

Finance/Maintenance & Operations Committee

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

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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Agenda, May 7, 2025

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Information Item

- Monthly Financial Report

*Action Item