

## **Finance/Maintenance & Operations Committee**

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

### **Call to Order - Roll Call**

### **Approval of Minutes**

Minutes of November 6, 2024

### **Citizen Participation/Presentations**

- HR Update, Joe Klinger

### **New Business**

### **Business Services**

- \*1. Budget Transfers
- \*2. National Healthcareer Association Vendor Limit Increase
- \*3. Modification to Nelnet Payment Plan Enrollment Fee Structure
- \*4. Resolution Abating Taxes Levied for Debt Service on Series 2020A, Series 2020B, and Series 2020C Bonds
- \*5. Certification of Compliance with Truth in Taxation Act
- \*6. 2024 Tax Levy
- \*7. CMS/Morton Salt, Inc. Rock Salt Purchase Agreement

### **Academic & Student Affairs**

- \*8. Agreement with Lucas-Nuelle to Purchase Light Duty Hybrid/Electric Vehicle Specialist
- \*9. Agreement with Rosemont Theatre
- \*10. Agreement with Rush University Medical Center
- \*11. High School Credit Recovery Program
- \*12. Student Community Employment Experience Program with Earthmed

Finance/Maintenance & Operations Committee

Agenda, December 4, 2024

Page 2

**Academic & Student Affairs (cont.)**

- \*13. Student Community Employment Experience with Walgreens – Northlake
- \*14. Wolters Kluwer Health – Purchase of New Student Instructional Package Subscriptions

**Information Systems**

- \*15. Agreement with Axon Enterprise, Inc.

**Purchasing Schedules**

B47.09 Cernan Center Projector Replacement – Building I

**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**

- Monthly Financial Report

**Adjournment**

\*Action Item