

Finance/Maintenance & Operations Committee

April 9, 2025, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of March 5, 2025

Citizen Participation/Presentations

- Third Quarter Grant Report
- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Preservation Services Inc. Vendor Limit Increase
- *3. Certification of Final Completion and Authorization of Final Payment for the Heat Pump Replacement Building T Project

Academic and Student Affairs

- *4. Agreement with Midwest Orthopedics at Rush
- *5. High Voltage Battery Training Aid on a Trolley, High Voltage Source Safe Disconnection and CAN Bus Training Aids
- *6. Purchase of Accuplacer Units for Placement Testing
- *7. Student Community Employment Experience with River Grove Public Library
- *8. Revised Agreement with Signed Language Interpreters Inc.
- *9. Amendment to the Agreement with Parchment LLC for Diploma / Certificate Service

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Communications & Institutional Advancement

*10. Agreement with Lamar

*11. Agreement with View Chicago Transit, LLC

Human Resources

*12. Hourly Employee Wage Increase

Purchasing Schedules

B47.16 Chiller Replacements at Buildings A & J

B47.17 Electrician Services

B47.18 Plumbing Services

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