

Finance/Maintenance & Operations Committee

April 8, 2026, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of March 4, 2026

Citizen Participation/Presentations

- Third Quarter Grant Report
- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Dominican University Facility Usage Partnership Agreement
- *3. 2026-2031 Intergovernmental Agreement Extension with Des Plaines Valley Region Education for Employment Regional Delivery System
- *4. Certificate of Final Completion and Authorization of Final Payment for the RTU Replacements Building B Project
- *5. Assignment of CCB Credit Services Agreement to Credit Collection Partners

Academic and Student Affairs

- *6. Agreement with Board of Education of Elmwood Park Community Unit School District No. 401
- *7. Clinical Affiliation Agreement with Holy Family Medical Center
- *8. Summer 2026 College for Kids Camp with District 97
- *9. Clinical Affiliation Agreement with Kindred Hospital Chicago Northlake
- *10. Naming of Health Resource Center Practice Lab

Finance/Maintenance & Operations Committee

Agenda, April 8, 2026

Page 2

*11. Agreement with Sonocent, LLC

*12. Child Development Center Proposed Tuition Increase

Purchasing Schedules

None

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