

TO: The College Community  
FROM: Dr. Clyne Namuo  
DATE: September 15, 2023  
SUBJECT: Board of Trustees Meeting, September 13, 2023: Summary of Action Items

The Board recognized and honored the following:

1. Approval of October as Disability Employment Awareness Month Proclamation

The Board approved or accepted the following:

1. Approval of minutes for the Regular Meeting held on August 16, 2023
2. Review of board retreat notes held on August 23, 2023
3. Classified Staff Report Includes New Hires, Replacements and Separations
4. Approval to pay the listing of bills for the period ending August 31, 2023 as presented
5. Approval to award bids/contracts as follows under Business Services:
  - a) Bid: Early Childcare Playground Tile Replacement Rebid  
Antigua Construction, Chicago, IL \$101,841.00
  - b) Bid: Sub D Ground Water Sump Pit  
Cryer & Olsen Mechanical, Inc., Joliet, IL \$216,500.00
  - c) RFP: Legal Counsel  
KKG, LLC., Joliet, IL \$200,000.00/year
  - d) Sole Source: High Bandwidth Wide Area Network  
Comcast Business Communications, Schaumburg, IL \$280,500.00
  - e) Sole Source: Uniform Purchase for Bargaining Unit Members  
Joliet Clothing Mart Uniforms, Joliet, IL \$120,000.00
6. Approval of Treasurer's Report
7. Approval of Financial Report
8. Approval of Board Policies  
04.16.00 - Grades