

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

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June 7, 2023, 4:00 p.m.  
Boardroom A-300

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

### **Approval of Minutes**

Minutes of May 3, 2023

### **Citizen Participation/Presentations**

- HR Update, Joe Klinger

### **New Business**

#### **Business Services**

- \*1. Budget Transfers
- \*2. Approval of Fiscal Year 2024 Tentative Budget
- \*3. PLACEHOLDER: Amazon Purchases for FY24 (under attorney review)
- \*4. Agreement with Athletico Management, LLC
- \*5. Facility Fee Reduction: PACE Suburban Bus
- \*6. Certificate of Final Completion and Authorization of Final Payment for the T-Building Roof Repair Project
- \*7. Certificate of Final Completion and Authorization of Final Payment for the T-Building Reel Replacement Project
- \*8. Certificate of Final Completion and Authorization of Final Payment for the T-Building New Diesel Exhaust Extraction Systems Project
- \*9. Certificate of Final Completion and Authorization of Final Payment for the A-Building West Dome RTU Replacement Project
- \*10. PLACEHOLDER: Housing Agreement with Dominican University

**Academic & Student Affairs**

- \*11. Agreement Renewal with Lightcast
- \*12. Agreement with Sign Language Interpreters Inc.
- \*13. Affiliation Agreement with Northwestern Memorial Healthcare

**Communications & Institutional Advancement**

- \*14. Agreement with Effectv – a Comcast Company (Digital and Television)
- \*15. Agreement with View Transit
- \*16. Agreement with Adsposure
- \*17. Agreement with iHeart Media
- \*18. Agreement with Hibu

**Human Resources**

- \*19. Renewal of Service Agreement with PeopleAdmin, Inc.
- \*20. Agreement with Shaker Recruitment, Advertising, and Communications

**Information Systems**

- \*21. CrowdStrike Falcon Complete Software and Monitoring

**Purchasing Schedules**

B45.22 Continuing Ed Guide – Fall 2023

**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

\*Action Item