

Finance/Maintenance & Operations Committee

June 3, 2020, 4:00 p.m.

NOTICE: Due to Governor Pritzker's Executive Order 2020-32, this Finance Meeting will be held via teleconference utilizing the number listed below.

Individuals who wish to address the Finance Committee during the Citizen Participation portion of the meeting should send an email to margaretkluza@triton.edu including their name, town/affiliation, and the item they wish to address, no later than Wednesday, June 3, 2020 at noon (12:00 p.m.)

Call to Order - Roll Call

June 3, 2020 at 4:00 p.m.
Teleconference Toll Free Number 877-873-8018
Access Code: 6586330#

Approval of Minutes

Minutes of May 6, 2020

Citizen Participation/Presentations

HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Approval of Fiscal Year 2021 Tentative Budget
- *3. Agreement with Athletico Management, LLC
- *4. Extra Duty Bonus Compensation Associated with Emergency Staffing due to COVID-19 Campus Closure (5/25/20-5/31/20)

Business Services (cont.)

- *5. Professional Services Agreement Extension with Dorgan, Butcher & Phelps, LLC
- *6. Professional Services Agreement Extension with Randall J. Barnette
- *7. Renewal of the Treasurer's Bond
- *8. Verizon Wireless Site Lease Agreement

Academic & Student Affairs

- *9. Addendum to Cooperative Agreement with Swedish Hospital Part of Northshore
- *10. Amendment to the Educational Agreement with Northwest Community Hospital
- *11. Annual Contract Subscription with Persistence Plus
- *12. Titles for Library Removal / Weeding

Communications & Institutional Advancement

- *13. Agreement with 2060 Digital
- *14. Agreement with Interstate Outdoor Advertising
- *15. Agreement with Univision Communications Inc.
- *16. Agreement with WKQX (Cumulus Media)

Human Resources

- *17. Renewal of Services Agreement with PeopleAdmin, Inc.
- *18. Agreement with Shaker Advertising

Information Systems

- *19. American Digital HP Maintenance

Purchasing Schedules

Schedule B42.17 Fall 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

- Extra Duty Bonus Compensation Associated with Emergency Staffing due to COVID-19 Campus Closure (confirmation of Board Poll)
- Monthly Financial Report

*Action Item