

**Board of Trustees** 5500 N. St. Louis Ave Chicago, IL 60625-4699 Phone: (773) 442-5611

## FINANCE, BUILDINGS and GROUNDS COMMITTEE MEETING AGENDA

January 27, 2020

5500 N. St. Louis Avenue | Chicago, Illinois 60625

9:00 a.m. Finance, Buildings and Grounds Committee Meeting – Student Union, Golden Eagles Room

- Call to Order
- Opportunity for Public Comment in accordance with Public Act 91-0715
- Open Session Board Treasurer, ex-officio

Collective Bargaining Agreement: AFSCME,

Local 1989

Second Quarter Budget to Actual

Construction Update

Purchases \$50,000 - \$99,999.99

- Closed Session\*
- New Business
- Adjournment

<sup>\*</sup> the Committee may discuss matters excepted from the Open Meetings Act in accordance with 5 ILCS 102/2 (c) including subsection (1) employment matters, subsection (2) collective bargaining matters, subsections (5) and (6) the purchase or lease of real property and subsection (11) litigation.