

## **APPROVED**

### **MORAIN VALLEY COMMUNITY COLLEGE 9000 West College Parkway Palos Hills, IL 60465**

The Governing Board of Moraine Valley Community College, District No. 524, Regular Meeting, was held on Tuesday, April 20, 2021, in the Board Room D219, 9000 West College Parkway, Palos Hills, Illinois 60465. Meeting was held online in a virtual format, pursuant to the State of Illinois Executive Orders with all meeting content and public comments, via phone or otherwise, being recorded.

#### **I. CALL TO ORDER**

The meeting was called to order by Chair Kimberly Hastings Cristelli at 6:05 PM.

#### **II. ROLL CALL**

Present: Kimberly Hastings Cristelli, Chair; Bernadette Barrett; John Coleman (arrived late); Beth McElroy Kirkwood; Joseph Murphy; Patricia Joan Murphy; Brian O'Neill; Lauren Hassen, Student Trustee

Absent: None.

Chair Cristelli indicated for the record that per Illinois Governor Pritzker's executive orders regarding the temporary suspension of the Open Meetings Act (OMA) requirements for a quorum of members to be physically present, the executive order allows call-in participation to constitute a quorum. Additionally, Chair Cristelli noted that Dr. Jenkins was on site at the campus for the meeting this evening. She also indicated that she and Trustee Patricia Murphy were also on campus, as was college attorney, Jim Roche.

#### **III. MINUTES**

It was moved by Ms. Kirkwood and seconded by Ms. Murphy to approve the unapproved minutes of the Regular Meeting of March 16, 2021.

ROLL CALL VOTE taken on approval of minutes for the Regular Meeting of March 16, 2021:

Yes: Barrett, Kirkwood, J. Murphy, P. Murphy, O'Neill,  
Cristelli  
Absent: Coleman  
Student  
Advisory: Yes

Motion carried.

**IV. AUDIENCE PARTICIPATION**

Dennis Dooley, of Elite Ambulance Service, addressed the Board regarding approaches to the college for establishing an affiliation agreement with Elite. He indicated that, as a commercial, tax-paying company in the college's district, Elite has affiliation agreements with many other institutions and community colleges through which students receive ride-along, experiential training with their company. He indicated that Elite has made multiple attempts to initiate an affiliation agreement with the college's programs and indicated that they were looking for an opportunity to establish an affiliation agreement with the college.

Chair Cristelli thanked Mr. Dooley and indicated that the administration will review his request.

**V. BOARD REPORTS AND/OR REQUESTS**

**5.1 Presentation to Lauren Hassen, Student Trustee**

Mrs. Cristelli recognized Lauren Hassen for her service as Student Trustee this past year, indicating that Lauren has served as Student Trustee during a very unusual year, having taken her original oath of office and concluding her year without an all in-person board meeting throughout the pandemic. On behalf of the board and the administration, Chair Cristelli expressed sincere appreciation to Trustee Hassen for her commitment and service to Moraine Valley Community College, its Board of Trustees, and its students during this challenging year. She indicated that Trustee Hassen has been fantastic in her role and the Board has enjoyed working with her and wished her the very best in her future endeavors.

Trustee Hassen thanked Chair Cristelli for her remarks, indicating that it has been a privilege and honor to serve as Student Trustee this past year. She agreed that it has been strange with everything online, but still found her year to be a

wonderful experience. She thanked everyone and expressed congratulations to Delilah Wietasch as incoming Student Trustee, indicating that Delilah will do a wonderful job as Student Trustee.

Congratulations were offered by Board members, commending Lauren for her service, wishing her good luck and offering to provide letters of recommendation if requested.

#### 5.2 Oath of Office - Student Trustee – Delilah Wietasch

Mr. O’Neill, Secretary, administered the oath of office for new Student Trustee, Delilah Wietasch, after which Ms. Wietasch was officially seated.

Ms. Wietasch indicated that she was very honored to be able to have this opportunity to serve as Student Trustee. She indicated that she is attending Moraine Valley to receive a degree in higher education with the focus of becoming a teacher and is also a member of Phi Theta Kappa. She thanked the Board and the college for this opportunity and indicated that she is looking forward to working with everyone.

Chair Cristelli recognized a retirement for the month of April, reporting that Diane Bauer, User Support Engineer in the division of Information Technology, will retire at the end of the month. Chair Cristelli indicated that Diane has served the college since 2005 and on behalf of the Board of Trustees, she congratulated Diane and wished her a long and happy retirement, expressing appreciation for all of her hard work at the college.

## **VI. REPORTS OF ADMINISTRATION**

### 6.1 President’s Report

Dr. Jenkins congratulated Lauren Hassen for an amazing job as Student Trustee representing the students and indicated that she had an opportunity to meet with Delilah Wietasch recently and knows she will do a great job as well. She also congratulated Chair Cristelli and Trustee Patricia Murphy on their new six-year terms as trustees after the April 6 election, indicating that she looks forward to working with them to continue the great work that the Board is doing.

- Spring 2021 Enrollment Report – Dr. Sadya Khan, Director of Institutional Research and Planning, reported that enrollment headcount, at 10,985, was down by 18% from last spring and credit hours were down 19% from last

spring. She shared some demographic information about the student population, indicating that the average age of students is 22.6 and that 67% of students are part-time and 32% are full-time. For this spring, a little over 7 of 10 students were enrolled online while others were enrolled in hybrid courses and some in face-to-face classes. Dr. Khan shared five-year trends for headcount and credit hours for the spring semester, both showing a decline over five years. She reported that 59% of core sections this semester were offered fully online, 20% offered as hybrids, 15% as virtual or synchronous, and 5% traditionally or face-to-face. Most of the face-to-face sections were offered in nursing, health disciplines, and fire science. Spring enrollments were comprised of 52.6% continuing students, 23.3% new students, and 10.8% returning students. The retention rate from semester-to-semester at 66%, is down slightly from fall to spring. Dr. Khan reported that the winter session courses, offered between the fall and spring semester, expanded this year to 29 sections and all had sufficient enrollments to run and a majority were filled to capacity. Twenty-three of these sections had higher success rates than their comparable sections offered during the regular semester. She also reported that in a review of 24 peer colleges, six have a winter session, but only three are comparable in scope and scale to Moraine Valley's. She shared national enrollment trends, showing that the public two-year and community colleges were hit the hardest and reporting that Moraine Valley's declines in particular populations are reflected in the national trends. She reported that the college's enrollments mirror similar trends across the state, with many peer colleges reporting enrollment declines anywhere from 6% to 20%. She reported that students have been surveyed throughout the year regarding their concerns and challenges, and those that our students expressed were the same as those expressed nationally—worries about getting sick, having to care for sick family members, financial concerns, unemployment and economic hardships.

- Outreach and Fall 2021 Planning – Dr. Pamela Haney, Vice President of Academic Affairs, reported on fall 2021 planning efforts, indicating that they will continue to offer online, virtual, hybrid, and face-to-face modalities in an approach that will help get students back in seats. Faculty will be required to come back to teach two in-person (face-to-face or hybrid) sections in the fall. She indicated that enrollment is capped at 12 to allow safe social distancing in the classrooms, indicating that if conditions change, they may be able to increase to 24. She indicated that they are hoping that the state will stay on a positive path and that they will be able to open more face-to-face sections and increase seats from 12 to 24 safely for fall. She indicated that it is a balancing act and they are trying to keep in mind enrollment numbers as well as student needs, staying flexible in case

numbers in Illinois improve, in which case they would be able to add more face-to-face sections before the semester begins, or possibly add face-to-face late-starting classes.

In response to questions, Dr. Jenkins added that we have to make plans based on the phase the state is currently in, but with an understanding that as things improve, the intent would be to bring as many people back as possible in a gradual way. She also indicated that hybrid sections enroll 24 students, with 12 on campus face-to-face for one day and the other 12 on campus face-to-face for another day, but they are still all in the same class. They would not be able to double that to 24 because total class enrollment is capped at 32. Dr. Jenkins reported they are watching the metrics and Dr. Haney is working with the department chairs and faculty to provide the best options for enrollments and for students.

Dr. Normah Salleh-Barone, Vice President of Student Development, shared information on outreach activities and initiatives, indicating that several Student Development areas are conducting virtual classroom visits with high school students, conducting both in-person and remote appointments for prospective students and parents, and will begin offering face-to-face campus tours on April 27 that will be conducted by Phi Theta Kappa students who will be able to give prospective students their personal views on their college experience. Admissions recruiters are connecting with prospective high school graduates and those who sent in transcripts last year but have yet to enroll. Veteran Services is focusing on current student veterans and their dependents to assist with planning for upcoming semesters. Weekly outreach calls and text messages reach students on lists of prospective, new and continuing students, and supervisors monitor the progress of those lists. Those who need financial aid are referred to appropriate resources and students who meet CARES I or II and GEER funding eligibility receive email, text, and phone communications about eligibility. The Finance department is launching a student tuition forgiveness plan for students with outstanding past-due balances for spring, summer and fall 2020. Additional outreach efforts are extended to students who complete a FAFSA but have not registered, dual credit students to help them transition to college, and stopped-out students who are close to completing their educational goals. She reminded the Board of the retention tool, Starfish, purchased through the Title III grant, which is used to support retention of students who may be struggling—missing class or assignments, or struggling academically. Counselors receive notices and follow up with these students to help them to be more successful. Financial Aid will host

an in-person open house event at Blue Island in collaboration with the Housing Authority of Cook County, which provides resources to eligible residents to take advantage of educational opportunities. Additional opportunities through Facebook Live and television have expanded outreach efforts to additional populations. Dr. Salleh-Barone reported that, through virtual recruitment fairs, they also expect to see an increase in international students for the fall semester, based on an increase of applications from international students.

Dr. Jenkins thanked Dr. Salleh-Barone and the staff in Student Development who are working to support students and offering virtual alternatives for those students unable to come on campus. She reported that enrollment for summer is doing well and while fall enrollment is slow, that may be because students are still in the spring semester and waiting for final grades. Registration for both summer and fall are continuing. She noted that Student Development and Finance are working on a plan to use some of the stimulus funding to assist students with unpaid balances to help them be able to come back to school. More reports will be shared with the Board about that. She also informed the Board that the new funding may allow the college to apply the funding for non-credit and short-term programs that might help even more students. She thanked the Board for their support of this year's virtual Foundation Gala, and thanked Trustee Kirkwood for working with staff on the May 4 dedication ceremonies for the baseball field and restaurant. She reminded the Board about the reorganization meeting for the Board planned for May 4 at 5 p.m. in the Moraine Rooms following the ribbon-cutting events.

- Return to Work – Dr. Margaret Lehner, Vice President of Institutional Advancement, reported that Dr. Jenkins sent an email to all faculty and staff outlining a June 1<sup>st</sup> phase-in plan for employees to begin coming back to campus from remote work. This will be a staggered approach based on physical spacing within offices. Supervisors will work with staff to set schedules based on departmental responsibilities. Those plans are being submitted to division vice presidents and will be reviewed by the Safe Return to Work Task Force. These plans will continue until the Governor moves the state to phase 5 when everyone will be expected back on campus. Rick Hendricks has been working with departments across campus to prepare for safety protocols in bringing people back. The college has begun to rent out the outdoor fields, such as the soccer practice fields, and, at the end of the Cyclones season, the softball field. The tennis courts are open to the public. The Safe Return to Campus document will undergo major

revision to incorporate changes in CDC recommendations regarding vaccinated and non-vaccinated individuals, quarantining, and travel. While the CDC made changes to cleaning and disinfecting protocols, the college will maintain its current cleaning and disinfecting protocols as staff begin to return to campus. The college's bottom line is keeping its staff and students safe. She reported that while there have been quarantined individuals, there has not been one case of viral spread on campus. She commended Amy Bryla, Covid-19 coordinator, and her contact tracers for the job they have been doing. The college has applied to be an equity vaccine site and she thanked Palos Hills Mayor Bennett for his advocacy on the part of the college. A site visit team will visit the college, but no date has been set. Students and staff were invited to get vaccinations at Georgio's banquet hall on April 12, and students were also invited to participate in Cook County's seniors and college day yesterday. Students were encouraged to wear their college gear and bring their grandparents. Dr. Lehner reported that she was informed today that the Cook County Health Department offered to look into and have a dedicated Moraine Valley Community College day at one of its operating sites. On Monday, May 3, at 3:30 p.m., the college will host its third town hall meeting at which Dr. Jenkins will address the staff.

## **VII. COMMUNICATIONS**

- 7.1 Illinois Community College Board (ICCB) Approval of American Sign Language (ASL) Deaf Studies Certificate
- 7.2 American Culinary Federation (ACF) Education Foundation Accrediting Commission Approval of Programmatic Accreditation for Associate Degree in Culinary Arts

## **VIII. FINANCIAL STATEMENT**

### 8.1 Treasurer's Report

Treasurer's Report showing an ending balance of \$117,075,636.30 will be filed for audit. (DOCUMENT A - SUPPLEMENT TO MINUTES)

### 8.2 Budget Report

(DOCUMENT B - SUPPLEMENT TO MINUTES)

8.3 Investments

(DOCUMENT C – SUPPLEMENT TO MINUTES)

**CONSENT AGENDA (IX – XII):**

It was moved by Mr. Coleman and seconded by Mr. O’Neill to approve the following consent agenda items:

**IX. WARRANTS**

The warrant summaries are presented to the Board.

9.1	Account Expenditure Summaries	
9.2	Education Fund	\$5,177,386.06
9.3	Operation & Maintenance Fund	800,741.66
9.4	Operation & Maintenance Fund (Restricted)	1,280.79
9.5	Bond & Interest Fund	-0-
9.6	Auxiliary Enterprise Fund	624,278.78
9.7	Restricted Purpose Fund	4,119,842.81
9.8	Working Cash Fund	-0-
9.9	Trust and Agency Fund	484.57
9.10	Audit Fund	4,300.00
9.11	Liability, Protection & Settlement Fund	-0-

(DOCUMENT D - SUPPLEMENT TO MINUTES)

**X. REPORT OF PERSONNEL**

Chair Cristelli publicly identified the nature of the agenda items contained in the Report of Personnel.

10.1-1 Full-Time

Jeanne Kraus – Instructor, Culinary Arts, Science, Business & Computer Technology – effective 8/16/21

Kiara Merritt – Early College Specialist, Student Success – effective 4/26/21

John Moreno – Instructor, Heating & Air Conditioning, Career Programs – effective 8/16/21

(DOCUMENT E - SUPPLEMENT TO MINUTES)

10.1-1(a) Non-Renewal of Appointment – Grant Funded

It is recommended that the appointments not be renewed for the following individuals:

John Andres	Coordinator of Records & Assessment
Margaret Dawczak	Manager of Transition & ESL
Josiah Fuller	Director of Educational Talent Search
Michael Gonzalez	Program Coordinator - CSSIA
Marie Harrell	Internship Manager
Evera Ivy	Job Resource Specialist
Yolanda Johnson-Bennett	Education Specialist
Stanley Kostka	CAE Regional Resource Center Manager
Chauntai Mack	Career Connections, Youth Program Manager
Diana Medina	Activity Director, Career Pathways
Carmela Ochoa	Coordinator of HSE
Nathan Payovich	Director of Disability Services
Agata Rawdanik	Data Center Manager
Anna Ricchiuto	Grant Project Coordinator
Brenda Rodriguez	Career Connections, Student Success Specialist
Christian Torres	Transition Specialist
Erica Warren	Coordinator of Access & Accommodations
Darice Wright	Career Connections, Adult Program Manager
Lauren Zajac	Education Specialist

(DOCUMENT F - SUPPLEMENT TO MINUTES)

10.1-2 Part-Time/Supplemental/Other

(DOCUMENT G - SUPPLEMENT TO MINUTES)

10.1-3 Salary Revisions

None.

10.1-4 Leave of Absence

None.

10.1-4(a) Sabbatical Leave – Faculty

It is recommended that the following leave request be granted:

Erika Deiters - Professor, Communications – Spring 2022 semester  
(DOCUMENT H - SUPPLEMENT TO MINUTES)

10.1-5 Resignations/Terminations

Zaki Abdelrahim - Technical Engineer, Information Technology – resignation  
effective 6/30/21

Stephenie Presseller - Sustainability Manager, Administrative Services –  
resignation effective 6/30/21

Joseph Scroggins - Director of Financial Aid, Student Development –  
resignation effective 4/09/21

(DOCUMENT I - SUPPLEMENT TO MINUTES)

10.1-5(a) Retirement – Support Staff

It is recommended that the following request for retirement be approved as  
presented:

Mary Nagel – Secretary II, Athletics – retirement effective 12/31/21  
(DOCUMENT J - SUPPLEMENT TO MINUTES)

10.1-5(b) Retirement – Faculty

It is recommended that the following request for retirement be approved as  
presented:

Kevin O’Connell – French Professor, Communications, Liberal Arts –  
retirement effective 5/31/21

(DOCUMENT K - SUPPLEMENT TO MINUTES)

10.1-6 Reclassifications (Promotions, Transfers, Corrections, etc.)

Jennifer Morgan – from Program Assistant, Learning Enrichment & College  
Readiness to Secretary II, Academic Services – effective 4/26/21

(DOCUMENT L - SUPPLEMENT TO MINUTES)

10.1-6(a) Department Chair Appointment

It is recommended that the individuals named below be appointed Department Chairs for the 2021-2022 and 2022-2023 academic years and per the terms and conditions of the negotiated agreement:

Academic Development & Learning Resources:

Dr. Troy Swanson            Department Chair, Library/Learning Resources

Career Programs:

Dr. Michael Espinoza      Department Chair, Public Service  
David Viar                    Department Chair, Mechanical Technologies  
Dr. Kelli Nickols            Department Chair, Nursing  
Beth Romanzow              Department Chair, Health Sciences

Learning Enrichment & College Readiness:

Dr. John Halliwell           Department Chair, Developmental Education

Liberal Arts:

Aileen Donnersberger      Department Chair, Social Sciences  
Dr. Thomas Dow             Department Chair, Communications/  
Literature/Languages  
Nicholas Thomas            Department Chair, Humanities & Fine Arts  
Dr. Amy Williamson        Department Chair, Behavioral Science

Science, Business & Computer Technologies:

Michelle August             Department Chair, Computer Info Systems/Office  
Technology  
Dr. Jeanine Christensen    Department Chair, Physical Science  
Joseph Flynn                Department Chair, Business  
Sandra Gibbons              Department Chair, Biological Sciences  
Dr. Amy Madden            Department Chair, Mathematics  
Dr. John Sands               Department Chair, Computer Integrated  
Technologies

Student Development:

Sumeet Singh                Department Chair, Counseling & Advising

(DOCUMENT M - SUPPLEMENT TO MINUTES)

**XI. UNFINISHED BUSINESS**

None.

**XII. NEW BUSINESS**

Chair Cristelli identified the nature of the agenda items contained in New Business.

12.1 Affiliation Agreement with Khudeira Medical Center (Medical Assistant)

It is recommended that the Board of Trustees approve the affiliation agreement with Khudeira Medical Center for Medical Assistant.  
(DOCUMENT N - SUPPLEMENT TO MINUTES)

12.2 First Amendment to Educational Affiliation Agreement with Northwestern Memorial Healthcare (Allied Health Programs)

It is recommended that the Board of Trustees approve the first amendment to educational affiliation agreement with Northwestern Memorial Healthcare for Allied Health Programs.  
(DOCUMENT O - SUPPLEMENT TO MINUTES)

12.3 Program Memorandum to Affiliation Agreement with Advocate Health and Hospitals (Medical Imaging)

It is recommended that the Board of Trustees approve the program memorandum to affiliation agreement with Advocate Health and Hospitals for Medical Imaging.  
(DOCUMENT P - SUPPLEMENT TO MINUTES)

12.4 Affiliation Agreement with Riveredge Hospital (Nursing, Basic Nurse Assistant Training)

It is recommended that the Board of Trustees approve the affiliation agreement with Riveredge Hospital for Nursing and Basic Nurse Assistant Training.  
(DOCUMENT Q - SUPPLEMENT TO MINUTES)

12.5 Affiliation Agreement with Sole 2 Sole, PC (Medical Assistant)

It is recommended that the Board of Trustees approve the affiliation agreement with Sole 2 Sole, PC, for Medical Assistant.  
(DOCUMENT R - SUPPLEMENT TO MINUTES)

12.6 Program Addendum to Master Educational Affiliation Agreement with Presence Amita Health St. Joseph (Nursing)

It is recommended that the Board of Trustees approve the program addendum to master educational affiliation agreement with Presence Amita Health St. Joseph for Nursing.

(DOCUMENT S - SUPPLEMENT TO MINUTES)

12.7 Program Addendum to Master Educational Affiliation Agreement with Presence Amita Health St. Joseph (Radiologic Technology)

It is recommended that the Board of Trustees approve the program addendum to master educational affiliation agreement with Presence Amita Health St. Joseph for Radiologic Technology.

(DOCUMENT T - SUPPLEMENT TO MINUTES)

12.8 Program Addendum to Master Educational Affiliation Agreement with Presence Amita Health St. Joseph (Basic Nurse Assistant Training)

It is recommended that the Board of Trustees approve the program addendum to master educational affiliation agreement with Presence Amita Health St. Joseph for Basic Nurse Assistant Training.

(DOCUMENT U - SUPPLEMENT TO MINUTES)

12.9 Resolution of Observance of Arbor Day – April 30 2021

It is recommended that the Board of Trustees approve the resolution of observance of Arbor Day on April 30, 2021.

(DOCUMENT V - SUPPLEMENT TO MINUTES)

12.10 Campus Police Locker Room Renovation Re-Bid

Whereas, Toler Construction Inc., of Arlington Heights, Illinois, submitted the lowest responsible and responsive bid, it is recommended that the Board of Trustees award this bid and authorize the issuance of a purchase order in the amount of \$251,000.00 to Toler Construction, Inc., for the MVCC Campus Police Locker Room Renovation Re-Bid.

(DOCUMENT W - SUPPLEMENT TO MINUTES)

12.11 Preventive Maintenance Program for HVAC Equipment Bid

Whereas Anchor Mechanical, Inc., of Chicago, Illinois, is the lowest responsible bidder per specifications, it is recommended that the Board of Trustees award this bid to Anchor Mechanical, Inc., in the specified yearly amounts over a 3-year period, 2021-2024, for preventative maintenance:

Year 1 2021-2022	\$142,000.00
Year 2 2022-2023	\$145,000.00
Year 3 2023-2024	\$147,000.00
Total 3- Year Bid	\$434,000.00

(DOCUMENT X - SUPPLEMENT TO MINUTES)

12.12 Refuse and Recycling Bid

Whereas, Republic Services, of Crestwood, Illinois is the lowest responsible bidder meeting all specifications, it is recommended that the Board of Trustees award this bid to Republic Services, in the specified monthly/yearly amounts, as needed, over a 3-year period, 2021-2024, for refuse and recycling services:

Base Bid Monthly		Alternate Bid Monthly:	
2021-2022	\$ 2,750.74	2021-2022	\$ 1,294.47
2022-2023	\$ 2,833.24	2022-2023	\$ 1,333.30
2023-2024	\$ 2,968.23	2023-2024	\$ 1,373.29

Total Annual Cost Base Bid	
2021-2022	\$ 33,008.88
2022-2023	\$ 33,998.88
2023-2024	\$ 35,618.76

Total Base Bid      3 years: \$102,626.52

(DOCUMENT Y - SUPPLEMENT TO MINUTES)

12.13 Building H Natatorium Rooftop Unit (RTU) Replacement Bid

Whereas, Amber Mechanical Contractors, Inc., of Alsip, Illinois, submitted the lowest responsible and responsive bid, it is recommended that the Board of Trustees award this bid and authorize the issuance of a purchase order in the amount of \$375,000.00 to Amber Mechanical Contractors, Inc., for the Building H Natatorium RTU Replacement Bid.

(DOCUMENT Z - SUPPLEMENT TO MINUTES)

12.14 Police Vehicle Purchase

Whereas Morrow Brothers Ford, of Greenfield, Illinois has been approved by the State under Contract Number 19-416CMS-BOSS4-P-11453 through the State of Illinois Central Management Services for Joint Purchasing, it is recommended that the Board of Trustees approve this request and authorize the issuance of a purchase order in the amount of \$41,165.00 to Morrow Brothers Ford for the purchase of a new 2021 Ford Explorer Interceptor Utility Vehicle. (DOCUMENT AA - SUPPLEMENT TO MINUTES)

ROLL CALL VOTE TAKEN on Consent Agenda Items 9.1, 9.2, 9.3, 9.4, 9.5, 9.6, 9.7, 9.8, 9.9, 9.10, and 9.11; 10.1-1, 10.1-1(a), 10.1-2, 10.1-3, 10.1-4, 10.1-4(a), 10.1-5, 10.1-5(a), 10.1-5(b), 10.1-6, and 10.1-6(a); and 12.1, 12.2, 12.3, 12.4, 12.5, 12.6, 12.7, 12.8, 12.9, 12.10, 12.11, 12.12, 12.13, and 12.14:

Yes: Barrett, Coleman, Kirkwood, J. Murphy, P. Murphy, O'Neill, Cristelli

Student

Advisory: Yes

Motion carried.

**XIII. MISCELLANEOUS**

None.

**XIV. AUDIENCE PARTICIPATION**

None.

**XV. CLOSED SESSION**

It was moved by Ms. Murphy and seconded by Ms. Kirkwood to move to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.

ROLL CALL VOTE taken to move to closed session:

Yes: Barrett, Coleman, Kirkwood, J. Murphy, P. Murphy,  
O'Neill, Cristelli

Student

Advisory: Yes

Motion carried.

Chair Cristelli reported that the Board has been sent the meeting information for the closed session.

The Board moved to closed session at 7:41 PM, returning to open session at 8:59 PM.

Roll Call: Barrett, Coleman, Kirkwood, J. Murphy, P. Murphy, O'Neill,  
Cristelli, Wietasch

**XVI. ADJOURNMENT**

The meeting adjourned at 9:02 PM.