

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

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March 4, 2020, 4:00 p.m.  
Board Room A300

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

### **Approval of Minutes**

Minutes of February 5, 2019

### **Citizen Participation/Presentations**

HR Update, Joe Klinger

### **New Business**

### **Business Services**

- \*1. Budget Transfers
- \*2. Agreement with Economic Modeling, LLC of Moscow, Idaho (Emsi)
- \*3. Certificate of Final Completion and Authorization of Final Payment for the B Rooftop HVAC Unit Replacement Project
- \*4. 2020 Community College Educational Agreement Amendment
- \*5. Change of Course Fees for Biology and Sociology Courses
- \*6. Village of Elmwood Park Fire Cooperative Agreement
- \*7. Village of Rosemont Intergovernmental Agreement

### **Purchasing Schedules**

Schedule B42.11      Districtwide Schedule of Classes – Fall 2020

Schedule B42.12      Summer 2020 Continuing Ed Guide

**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

\*Action Item