



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527

Minutes for the Special Board Meeting

Wednesday, September 13, 2023

APPROVED

1. Call to Order

The Special Board meeting was called to order by Board Chair, Leonard Cannata at 8:36 AM on Wednesday, September 13, 2023, at the Innovation Room, 221B, located at 3801 South, Central Ave, Cicero, IL.

2. Pledge of Allegiance

Attendees recited the Pledge of Allegiance

3. Roll Call

Present:

Leonard Cannata, Trustee
Jose Collazo, Trustee
Susan Grazzini, Trustee
Charles Hernandez,
Trustee Anthony
Martinucci, Trustee
Oscar Montiel, Trustee
Frances F. Reitz, Trustee

Absent:

None

Also, Present:

Dr. Keith D. McLaughlin, President
Edward Wong, Attorney, Del Galdo Law Group, LLC

4. Citizen Comments

None

5. Purchase of Vehicles for Campus Police Department and Facilities

Trustee Martinucci made a motion to approve the purchase of vehicles for the campus police department and facilities, agenda items 5.1, as listed below. Trustee Reitz seconded the motion.

5.1 The Board approve the purchase of a Chevy Tahoe in the amount of \$60,233.26 for the Campus Police Department.

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

Nays: None
Motion carried

Trustee Cannata made a motion to approve the purchase of vehicles for the campus police department and facilities, agenda items 5.2, as listed below. Trustee Collazo seconded the motion.

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.

Ayes: Trustees, Cannata, Collazo, Grazzini, Hernandez, Martinucci, Montiel, Reitz
Nays: None
Motion carried

6. Closed Session

Motion to convene closed session meeting for the purpose of discussing the following matters:

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.

Trustee Martinucci made a motion to Trustee Reitz seconded the motion.

Ayes: Trustees, Cannata, Collazo, Grazzini, Hernandez, Martinucci, Montiel, Reitz
Nays: None
Motion carried

7. Adjournment

Trustee Martinucci made a motion to adjourn the Special Board Meeting

Trustee Collazo seconded the motion

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

Nays: none Absent: None

The meeting adjourned at 11:47 a.m.

/s/ Leonard Cannata, Chair Board

/s/ Jose Collazo, Secretary Board