

Finance/Maintenance & Operations Committee

August 13, 2025, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

[Minutes of July 2, 2025](#)

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. [Facility Fee Waiver: Cook County Clerk's Office](#)
- *2. [Charter Bus Transportation Service](#)

Academic and Student Affairs

- *3. [Agreement with Cook County Health and Hospitals System](#)
- *4. [Agreement with Hartgrove Behavioral Health System](#)
- *5. [Amendment to Agreement with Northwestern Medicine Delnor Hospital](#)
- *6. [Agreement with Resurrection Medical Center](#)
- *7. [Program Memorandum with Endeavor Health Clinical Operations](#)

Information Systems

- *8. [Microsoft Consolidated Campus Agreement with CDW-G](#)

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Purchasing Schedules

[B48.01 Catering Services – Child Development Center](#)

[B48.02 Boiler Re-Tube at Building N](#)

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](#)
- [FY 2025 Minority/Female/Disabled Vendor Enterprises Report \(Board Policy No. 3316\)](#)

*Action Item