

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES
OF ILLINOIS COMMUNITY COLLEGE DISTRICT 525
JOLIET JUNIOR COLLEGE

1. Call to Order The Special Meeting of the Board of Trustees of Joliet Junior College, Illinois Community College District #525, held at Joliet Junior College, 1215 Houbolt Road, Board Room, Joliet, IL was called to order by Chairman O’Connell at 11:10 a.m. on Friday, January 27, 2023.

2. Roll Call Trustees Present: Jake Mahalik, Dan O’Connell

Trustees Present Virtually via Microsoft Teams: Maureen Broderick, Jim Budzinski, Nancy Garcia Guillen, Alicia Morales, Student Trustee Josh Stamborski

Trustees Absent: Michelle Lee

3. Pledge of Allegiance Trustee Mahalik led the Board in the Pledge of Allegiance.

4. Public Comments No public comments this morning.

5. Approval of Electrical Repair for Police Department Trustee Broderick moved and Trustee Morales seconded to waive the bidding requirement due to the emergency nature of the electrical failure. Ayes: Broderick, Budzinski, Garcia Guillen, Mahalik, Morales and O’Connell. Student Trustee Stamborski favored the motion. Motion carried unanimously. Attorney Buck asked Vice President Karen Kissel to give a brief summary of the need for the emergency repair. Karen Kissel said that the Police Department currently has electrical power and in the event of an emergency, the dispatch area is on a backup generator. JJC experienced a power failure of the 600-amp feed to the Police Department. The feed was patched but it needs to be repaired immediately. The item requesting the board approve a \$91,000 emergency repair to Indicom Electric Co.to complete this repair. Indicom worked with the college to construct the Police Department. This feed was not included in the new construction. This is the original feed to this area of the building.

6. Closed Session There was no closed session.

8. Adjournment Trustee Mahalik moved and Trustee Broderick seconded for the meeting to adjourn at 11:14 a.m. A voice vote was taken. The motion carried unanimously.