

Finance/Maintenance & Operations Committee

October 8, 2025, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

[Minutes of September 12, 2025](#)

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. [Budget Transfers](#)
- *2. [Certificate of Final Completion and Authorization of Final Payment for the Gymnasium Bleacher Replacement Project](#)
- *3. [Authorization of Electric and Natural Gas Supply Purchasing](#)
- *4. [Memorandum of Understanding with Cook County for E-Ticketing System](#)

Academic & Student Affairs

- *5. [Agreement with Genio](#)
- *6. [EBSCO Data Processing Addendum for OpenAthens](#)
- *7. [Clinical Affiliation Agreement with Saint Mary of Nazareth Hospital](#)
- *8. [Clinical Affiliation Agreement with Saint Francis Hospital](#)
- *9. [Clinical Affiliation Agreement with Saint Joseph Elgin Hospital](#)
- *10. [PLACEHOLDER: Agreement with Curriqunet Solutions](#)

Finance/Maintenance & Operations Committee

Agenda, October 8, 2025

Page 2

Purchasing Schedules

[B48.05 Spring 2026 – Triton College Credit Schedule](#)

[B48.06 Snow Removal Services 2025/2026](#)

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

- [Quarterly Grant Report](#)
- [First Quarter Investment Report](#)
- [Monthly Financial Report](#)

Adjournment

*Action Item