

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

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May 7, 2025, 4:00 p.m.  
Boardroom A-300

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

### **Approval of Minutes**

Minutes of April 9, 2025

### **Citizen Participation/Presentations**

- HR Update, Joe Klinger

### **New Business**

### **Business Services**

- \*1. Budget Transfers
- \*2. Resolution Authorizing Public Hearing on Proposed FY 2026 Budget

### **Academic and Student Affairs**

- \*3. Student Community Employment Experience with the Pearl of Hillside
- \*4. Revised CARLI I-Share Membership Agreement
- \*5. CARLI Library Membership and Database Purchases
- \*6. Library Membership and Database Purchases through NILRC
- \*7. Summer 2025 College for Kids Camp with District 97
- \*8. Summer 2025 College for Kids Camp with Friday Night Place
- \*9. Hybrid Training Tool Cutaway Vehicle, Trailer, Wrap
- \*10. Mobile Train “Electric Vehicle Charging Station Trainer, Wallbox, Level 2, 240V”

### **Communications & Institutional Advancement**

- \*11. Agreement with Interstate Outdoor Advertising

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### **Communications & Institutional Advancement (cont.)**

- \*12. Agreement with Effectv – a Comcast Company (Digital and Television)
- \*13. Agreement with Total Traffic and Weather Network
- \*14. Agreement with iHeart Media (Digital Advertising)
- \*15. Agreement with iHeart Media (Radio)

### **Information Systems**

- \*16. American Digital – Purchase of Network Hardware
- \*17. CDW Government – Purchase of Computer Software and Peripherals
- \*18. Heartland Business Systems – Purchase of Computer Hardware, Software and Peripherals
- \*19. Sound Incorporated – Access Control Hardware
- \*20. Pitney Bowes Service Agreement

### **Purchasing Schedules**

- B47.19 Fall 2025 Triton College Credit Schedule
- B47.20 2025 Ford F150 Pickup Truck
- B47.21 2025 Ford Transit Service Van
- B47.22 Placeholder: Cosmetology Lab at Building M
- B47.23 Trash Removal / Recycling Service 2025

### **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.

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**Information Item**

- Monthly Financial Report

\*Action Item