



MORTON COLLEGE
COMMUNITY COLLEGE DISTRICT NO. 527
COOK COUNTY, ILLINOIS
Agenda for the Special Board Meeting
Thursday, May 9, 2024

Agenda for the Special Board Meeting of the Morton College Board of Trustees of Illinois Community College District No. 527, Cook County, to be held at 10:00 AM on Thursday, May 9, 2024, in the Centennial Room, 3801 S. Central Avenue, Cicero, IL 60804.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Citizen Comments

5. Consent Agenda

Approval of the consent agenda. Items may be removed from the consent agenda at the request of any one member. Items not removed may be adopted by general consent without debate. Moved items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the Board.

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