

**College of Lake County**  
**Community College District No. 532**  
**Tuesday, June 23, 2026, 5:00 PM**

**BOARD OF TRUSTEES MEETING**

The Board of Trustees of Community College District No. 532, Lake County, Illinois, will convene a Board of Trustees Meeting on Tuesday, June 23, 2026, at 5:00 PM, in Grayslake Campus, Conference Center A013, 19351 West Washington Street, Grayslake, IL 60030. Virtual meeting access is available via YouTube live stream at:

[https://youtube.com/live/LT7kQO\\_MpSE?feature=share](https://youtube.com/live/LT7kQO_MpSE?feature=share), and the agenda is posted on the [College of Lake County](#) website.

Members of the public will be offered an opportunity to address the board during the public comment portion of the meeting. **Board Policy 124.1, Public Participation**, which can be found in the [College of Lake County Policy Manual](#), sets forth the College's guidelines for public comment. Members of the public who wish to address the Board in person must provide their name via email to [president@clcillinois.edu](mailto:president@clcillinois.edu) by 3:00 p.m. on Tuesday, June 23, 2026. Individuals will be called to the podium when it is their time to address the Board.

**AGENDA**

1. **Call to Order and Roll Call**
2. **Approval of the Agenda**
3. **Receipt of Notices, Communications, Hearings and Petitions**
  - 3.1. Budget Hearing
4. **Reports**
  - 4.1. Chair's Report
  - 4.2. Student Trustee's Report
  - 4.3. President's Report
    - 4.3.1. FY27 Budget Plan
5. **Consent Agenda (Action Items)**
  - 5.1. Approval of the Minutes
    - 5.1.1. Regular Meeting Minutes of May 19, 2026
  - 5.2. Financial
    - 5.2.1. Approving Reimbursement of Business-Related Travel Expenses
    - 5.2.2. Authorizing Budget Transfers and Accepting the Monthly Financial Report

5.3. Purchasing

- 5.3.1. Work Order Management System
- 5.3.2. Amatrol License
- 5.3.3. Soft Drink Vending Services
- 5.3.4. Scheduling Software Maintenance
- 5.3.5. Photography Services
- 5.3.6. Grayslake Campus Utility Vehicles
- 5.3.7. Graphic Design and Promotional Merchandise
- 5.3.8. Fire Systems Testing and Maintenance
- 5.3.9. Bookstore General Merchandise
- 5.3.10. Professional Development
- 5.3.11. Electrical Engineering Technology System
- 5.3.12. Hotspots and Broadband Internet Services
- 5.3.13. Community Training Programs
- 5.3.14. Grayslake Campus Student Furniture
- 5.3.15. Authorization for Additional Funds for Fiscal Year 2026 Legal Services
- 5.3.16. Architectural Professional Services

5.4. Human Resources

Copies of all proposed employee contracts are available at <http://dept.clcillinois.edu/pre/contracts/ContractsJune2026.pdf>

- 5.4.1. New Hires
- 5.4.2. Authorization to Hire
- 5.4.3. Personnel and Position Changes
- 5.4.4. Probationary Period Completion
- 5.4.5. Resignations and Retirements

5.5. Contracts and Grants

- 5.5.1. Acceptance of Energy Benchmarking and Efficiency at Community Center Colleges Grant
- 5.5.2. Lake County Area Vocational System Board of Control Rental Agreement

5.6. Other

6. **Presentment of Board Policies and Objectives (Information Items)**

- 6.1. Policy 423 — Incompletes - Revised - First Reading

**7. New Business (Action Items)**

- 7.1. Resolution Adopting Fiscal Year 2027 Budget
- 7.2. Resolution Authorizing Transfer of Funds to the Operations and Maintenance Fund (Restricted) for Fiscal Year 2027 Project Priorities
- 7.3. Resolution Authorizing the Submittal of FY28 Resource Allocation Management Plan (RAMP)
- 7.4. Grayslake Campus Sports Complex and Roundabout Delegation of Authority and Approval of Contract - Update revision
- 7.5. Grayslake Campus Sports Complex and Roundabout — Asphalt Paving Update
- 7.6. Approval of Bid Grayslake Sports Complex & Roundabout - Glazing
- 7.7. Maintenance, Repair, and Operational Supplies
- 7.8. Sign Language Interpretation Services
- 7.9. Judicial Services Programs
- 7.10. Specialty Food Supplies for Hospitality and Culinary Management Program
- 7.11. Temporary Staffing Services
- 7.12. Project Management Services
- 7.13. Building Automation System Preventative Maintenance Services
- 7.14. Annual Postage
- 7.15. Appoint Legal Counsel and Approve Legal Services Agreement
- 7.16. Food Service Management
- 7.17. Library Database Fees, Research Materials and Hosting Fees
- 7.18. Climate Equitable Jobs Act Program
- 7.19. Information Technology Annual Software, Licensing, Maintenance and Subscriptions
- 7.20. Information Technology Hardware and Software Vendor Strategic Partnership
- 7.21. Tenure Probationary Period Extension 2027-2028
- 7.22. Personnel and Position Changes - Reorganization
- 7.23. Approval of 2026-2027 Memorandum of Agreement

**8. Executive Session (Closed)**

Closed Session requested under 5 ILC 120, Sections 2(c)1 and 2(c)2.

**9. Other Matters for Information or Discussion**

**10. Adjournment**