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ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
OCTOBER 9, 2025

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS

AUTHORIZING AN AMENDMENT TO TRUST AGREEMENT FOR THE TRUMAN COLLEGE ROOF
WITH THE STATE OF ILLINOIS AND THE CAPITAL DEVELOPMENT BOARD
THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220 et seq., as amended, authorizes public agencies to enter into agreements and contracts to perform any governmental service, activity, or undertaking authorized by law upon approval of their respective governing bodies; and

WHEREAS, the Capital Development Board (CDB) is an agency of the State of Illinois created pursuant to 20 ILCS 3105 et seq. which is responsible for managing construction projects for which money has been appropriated or authorized by the General Assembly; and

WHEREAS, the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois ("Board") was created pursuant to the Public Community College Act of the State of Illinois, 110 ILCS 805 et seq., as amended; and

WHEREAS, pursuant to Board Report #34626, adopted on November 3, 2022, and Board Report #35122, adopted on June 6, 2024, the Board entered into a Trust Agreement with the CDB to undertake CDB project 810-010-008 for replacement of the Truman College roof; and

WHEREAS, the project funding commitments were \$5,182,125 from the State of Illinois CDB and \$1,727,375 from the District for a total budget of \$6,909,500; and

WHEREAS, public bids have been received by the CDB and the revised project total is \$9,502,986; and

WHEREAS, the State of Illinois has committed additional capital funds previously appropriated for Truman College to fund up to seventy-five percent (75%) of the roof replacement project costs in the amount of \$1,945,115 bringing the total State commitment to \$7,127,240 for the project;

WHEREAS, the District is required to fund a local match of a minimum of twenty-five percent (25%) of State-funded capital projects requiring an increase of \$648,371 to be deposited into the Trust account;

WHEREAS, public bids have also been received by the CDB for project 810-022-007, the project is under budget, and the CDB has authorized the release of funds from that project's Trust in the amount of \$648,371; and

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the City Colleges of Chicago, authorizes the Chair, upon final approval of the General Counsel as to the legal form of such amendment, to amend the Trust Agreement with the Capital Development Board for the development and execution of the Truman College roof replacement to increase CCC's contribution to the Trust by \$648,371 for a total not to exceed amount of \$2,375,746 under City Colleges of Chicago's Capital Improvement Plan.

October 9, 2025 – The Office of Administrative and Procurement Services