

Finance/Maintenance & Operations Committee

November 8, 2023, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of September 13, 2023

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Extension of Intergovernmental Agreement with West Central Municipal Conference
- *3. Ford Manufacturer Repair, Vendor Limit Increase

Academic and Student Affairs

- *4. Titles for Library Removal/Weeding
- *5. Agreement with Alexian Brothers Medical Center
- *6. Agreement with Advocate Health and Hospitals Corporation
- *7. Student Community Employment Experience (Happy Apple Pie Makers)
- *8. Student Community Employment Experience (Loyola University Medical Center)

Human Resources

- *9. Community College Health Consortium Bylaws
- *10. 2024 Payflex FSA Administrative Services Fees
- *11. 2024 Blue Cross Blue Shield PPO Premium Rates

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Human Resources (cont.)

*12. 2024 Blue Cross Blue Shield HMO Premium Rates

*13. 2024 Delta Dental PPO Premium Rates

*14. 2024 Delta Dental Voluntary Premium Rates

*15. Employee Health Insurance Co-Premiums

Purchasing Schedules

B46.08 Childcare Playground Renovation

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