



# John A. Logan College

700 Logan College Road Carterville, Illinois 62918 618.985.2828

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## **NOTICE OF A SPECIAL MEETING OF THE JOHN A. LOGAN COLLEGE BOARD OF TRUSTEES**

Notice is hereby given that Aaron R. Smith, Chairman of the John A. Logan College Board of Trustees, has called a Special Meeting of the Board of Trustees, Community College District No. 530, to be held on **Wednesday, September 10, 2025, at 1:00 p.m.** for bid approval of the West Lobby and transfer of money into a Trust Account. The meeting will be held in the Administration Board Room.

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## **A G E N D A**

### **BOARD OF TRUSTEES**

Special Meeting

Wednesday, September 10, 2025

1:00 p.m.

Administration Board Room

#### **1. CALL TO ORDER**

##### **PLEDGE OF ALLEGIANCE**

#### **2. ROLL CALL**

#### **3. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**

#### **4. NEW BUSINESS**

- A. Approval of the West Lobby Bid & Amendment to the West Lobby Project Trust **(Roll Call Vote)**

#### **5. ANNOUNCEMENTS**

#### **6. ADJOURNMENT**

**JOHN A. LOGAN COLLEGE**  
**AGENDA ITEM FOR BOARD APPROVAL**

**4. A – Approval of the West Lobby Bid and Amendment to the West Lobby Project Trust**

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**1. REASON FOR CONSIDERATION**

A bid opening was held for the Capital Development Board (CDB)-funded West Lobby Expansion project on August 5, 2025. The College has received five bids that the Capital Development Board has reviewed to determine the lowest bid from a qualified, responsible bidder.

As of September 9, 2025, CDB has determined that Fager McGee is the lowest qualified bidder among those bids received.

Prior to awarding the bid, however, CDB requires that the Board of Trustees approves this selection. In addition, CDB requires an additional deposit to the existing Trust Fund, which must be completed prior to the formal acceptance of this bid.

CDB has determined that, in addition to our initial trust deposit of \$1,258,333 made previously, the College must deposit an additional sum of \$3,681,663. The College's total contribution to this project is \$4,939,996.

The Board of Trustees approved a reimbursement resolution at its August meeting to allow the College to use up to \$4,500,000 for the purpose of this deposit.

**2. BACKGROUND INFORMATION**

There was a bid for the West Lobby Expansion project earlier in the year that failed. A revised bid was constructed with the assistance of the College's architects, BHDG, which was posted in July 2025. At this time, the College has received several bids that the Capital Development Board has reviewed. However, in order to award the bid, it must be approved by the Board of Trustees, and an additional amount of the College's contribution must be deposited into the trust fund.

**3. RECOMMENDATION**

That the Board of Trustees approves CDB's determination of Fager McGee as the lowest, qualified bidder for the West Lobby Expansion project. In addition, the Board approves the additional deposit of \$3,681,663 to the West Lobby Project Trust at the Bank of Herrin.

**Staff Contact:**

Susan LaPanne, Ph.D., CPA - Vice-President/CFO  
Jeremy Sargent, NCARB, AIA, Asst Vice-President for Capital Projects & Facilities

## JALC - Expand West Lobby Bids

8.5.25

Contractor	Base Bid	Alternate Bid (Finish 2nd floor)	Base Bid + Alternate Total
Fager-McGee Construction	\$6,989,000.00	\$344,000.00	\$7,333,000.00
River City Construction	\$7,878,000.00	\$431,000.00	\$8,309,000.00
Samron Midwest Contracting	\$8,129,000.00	\$550,000.00	\$8,679,000.00
S.M. Wilson	\$8,925,000.00	\$466,000.00	\$9,391,000.00
Wright Company	\$9,800,000.00	\$490,000.00	\$10,290,000.00

**\*\*BHDG Estimate: \$8,811,340.39\*\***

## AMENDMENT TO TRUST AGREEMENT

This Amendment to that certain Trust Agreement, hereinafter called Trust Agreement dated October 26, 2020 entered into by and between the John A. Logan College whose address is 700 Logan College Drive, Carterville, IL 62918 hereinafter called the USING EDUCATIONAL AGENCY, and The Bank of Herrin, hereinafter called BANK.

### WITNESSETH

WHEREAS the USING EDUCATIONAL AGENCY has entered into a Trust Agreement for the purpose of depositing one million two hundred fifty-eight thousand three hundred thirty-three dollars (\$1,258,333) with BANK as its required contribution to the project known as Capital Development Board (State of Illinois) Project No. 810-064-022 hereinafter called Project, and

WHEREAS the required contribution to the PROJECT by the USING EDUCATIONAL AGENCY has been increased.

NOW THEREFORE, the TRUST AGREEMENT is hereby amended by adding paragraphs as follows:

“11. That the USING EDUCATIONAL AGENCY does simultaneously with the execution hereof deposit with BANK additional funds totaling three million six hundred eighty-one thousand six hundred sixty-three dollars (\$3,681,663) raising the total contribution to four million nine hundred thirty-nine thousand nine hundred ninety-six dollars (\$4,939,996).

“12. That the funds so deposited with the BANK shall be part of the contribution and shall be held by the BANK in trust according to the terms of TRUST AGREEMENT and any amendments thereto.”

IN WITNESS WHEREOF the parties have hereunder set their hand and seals this day

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### USING EDUCATIONAL AGENCY

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
phone number

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

ATTEST:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

**BANK**

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
phone number

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

ATTEST:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

Acknowledgement of Receipts of Funds in  
the Amount of \$ \_\_\_\_\_

\_\_\_\_\_  
Printed Name/Signature

\_\_\_\_\_  
Title

\_\_\_\_\_  
Joel Meints

Administrator of Fiscal Management  
CAPITAL DEVELOPMENT BOARD