

WILCO AREA CAREER CENTER
MINUTES OF THE
BOARD OF CONTROL Special Meeting at Wilco Area Career Center
Tuesday, June 8, 2021 at 6:00 p.m.

CALL TO ORDER

The Wilco Board of Control met for an Special Meeting on Tuesday, June 8, 2021, at Wilco Area Career Center. Vice-President Gary Gray called the meeting to order at 6:00 p.m. Mr. Gray requested the roll to be called

ROLL CALL

ROE	Mr. Shawn Walsh	present	209U	Mr. Kevin Feeney	absent
	Pete Sullivan	absent		Ms. Peggy Kunz	absent
255U	Danielle Valiente	present			
	Mr. Chris Cavanaugh	present	202	Mr. Glenn Wood	present
				Mr. Rod Westfall	absent
365U	Tammi Conn	absent			
	Mr. Victor Zack	present	210	Dr. Mary Ticknor	absent
				Mr. Gary Gray	present

PUBLIC PRESENT

None

ACTION REPORT(S)

AR#0621-2790 Bid Proposals

It was moved by 365 and seconded by ROE to accept all bid packages for consideration from the following; Amber Mechanical, F.E. Moran, John's Service and Sales, Larsen Contracting, Inc., Monaco Mechanical, Inc., Oak Brook Mechanical Services, Inc., Peter Perella & Co., and Quality Mechanical Inc., (QMI) Roll call vote 5 ayes, 0 nays. Motion carried.

AR#0621-2791 HAVC Summer Bid

It was moved by 365 and seconded by 202 to enter into a contract with the lowest bidder Quality Mechanical whom met the criteria set forth for HVAC by Healy Bender Patton & Been Architects through their review of bid process. Roll call vote 5 ayes, 0 nays. Motion carried.

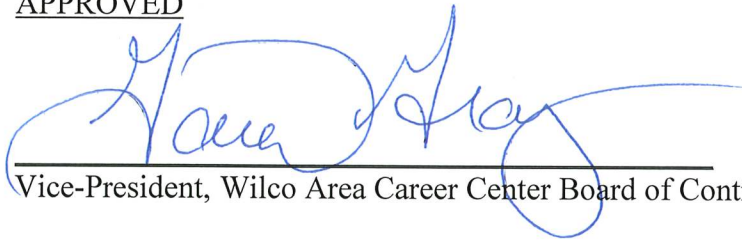
NEXT MEETING

Thursday, June 22, 2021, 6:00 p.m. at Wilco Area Career Center.

ADJOURNMENT

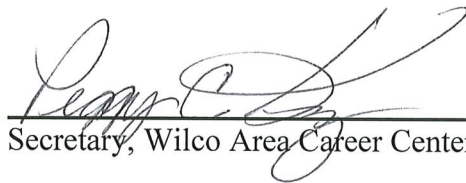
Vice President Gary Gray asked for a motion to adjourn the board meeting. It was moved by 365 and seconded by ROE to adjourn the board meeting at 6:10 pm.
Roll call vote: 5 Ayes, 0 Nays, 0 Abstain. Meeting adjourned.

APPROVED



Vice-President, Wilco Area Career Center Board of Control

6-22-21
DATE



Secretary, Wilco Area Career Center Board of Control

6-22-21
DATE