vacancy for the Member of the Board of Trustees position for Morton College District 527.

Trustee Collazo seconded the motion.

Ayes: Trustees, Collazo, Grazzini, Martinucci, Montiel, Reitz,

Nays: None Absent: Trustees Hernandez and Osvaldo Perez, Student Trustee.

Motion carried.

Attorney Michael Del Galdo administered the Oath of Office to Mr. Cannata.

6. Adjournment of Open Session Meeting

Trustee Martinucci made a motion to adjourn the Open Session Meeting at 11:15 a.m.

Trustee Collazo seconded the motion.

Ayes: Trustees, Collazo, Grazzini, Martinucci, Montiel, Reitz,

Nays: None Absent: Trustees Hernandez and Osvaldo Perez, Student Trustee.

Motion carried.

/S/ Frances Reitz

Board Chair

/S/ Jose Collazo

Board Secretary