

Finance/Maintenance & Operations Committee

February 4, 2026, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of January 14, 2026

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Agreement with Garrick Michael Consulting

Academic and Student Affairs

- *3. River Forest Civic Center Authority Rental Space
- *4. Wolters Kluwer Health Vendor Limit Increase
- *5. Affiliation Agreement with University of Chicago Medical Center
- *6. Cooperative Affiliation Agreement with Adapthealth, LLC

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Purchasing Schedules

B48.13 Exterior Landscape Maintenance - 2026

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
- Destruction of Closed Session Verbatim Recordings
- Approval and Release of Closed Session Minutes of the Board of Trustees

*Action Item