



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO.527
Minutes for the Special Board Meeting
Thursday, May 9, 2024

Approved

1. Call to Order

The Special Board meeting was called to order by Board Chair, Leonard Cannata at 10:13 AM on Thursday, May 9, 2024, at the Centennial Room, located at 3801 S. Central Ave., Cicero, IL 60804.

2. Pledge of Allegiance

Attendees recited the Pledge of Allegiance.

3. Roll Call

Present:

Leonard Cannata, Trustee
Anthony Martinucci, Trustee
Susan Grazzini, Trustee
Oscar Montiel, Trustee
Jose Collazo, Trustee
Charles Hernandez, Trustee

Absent:

Frances F. Reitz, Trustee
Alejandro Joleanis Velasquez, Student Trustee

Also Present:

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

4. Citizen Comments

None

5. Consent Agenda

Trustee Martinucci made a motion to approve the consent agenda, which includes agenda items 5.1 to 5.4.1, as listed below.

Trustee Collazo seconded the motion.

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

Nays: None

Absent: Trustee Reitz

Motion Carried

Board Chair Leonard Cannata requested confirmation on agenda item 5.1 that we are adhering to the four tiers, and President McLaughlin confirmed.

- 5.1. Approval of the benefits package for eligible employees for FY25.
- 5.2. Approval of Arc1 Electric to install four EV car chargers, in the amount of \$33,700.00, grant funded.
- 5.3. Approval of New/Updated Job Descriptions
 - 5.3.1. Assistant Athletic Director & Compliance Officer – Revised
- 5.4. Approval of Full-Time Employment
 - 5.4.1. Lee Milano, Athletics Director, \$85,000.00, effective June 3, 2024.

6. Adjournment

Trustee Martinucci made a motion to adjourn the Regular Board Meeting at 10:17 a.m.

Trustee Grazzini seconded the motion.

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


Nays: None

Absent: Trustee Reitz

Motion Carried



/s/ Leonard Cannata,
Board Chair



/s/ Anthony Martinucci
Vice Chair