

AGENDA

Finance/Maintenance & Operations Committee

May 8, 2019, 4:00 p.m.
Board Room, A300

Call to Order - Roll Call

Approval of Minutes

Minutes of April 3, 2019

Citizen Participation/Presentation

New Business

Business Services

- *1. Budget Transfers
- *2. Resolution Authorizing Public Hearing on Proposed FY 2020 Budget
- *3. Certificate of Final Completion and Authorization of Final Payment for the Bookstore Ceiling Replacement Project
- *4. Certificate of Final Completion and Authorization of Final Payment for the R Building Fitness Center
- *5. Waiver of Facility Rental Fee for Maywood-Bellwood Chamber of Commerce
- *6. ICOPS Part-Time Police Contract

Information Systems

- *7. Disposal of Obsolete Computer Equipment

Communications and Institutional Advancement

- *8. Agreement with Total Traffic and Weather Network
- *9. Agreement with Illinois Convenience and Safety
- *10. Agreement with IHeart Media
- *11. Agreement with Hanover Research
- *12. Agreement with WKQX (Cumulus Media)

- *13. Agreement with Interstate Outdoor Advertising
- *14. Agreement with Comcast Spotlight
- *15. Agreement with Pandora Radio
- *16. Agreement with Univision Communications Inc.

Academic Affairs

- *17. 2019 Federal Transit Administration (FTA) Certifications & Assurances
- *18. Agreement with Athletico Management, LLC
- *19. Transfer of Equipment to the Oak Park Public Library
- *20. Fees for Proficiency Credits

Student Affairs

- *21. Library Book Purchases from Amazon.com
- *22. Library Membership & Database Purchases through Carli
- *23. Library Membership and Databases Purchases through NILRC
- *24. Library Periodical Subscription Service through Ebsco

Purchasing Schedules

- *B41.24 Cut Stock Paper
- *B41.25 RTU-6 VAV Work – Building “B”
- *B41.26 Science Lab Renovation – Building “D”

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 Items

Monthly Financial Report

- *Board Action Item