

Finance/Maintenance & Operations Committee

December 8, 2021, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of November 3, 2021

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. 2021 Tax Levy
- *3. Certification of Compliance with Truth in Taxation Act
- *4. Resolution Abating Taxes Levied for Debt Service on Series 2014, Series 2020A, and Series 2020B Bonds
- *5. Investment of College Funds with Wintrust Bank
- *6. Snap-On Industrial Tools and Equipment Purchase
- *7. Certificate of Final Completion – Life Safety FY2008 Asbestos Abatement Phase V – ICCB Project # 1886-1007
- *8. Certificate of Final Completion – Life Safety FY2021 Abatement – Project # LS FY21 Abatement
- *9. 2022 Facility Master Plan
- *10. Hourly Employee Wage Adjustment
- *11. Agreement with Employee Benefits Corporation (EBC)
- *12. Facility Fee Waiver: Intermediate Service Center

Academic and Student Affairs

- *13. GM Vehicle Donations
- *14. Automotive Technology Vehicle Donations
- *15. Agreement with EyeCare Services Partners
- *16. Agreement with Plymouth Place Senior Living
- *17. Titles for Library Removal/Weeding
- *18. Disposal of Obsolete Telecourse VHS Tapes, Audio Cassettes & DVDs
- *19. Additional Statement of Work with Persistence Plus
- *20. Campuslogic Agreement
- *21. Agreement with Rosemont Theatre

Information Systems

- *22. COTG – Purchase and Installation of Smart Technology and Multimedia Equipment

Purchasing Schedules

B44.11 Districtwide Combined Schedule of Classes Summer 2022

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