## **MORTON COLLEGE**



## COMMUNITY COLLEGE DISTRICT NO. 527 COOK COUNTY, ILLINOIS

Agenda for the Special Meeting Wednesday, September 13, 2023

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 08:00 AM on Wednesday, September 13, 2023, in the Innovation Room, 221B, 3801 S. Central Avenue, Cicero, IL 60804.

- 1. Call to Oder
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Citizen Comments
- 5. Purchase of Vehicles for Campus Police Department and Facilities
  - 5.1. The Board approve the purchase of a Chevy Tahoe in the amount of \$60,233.26 for the Campus Police Department.
  - 5.2. The Board approve the purchase of a Chevy 2500 Silverado with a snow plow for Facilities in the amount of \$61,935.26.

## 6. Closed Session

Pursuant to Chapter 5 of the Illinois Compiled Statutes, Act 120, Section 2 (c) (16) self-evaluation, practices, and procedures or professional ethics. The meeting facilitated by Mr. Jim Reed, Executive Director of ICCTA.

- 6.1. Board Self-Evaluation
- 6.2. Board Goals
- 7. Adjournment