

**KASKASKIA COLLEGE BOARD OF TRUSTEES #501**  
**September 23, 2024, Meeting Minutes**  
**Salem Education Center**  
**1475 West Whittaker**  
**Salem, IL 62881**

**ROLL CALL/ATTENDANCE**

Chair Bill Hawley convened a regular meeting of the Board of Trustees (Board) on Monday, September 23, 2024, at 6:30 p.m. at the Salem Education Center. Trustees present at the meeting in person were Jim Beasley, Craig Finke, Bill Hawley, Bryan Holthaus, Louis Kalert, Laura Wedekemper, and Student Trustee Connor Wademan. Trustee Linda Stover was absent.

College staff members present included George Evans, Brian Atchison, Levi Cross, Cary Day, Sharon Elwood, Joy Fitts, Sara Hanks, Chris Holloway, George Kriss, Julie Obermark, Staci Palm, James Patrick, Karol Potter, Craig Roper, Nathan Wilkins, and Amy Zanton.

Kevin Noll, Legal Counsel from Robbins Schwartz, attended the meeting in person.

Media attending in person was Bruce Kropp from WJBD radio.

**PLEDGE OF ALLEGIANCE**

Chair Hawley led in the Pledge of Allegiance.

**RECOGNITION**

President Evans introduced everyone in the room and welcomed new employee James Patrick – Development and Grant Coordinator.

**PUBLIC COMMENT**

No public comment.

**CONSENT AGENDA**

Items on the Consent Agenda included

August 26, 2024, Regular Meeting Minutes

Ratification and approval of disbursements and payrolls for August 2024 which includes travel reimbursements for board members and College employees if any requested reimbursement exceeds maximum allowable costs, Treasurer Report, Budget Report, Personnel Report, Kaskaskia College Foundation Report, Kaskaskia College Friends of Fine Arts Report, and Kaskaskia College Sports Association Report. Administrative Reports include the Executive Services Report, Administrative Services Report, Institutional Support and Technology Services Report, Instructional Services Report, and Student Services Report.

Motion by Bryan Holthaus to approve the consent agenda.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Laura Wedekemper	yes
Bill Hawley	yes	Connor Wademan	yes
Bryan Holthaus	yes		

Motion was approved.

## **OLD UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

### **CLOSED SESSION**

Motion by Jim Beasley to enter Closed Session in accordance with the Illinois Open Meetings Act, and pursuant to Section 2(c) of the Act, the specific reason for conducting an executive session meeting is as follows:

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; 5 ILCS 120/2(c)(11);

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Laura Wedekemper	yes
Bill Hawley	yes	Connor Wademan	yes
Bryan Holthaus	yes		

Motion was approved and the meeting entered closed session at 6:36 p.m.

Motion by Jim Beasley to end closed session and resume open session.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Laura Wedekemper	yes
Bill Hawley	yes	Connor Wademan	yes
Bryan Holthaus	yes		

Motion was approved and closed session ended, and open session resumed at 7:13 p.m.

## **RESOLUTION 24-42**

### **RESOLUTION FOR ADOPTION OF THE ANNUAL BUDGET FOR FISCAL YEAR 2024-2025**

Motion by Louis Kalert to adopt Resolution 24-42 approving the Fiscal Year 2024-2025 budget as presented.

Approved 10/28/24

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Laura Wedekemper	yes
Bill Hawley	yes	Connor Wademan	yes
Bryan Holthaus	yes		

Motion was approved.

#### **RESOLUTION 24-43**

#### **RESOLUTION FOR TRANSFER OF WORKING CASH FUND INTEREST FOR FISCAL YEAR 2025**

Motion by Bryan Holthaus to adopt Resolution 24-43 authorizing the Interim Vice President of Administrative Services / Treasurer of Kaskaskia College to transfer investment earnings from the Working Cash Fund to the Education Fund in Fiscal Year 2025.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Laura Wedekemper	yes
Bill Hawley	yes	Connor Wademan	yes
Bryan Holthaus	yes		

Motion was approved.

#### **APPROVAL OF 2026-2027 ACADEMIC CALENDARS**

Motion by Bryan Holthaus to approve the 2026-2027 Academic Calendars as presented.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Laura Wedekemper	yes
Bill Hawley	yes	Connor Wademan	yes
Bryan Holthaus	yes		

Motion was approved.

#### **RESOLUTION 24-44**

#### **RESOLUTION TO APPROVE THE PURCHASE OF AUTOMOTIVE TECHNOLOGY PROGRAM WORKBENCHES AND SHELVING UNITS (100% REV UP EV COMMUNITY COLLEGE INITIATIVE GRANT FUNDING)**

Motion by Louis Kalert to adopt Resolution 24-44 approving the purchase of Automotive Technology Program workbenches and shelving units from Southwest Solutions Group of Lewisville, TX in the amount of \$82,329.90.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Laura Wedekemper	yes
Bill Hawley	yes	Connor Wademan	yes
Bryan Holthaus	yes		

Motion was approved.

Approved 10/28/24

**RESOLUTION 24-45**

**RESOLUTION TO APPROVE THE CONTRACTOR FOR PARKING LOT REPAIR PROJECTS (68% INSTITUTIONAL FUNDING AND 32% AGRICULTURE CAPITAL CAMPAIGN FUNDING)**

Motion by Bryan Holthaus to adopt Resolution 24-45 approving the combination bid submitted by Rooters Asphalt of Beckemeyer, IL for the parking lot repairs in the amount of \$293,000.00.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Laura Wedekemper	yes
Bill Hawley	yes	Connor Wademan	yes
Bryan Holthaus	yes		

Motion was approved.

**RESOLUTION 24-46**

**RESOLUTION TO APPROVE EMERGENCY UPGRADE OF THE ELEVATOR IN THE JOHN D. CAVALETTI AGRICULTURAL CENTER (100% INSTITUTIONAL FUNDING)**

Motion by Bryan Holthaus to adopt Resolution 24-46 approving the price proposal submitted by KONE, Inc. of St. Louis, MO for the emergency upgrade of the John D. Cavalletto Agricultural Center elevator in the amount of \$135,430.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Laura Wedekemper	yes
Bill Hawley	yes	Connor Wademan	yes
Bryan Holthaus	yes		

Motion was approved.

**APPOINTMENT OF VICE PRESIDENT OF ADMINISTRATIVE SERVICES**

Motion by Bryan Holthaus to remove the Interim title and appoint Sara Hanks as next Vice President of Administrative Services at Kaskaskia College, effectively immediately, at a salary of \$119,500, with the same privileges and benefits of the existing VP positions at Kaskaskia College. The Board also authorizes the administration to post the vacant position of Controller to backfill behind Mrs. Hanks.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Laura Wedekemper	yes
Bill Hawley	yes	Connor Wademan	yes
Bryan Holthaus	yes		

Motion was approved.

**APPROVAL OF EMPLOYMENT OF DIRECTOR OF PURCHASING (REPLACEMENT POSITION)**

Motion by Bryan Holthaus to approve the hiring of Jeff Thomas as the Director of Purchasing, with a tentative effective date of October 7, 2024, at a salary of \$92,500 with eligibility for fringe benefits.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Laura Wedekemper	yes
Bill Hawley	yes	Connor Wademan	yes
Bryan Holthaus	yes		

Motion was approved.

**FIRST READING – PROHIBITING SEX DISCRIMINATION POLICY 5.1001**

The First Reading of revisions to Prohibiting Sex Discrimination Policy 5.1001 was presented. The final reading and approval will be at the October 2024 meeting.

**FINAL READING AND APPROVAL – NEW CAMPUS PRIVACY POLICY 2.4007**

Motion by Bryan Holthaus to approve the Final Reading of the new Campus Privacy Policy 2.4007

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Laura Wedekemper	yes
Bill Hawley	yes	Connor Wademan	yes
Bryan Holthaus	yes		

Motion was approved.

**FINAL READING AND APPROVAL – NEW APPLICATION PRIVACY POLICY 2.4005**

Motion by Bryan Holthaus to approve the Final Reading of the new Application Privacy Policy 2.4005.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Laura Wedekemper	yes
Bill Hawley	yes	Connor Wademan	yes
Bryan Holthaus	yes		

Motion was approved.

## **FINAL READING AND APPROVAL – REVISED INFORMATION SECURITY POLICY 2.4000**

Motion by Bryan Holthaus to approve the Final Reading of the revised Information Security Policy 2.4000.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Laura Wedekemper	yes
Bill Hawley	yes	Connor Wademan	yes
Bryan Holthaus	yes		

Motion was approved.

### **FUTURE AGENDA ITEMS**

- A. Approval of Contractor for Storage Shelter (100% Community Project Funding/Congressional Directed Spending Grant)
- B. Resolution to Establish the Dollar Limit Threshold for the Requirement of a Performance Bond (November)
- C. Approval of Employment of Instructional Services Precision Agriculture Facilitator
- D. Resolution to Approve Protection, Health, and Safety (PHS) Projects for Fiscal Year 2026 (October)
- E. Resolution on Intent to Levy an Equity Tax Pursuant to Section 3-14.3 of the Illinois Public Community College Act (October)
- F. Resolution to Approve the 2024 Tax Levy – Fiscal Year 2026 (November)
- G. Resolution to Abate the Tax Levy for Series 2018 General Obligation Refunding Bonds (Alternate Revenue Source) for 2024 Levy, Fiscal Year 2026 (November)
- H. Resolution for Approval of Commercial Property, Liability and Workers' Compensation Insurance Coverages

### **TRUSTEE AND PRESIDENT'S COMMENTS AND REPORTS**

#### **STUDENT TRUSTEE REPORT**

Student Trustee Connor Wademan presented an oral report to the Board which summarized the following:

- Quad Day was held on August 27, 2024, with good student participation. Student activities were showcased at the event.
- A student huddle was held on September 9, 2024, allowing students to express their thoughts on the positive aspects regarding the start of the semester as well as things they would like revised.
- KC hosted representatives from McKendree University, Eastern Illinois University, and Southern Illinois University – Carbondale in the HB Building. Students who had questions about transferring to one of the universities were able to talk with representatives from the universities directly.
- On September 17, 2024, Student Activities held a booth for voter registration day.
- Student Congress held its first meeting on September 17, 2024. The Congress discussed different ways to increase student involvement and began planning ideas for the snack station drive.
- The groundbreaking ceremony for the new Gymnasium was held on September 20, 2024.

Approved 10/28/24

- Student Trustee Wademan attended the ICCB Student Advisory Committee meeting at Lakeland College on September 20, 2024. Student Trustees from community colleges across the state met to network and discuss current issues facing community college students and to collaborate on potential lobby day topics.
- On September 22, 2024, the Fellowship of Christian Athletes held a “Praise Night” in the Auditorium.

**PRESIDENT’S COMMENTS**

- There was a great turnout from Board of Trustee members, student athletes, coaches, and staff at the groundbreaking ceremony for the new Gymnasium.
- The Mobile Manufacturing Lab has been utilized in several different communities in the College district. The Lab will be at the Greenville Junior High in the next week or so. The Lab has also participated in several local homecoming parades.
- President Evans acknowledged everyone who participated in the recent Title III visit. The College received wonderful remarks from the site coordinator. The College is able to purchase items such as software and the cyclorama in the Auditorium with Title III funds.
- Respiratory Therapy faculty successfully completed their CoARC accreditation site visit. The site accreditors were complimentary of both staff and the program. President Evans recognized Professor Beth Urban and Associate Professor Eric Jones on the outstanding site visit.
- President Evans will be hosting a student forum on October 10, 2024. The seventy plus positive comments received from students after the last student forum confirm the College is moving in the right direction regarding faculty and staff friendliness and attentiveness. President Evans will send the Trustees the comments from the last forum.

**ADJOURNMENT**

Motion by Jim Beasley to adjourn. All members voted yes by voice vote. The meeting was adjourned at 7:33 p.m.

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Chair, Board of Trustees  
Kaskaskia College

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Secretary, Board of Trustees  
Kaskaskia College

**RESOLUTION 24-42**

**RESOLUTION FOR ADOPTION OF THE ANNUAL BUDGET  
FOR FISCAL YEAR 2024-2025**

**WHEREAS**, the Board of Trustees of Kaskaskia College, Community College District #501 (“College”), Counties of Bond, Clinton, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair, and Washington, State of Illinois, caused to be prepared, in tentative form, a budget for the Fiscal Year 2024-2025, and the tentative budget has been conveniently available for public inspection, including publication on the College website, for at least 30 days prior to final action thereon; and

**WHEREAS**, a public hearing was held on said Budget on the 23rd day of September 2024, a notice for said hearing was given prior thereto as required by law, and other legal requirements have been complied with; and

**WHEREAS**, the Board of Trustees must adopt a budget for each fiscal year before the end of the first quarter of each fiscal year; and

**THEREFORE**, the Budget, as presented in the accompanying documents, contains an estimate of the revenue amounts available and expenditures in the amount of \$55,827,707 for all funds; and

**ANNUAL BUDGET BY FUND**

<b>EDUCATION FUND</b>	<b>\$ 26,773,301</b>
<b>OPERATIONS AND MAINTENANCE</b>	<b>\$ <u>3,883,945</u></b>
<b>SUBTOTAL OPERATING FUNDS</b>	<b>\$ 30,657,246</b>
<b>RESTRICTED PURPOSES</b>	<b>\$ 16,303,930</b>
<b>AUDIT</b>	<b>\$ 75,000</b>
<b>LIABILITY, PROTECTION AND SETTLEMENT</b>	<b>\$ 2,621,269</b>
<b>BOND AND INTEREST</b>	<b>\$ 2,969,994</b>
<b>OPERATIONS AND MAINTENANCE RESTRICTED (PHS)</b>	<b>\$ 1,387,315</b>
<b>AUXILIARY OPERATIONS</b>	<b>\$ <u>1,812,953</u></b>
<b>TOTAL – ALL FUNDS</b>	<b>\$ 55,827,707</b>

The annual budget is hereby adopted for the Fiscal Year 2024-2025.

Dated this 23rd day of September 2024.

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Chair, Kaskaskia College  
Board of Trustees

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Secretary, Kaskaskia College  
Board of Trustees



**RESOLUTION 24-43**

**RESOLUTION FOR TRANSFER OF WORKING CASH FUND INTEREST  
FOR FISCAL YEAR 2025**

**WHEREAS**, Kaskaskia College is authorized, pursuant to the Illinois Public Community College Act and ICCB Fiscal Management Manual, to transfer investment income earned by the Working Cash Fund to the Education Fund or Operations and Maintenance Fund, upon the authority of the Board, and such transfers are not subject to repayment; and

**WHEREAS**, there is continuing concern regarding the stability of the State of Illinois fiscal status. The State's financial challenges are evidenced by an improving, yet poor, credit rating (A- per S & P, A- per Fitch, and A3 per Moody's) that is one of the lowest rated general obligation bond ratings of any state. The State's unfunded pension and other post-employment benefit liabilities as well as fixed cost burdens continue to challenge the State's fiscal stability. Because of the College's reliance on state funding for its operating budget, these issues create difficult financial challenges for continuing operations of the College; and

**WHEREAS**, the tentative operating budget for fiscal year 2025, as presented to the Board at the August 26th Board meeting, includes an operating fund deficit of approximately \$700,000; and

**WHEREAS**, the Board of Trustees has determined that it is necessary and in the best interest of the College to continue the practice of transferring investment income earned by the Working Cash Fund to the Education Fund to assist in properly funding operations of the College and maintaining adequate financial reserves; and

**WHEREAS**, the amount of the transfer is estimated at over \$260,000 for fiscal year 2025; and

**THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Kaskaskia College, Community College District #501 authorizes the Vice President of Administrative Services / Treasurer of Kaskaskia College to transfer investment earnings from the Working Cash Fund to the Education Fund in Fiscal Year 2025.

Dated this 23rd day of September 2024

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Chair, Board of Trustees  
Kaskaskia College

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Secretary, Board of Trustees  
Kaskaskia College

## RESOLUTION 24-44

### RESOLUTION TO APPROVE THE PURCHASE OF AUTOMOTIVE TECHNOLOGY PROGRAM WORKBENCHES AND SHELVING UNITS (100% REV UP EV COMMUNITY COLLEGE INITIATIVE GRANT FUNDING)

**WHEREAS**, the College has been awarded the Illinois Community College Board (ICCB) Rev Up EV Community College Initiative Grant which provides full funding for the purchase of new workbenches and shelving units for the recently renovated Automotive Technology Program lab; and

**WHEREAS**, with the recent renovation of the Automotive Technology Program lab, the purchase of the new workbenches and shelving units will provide a seamless transition for the students to have access to the tools and equipment needed for course and curriculum projects; and

**WHEREAS**, the new workbenches and shelving units will be versatile in that necessary equipment will be within reach for students to meet the required lesson objectives. In addition, more time will be spent on tasks, rather than searching for desired materials; and

**WHEREAS**, Southwest Solutions Group, Inc. of Lewisville, TX has been awarded a contract by Equalis Group, a cooperative purchasing organization that provides contracts competitively solicited for a wide array of products and services; and

**WHEREAS**, the company has submitted the following price proposal for the workbenches and shelving units:

Item Description	Quantity	Unit Price	Total Price
Workbench	3	\$5,015.00	\$15,045.00
Workbench	4	\$5,042.00	\$20,168.00
Workbench	7	\$4,330.00	\$30,310.00
Workbench (adjustable)	1	\$2,197.00	\$2,197.00
Closed Shelving Unit	2	\$2,097.00	\$4,194.00
Parking Garage Shelving	2	\$2,482.00	\$4,964.00
Freight	1	\$5,451.90	\$5,451.90
<b>Total Pricing:</b>			<b>\$82,329.90</b>

And,

**WHEREAS**, the Illinois Public Community College Act (110 ILCS 805/3-27.2), and the College's Purchasing and Contracts Policy (Policy #3.6002) provides for participation in joint purchases by governmental units to include contracts such as the

one awarded to Southwest Solutions Group, Inc. by Equalis Group so it is not necessary to seek competitive bids for the workbenches and shelving units.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board approve the purchase of Automotive Technology Program workbenches and shelving units from Southwest Solutions Group of Lewisville, TX in the amount of \$82,329.90.**

Dated this 23<sup>rd</sup> day of September 2024

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Chair, Board of Trustees  
Kaskaskia College

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Secretary, Board of Trustees  
Kaskaskia College

**RESOLUTION 24-45**

**RESOLUTION TO APPROVE THE CONTRACTOR FOR  
PARKING LOT REPAIR PROJECTS  
(68% INSTITUTIONAL FUNDING AND 32% AGRICULTURE  
CAPITAL CAMPAIGN FUNDING)**

**WHEREAS**, In June 2024 the Board of Trustees approved the rejection of the sole bid for parking lot repairs at the John D. Cavaletto Agricultural Center and the section of the east parking lot used by the Truck Driver Training Program; and

**WHEREAS**, the bid was rejected as the bid pricing exceeded the construction manager's estimates; and

**WHEREAS**, at the same time, the Board of Trustees authorized the College administration to re-bid the project; and

**WHEREAS**, as the College's construction manager, Poettker Construction Company prepared updated bid documents for the scope of work; and

**WHEREAS**, in addition to advertising the project on the website of the Southern Illinois Builders Association and publishing a legal notice in the August 27, 2024 edition of the Morning Sentinel, the following contractors were provided with bid documents:

<b>Contractor</b>	<b>City/State</b>
Rooters Asphalt	Beckemeyer, IL
Christ Brothers Asphalt, Inc.	Lebanon, IL
E. T. Simonds Materials Company	Mt. Vernon, IL
Howell Paving, Inc.	Mattoon, IL
Byrne & Jones Construction	Earth City, MO
Litteken Construction	Breese, IL
Brucon Construction Services	Granite City, IL

And,

**WHEREAS**, the bid document requested bids for repair of the parking lot at the John D. Cavaletto Agricultural Center and bids for the repair of the east parking lot utilized by the Truck Driver Training Program; and

**WHEREAS**, the scope of work for the John D. Cavaletto Agricultural Center parking lot includes replacement of approximately 125 sf of sidewalk and ramps, providing a 2,500 sf full-depth asphalt patch, providing asphalt overlay of approximately 41,000 sf of existing concrete parking lot, and pavement striping; and

**WHEREAS**, The scope of work for the east parking lot includes the removal and replacement of approximately 2,515 sf of concrete parking lot; and

**WHEREAS**, as a result of the solicitation for bids, sealed bids were received from the following contractors:

<b>Contractor</b>	<b>Cavaletto Agricultural Center Parking Lot</b>	<b>East Parking Lot</b>
Rooters Asphalt (Individual Bids)	\$226,000.00	\$72,000.00
Rooters Asphalt (Combination Bid)	\$293,000.00	
Litteken Construction Company	No Bid	\$83,300.00

And,

**WHEREAS**, as indicated in the table above, Rooters Asphalt submitted individual bids for each parking lot for a total of \$298,000.00. The company's bid for the east parking lot repairs was lower than the bid submitted by Litteken Construction Company; and

**WHEREAS**, Rooters Asphalt also submitted a combination bid for both parking lots at a total of \$293,000.00 which represents a \$5,000 deduction if Rooters Asphalt is awarded both bids; and

**WHEREAS**, the following table provides a breakdown of the funding for this project:

<b>Funding Source</b>	<b>Funding Amount</b>	<b>Percentage of Funding</b>
Institutional Funds	\$198,000.00	68%
Agriculture Capital Campaign Funds	\$95,000.00	32%
Total Amount of Funding	\$293,000.00	100%

And,

**WHEREAS**, the repairs of the east parking lot will occur during the fall of 2024, and repairs of the John D. Cavaletto Agricultural Center parking lot will occur in the spring of 2025.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board approves the combination bid submitted by Rooters Asphalt of Beckemeyer, IL for the parking lot repairs in the amount of \$293,000.00.**

Dated this 23<sup>rd</sup> day of September 2024

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Chair, Board of Trustees  
Kaskaskia College

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Secretary, Board of Trustees  
Kaskaskia College

## **RESOLUTION 24-46**

### **RESOLUTION TO APPROVE THE EMERGENCY UPGRADE OF THE ELEVATOR IN THE JOHN D. CAVALETTO AGRICULTURAL CENTER (100% INSTITUTIONAL FUNDING)**

**WHEREAS**, the elevator in the John D. Cavaletto Agricultural Center is inoperable and, due to the age of the elevator, parts are no longer available; and

**WHEREAS**, as a result, classes on the second floor of the building have been relocated to alternate locations on campus; and

**WHEREAS**, due to the elevator being inoperable, the building is not ADA compliant so the upgrade of the elevator is considered an emergency; and

**WHEREAS**, since the existing elevator was manufactured by KONE, Inc., a representative from KONE, Inc. inspected the elevator and provided a price proposal to upgrade the elevator; and

**WHEREAS**, the proposal includes the following upgrades:

- New microprocessor-based controller
- New hydraulic power unit (pump, motor, and valve)
- New door operator, interlocks, and door panels
- New fixtures and signalization (push buttons)
- New car operating panel
- New curtain of light sensor that prevents doors from closing or cause them to stop and reopen
- KONE 24/7 Connected Services – provides round-the-clock diagnostics service that gathers data on the equipment's condition
- KONE 24/7 Emergency Video Communications – provides a wireless phone line and monitoring by the KONE Customer Care Center and allows visual verification if the cab is occupied during an emergency call
- Kone Care – phone monitoring by the KONE Customer Care Center

And,

**WHEREAS**, KONE Inc.'s proposed price for the upgrades is \$135,430.00 and is based on a contract KONE, Inc. has with OMNIAPartners, a purchasing cooperative the College utilizes; and

**WHEREAS**, there will be some additional work to include, but not limited to, updating the fire alarm, addition of a disconnect switch for the lights, addition of a disconnect for the 24/7 emergency communications, replacement of a PVC discharge pipe with copper pipe, replacement of lights in the pit, and the installation of GFI electrical outlets; and

**WHEREAS**, the College's maintenance staff will perform most of the additional work; and

**WHEREAS**, the Illinois Public Community College Act (110 ILCS 805/3-27.2), and the College's Purchasing and Contracts Policy (Policy #3.6002) provides for participation in joint purchases by governmental units to include contracts such as the one awarded to KONE, Inc. by OMNIAPartners. Furthermore, since the elevator is manufactured by KONE, Inc. and the upgrades are being completed by KONE Inc., it is not necessary to seek competitive bids for the elevator upgrade; and

**WHEREAS**, Under these emergency circumstances, the College administration has accepted the price proposal submitted by KONE, Inc. and has authorized the company to proceed with the necessary steps to initiate the upgrade.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board approve the price proposal submitted by KONE, Inc. of St. Louis, MO for the emergency upgrade of the John D. Cavaletto Agricultural Center elevator in the amount of \$135,430.**

Dated this 23<sup>rd</sup> day of September 2024

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Chair, Board of Trustees  
Kaskaskia College

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Secretary, Board of Trustees  
Kaskaskia College