

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

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March 5, 2025, 4:00 p.m.  
Boardroom A-300

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

### **Approval of Minutes**

Minutes of February 5, 2025

### **Citizen Participation/Presentations**

- HR Update, Joe Klinger

### **New Business**

### **Business Services**

- \*1. Budget Transfers
- \*2. Amendment to AT&T HD Video Broadcast Services Agreement
- \*3. Proposed Increase to Franczek Professional Legal Services Rates
- \*4. Facility Fee Waiver: Cook County Clerk's Office (Date Adjustment)
- \*5. Costco Purchasing Cards
- \*6. Cerniglia Underground Contractors Vendor Limit Increase
- \*7. Trust Agreement with BMO Bank for CDB Project – R Building Roof Replacement
- \*8. State of Illinois Rock Salt Joint Purchasing Program
- \*9. Commerce Bank Expense Card Program

### **Academic and Student Affairs**

- \*10. Adult Education Agreement with Rhodes School District 84.5
- \*11. Addition and Change of Course Fees for Inclusive Access Program Effective Fall 2025

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### **Information Systems**

\*12. Sound Incorporated – Access Control Hardware

\*13. Agreement with Heartland Business Systems – Purchase of Milestone Service Refresh

### **Purchasing Schedules**

B47.13 Continuing Education Guide Summer 2025

B47.14 Residential HVAC Lab

B47.15 Cosmetology Lab Furniture - Building M (RFP)

### **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