

MINUTES  
SPECIAL MEETING  
APRIL 13, 2022



Vice President Morgan Waller called the special Board of Education meeting to order at 6:00 p.m. The meeting was held at the TF Center for Academics and Technology in Calumet City, IL.

**Roll Call:**

Present: Dodd, Dust, Jackson, Waller, Wilson

Absent: Ballard, Oberman

**Public Comment:** None

**Member Dodd moved**, seconded by Member Wilson, that the Board of Education approve the contract with G.E. Riddiford Company in the amount of \$510,500 for roofing replacement work to be completed at TF South in the summer of 2022.

Ayes: Dodd, Dust, Jackson, Waller, Wilson Nays: None Abstained: None

**Member Dust moved**, seconded by Member Dodd, that the Board of Education award the bid for Culinary Classroom at TF North to Complete Construction Resources in the amount of \$423,500.

Ayes: Dodd, Dust, Jackson, Waller, Wilson Nays: None Abstained: None

**Member Dust moved**, seconded by Member Jackson, that the Board of Education approve the contract with Complete Construction Resources in the amount of \$671,700 for toilet room renovation work to be completed at TF North in the summer of 2022. Base bid is \$624,000 and alternate #1 is \$47,700.

Ayes: Dodd, Dust, Jackson, Waller, Wilson Nays: None Abstained: None

**Member Wilson moved**, seconded by Member Dust, that the Board of Education accept a donation from Allstate and Collision Repair Education Foundation in the amount of \$10,000 for TF Center CTE automotive program.

**Member Dodd moved**, seconded by Member Dust, that the Board of Education adjourn at 6:04 p.m.

Ayes: Dodd, Dust, Jackson, Waller, Wilson Nays: None Abstained: None

Andrea Ballard, Secretary

Rita Oberman, President

Dominique Newman, Recording Secretary

CALL TO  
ORDER

PUBLIC  
COMMENT

ACTION  
ITEMS

ADJOURN