

Finance/Maintenance & Operations Committee

April 13, 2023, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

[Minutes of March 8, 2023](#)

Citizen Participation/Presentations

- [Third Quarter Grant Report](#)
- HR Update, Joe Klinger

New Business

Business Services

- *1. [Budget Transfers](#)
- *2. [Agreement with Proctorio, Inc.](#)
- *3. [Heartland Business Systems – Purchase of Laptop Computers and Chargers](#)
- *4. [Certificate of Final Completion and Authorization of Final Payment for the Buildings A, I, O & P Entrance Door Card Access Project](#)
- *5. [Certificate of Final Completion and Authorization of Final Payment for the Campus Wide Touchless Actuator Project](#)
- *6. [Facility Fee Reduction: PACE Suburban Bus](#)
- *7. [Purchase Limit Increase for Adsposure Bus Ads](#)

Information Systems

- *8. [Disposal of Obsolete Computer Equipment](#)

Academic & Student Affairs

- *9. [Agreement with Bright Light Imaging](#)

Academic & Student Affairs (cont.)

- *10. [Agreement with Kindred Hospital Northlake](#)
- *11. [S.E.E.D. Student Community Employment Experience \(Walgreens - Store #6462 - Franklin Park\)](#)
- *12. [2023 Federal Transit Administration \(FTA\) Certifications and Assurances](#)

Purchasing Schedules

[B45.17 Ceiling Restoration – Music & Choral at Building J](#)

[B45.18 Board Room & President’s Office Carpet Replacement – Building A](#)

[B45.19 Walk-In Freezer / Cool Replacement – Building B](#)

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