

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

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December 2, 2020, 4:00 p.m.

**NOTICE:** This Finance Committee Meeting will be held via teleconference utilizing the number listed below. All provisions for conducting this meeting remotely will be followed in compliance with Public Act 101-640 of the Open Meetings Act.

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, December 2, 2020 at noon (12:00 p.m.)

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

December 2, 2020 at 4:00 p.m.  
Teleconference Toll Free Number 877-873-8018  
Access Code: 6586330#

### **Approval of Minutes**

Minutes of November 4, 2020

### **Citizen Participation/Presentations**

- HR Update, Joe Klinger

### **New Business**

#### **Business Services**

- \*1. Budget Transfers
- \*2. 2020 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

**Business Services (cont.)**

\*5. Agreement with National Opinion Research Center (NORC)

**Academic & Student Affairs**

\*6. Educational Affiliation Agreement with Northwestern Memorial Hospital

**Purchasing Schedules**

B43.08 Summer 2021 - Districtwide Combined Schedule of Classes

B43.09 Automotive Chassis Dynamometer

B43.10 Mobile Column Lifts

**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