

Finance/Maintenance & Operations Committee

April 3, 2024, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of March 6, 2024

Citizen Participation/Presentations

- Third Quarter Grant Report
- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. State of Illinois Rock Salt Joint Purchasing Program

Academic and Student Affairs

- *3. Agreement with Alexian Brothers Medical Center
- *4. Program Memorandum with Northwest Community Healthcare
- *5. 2024 Federal Transit Administration (FTA) Certifications and Assurances

Human Resources

- *6. PLACEHOLDER: Hourly Employee Wage Increase

Information Systems

- *7. Disposal of Obsolete Computer Equipment

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Purchasing Schedules

No Purchasing Schedules

Closed Session

To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation.

Information Item

- Third Quarter Investment Report
- Monthly Financial Report

*Action Item