

**Board of Education
Board Meeting**

Monday, August 28, 2023
District Administrative Offices Board Room
2 Friendship Plaza
Addison, Illinois 60101
7:30 PM

AGENDA

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Recognition of District 88 Successes**
 - A. 88's Best

88's BEST

At the Board of Education meeting, we will be honoring two students as 88's Best for their Academic Achievements.

Attached you will find information about Zachary Morris from Addison Trail and Sean O'Brochta from Willowbrook, the August 28, 2023 honorees.

DISTRICT 88'S BEST

Zachary Morris

It is our distinct honor to recommend for District 88's Best, a young man who daily shows what it means to be a Blazer – Mr. Zachary Morris. Throughout his four years at ATHS, Zach has proven to be a great role model for his peers and has spent his high school career balancing all of it with a positive attitude and a contagious Blazer spirit that has had a lasting effect on his teachers and classmates.

Zach grew up in Addison and attended St. Philips from kindergarten through 6th grade. He then attended Indian Trail Junior High School and reported that his transition to high school was different from all the rest as he completed his entire freshman year via zoom. When asked...What words of advice would you give to incoming 9th-graders? His response was "Be sure to build relations with your teachers and classmates, it will help make your high school years a lot more enjoyable. Also, practicing time management, high school can be stressful but if you manage your time effectively, you will be successful."

Zach played two sports here at ATHS. He played both varsity golf and volleyball and has been captain of the Golf Team since sophomore year. Zach also participated in golf tournaments outside of school in the summer. In terms of non-athletic activities Zach also helped a lot with our Special Education department here at AT. He has volunteered his time during the winter to help coach the Special Olympics Basketball Team along with helping to run Best Buddy events. Additionally, Zach has been a participant in clubs such as DECA, Math team and NHS where he has also been the board president for all three. Zach has received the Distinct Honor Roll for every semester here at Addison trail, has been Student of the Semester for the English, Social Studies, and Business departments and was also a DECA national qualifier last year for his junior year.

When asked about his favorite high school memories, Zach responded with "Among my many high school memories, the DECA trips tend to stand above the rest. Meeting new friends, meeting my current girlfriend, and getting closer with my already close friends were all some key memories that took place during the DECA state level competition. Additionally, going on the DECA national trip with Mr. Laschinski and Mr. Mahoney was a blast which included going to Disney World and golfing."

Zach plans on attending "a high level university" and will also consider playing golf in college if the opportunity arises. Zach stated that he would also like to continue his volunteer work with the Special Olympics program and stay involved in his community.

Zach shared that he is extremely proud of how he pushed through his second semester of junior year as he had lost two grandmothers (both who were very close to him) during the second semester. Even while grieving, he was still able to remain focused both in school and extracurriculars as he held straight A's and still participated in volleyball and clubs. Furthermore, Zach stated "I believe that everyone is a product of their environment, so I believe that my parents are a huge reason for my successes. If it were not for

my parents' love and support I would not nearly be the person I am today. My motivation stems from those closest to me. My successes are a collective effort with my friends and family”.

Mr. Hockensmith, art teacher, stated “It has been an extreme honor and privilege to have had Zachary Morris in Honors Ceramics 1 class. Zachary exemplifies all traits required as the very model of this recognition. He has made me a better teacher by having the good fortune to serve as his educator. Congratulations, Zachary Morris!”

Special Education teacher and Best Buddies Club sponsor, Ms. Sokolowski, shared “Zach did such a great job this past year as a peer coach to our Special Olympics basketball team. The kids all had so much fun working together and can't wait for the upcoming season. He has also been a wonderful Best Buddy to all the students.”

Ms. Sullivan, science teacher, stated “I am excited for Zach's recognition and not at all surprised. It is wonderful to know that Zach's achievements his freshman year on Zoom were only the beginning to his high school academic successes. I remember Zach's consistent dedication in maintaining his grades and for doing whatever was necessary to excel given our remote learning circumstances. However, what I remember most of all is Zach's infectious smile (yes, I saw it often on Zoom!), kindness, and joviality. I wish Zach all the best in his future endeavors. Congratulations on this well deserved D88 achievement!”

Science teacher, Ms. Bonk shared “Zack is an extremely hardworking and motivated student. He stands out due to his unwavering dedication to learning and his respect for his teachers. Congrats, Zack!”

Mr. Norberg, math teacher and golf coach, stated “I have had the pleasure of coaching Zack in Golf. Zack is a four time varsity team member and two year captain. As a captain, he has led the team with honor and integrity and in the sport of golf those two things are extremely important. He is a wonderful young man with an amazing personality. He is also 1st in his class academically. Zack is definitely deserving of this honor and I am excited to see he is receiving it.”

Social Studies teacher, Mr. Peronto, shared “I have worked with Zach in both an academic and athletic capacity and I can confidently say that he is one of the most mature and responsible students I have ever met. My class is a mix of juniors and seniors and I was shocked to learn he was only a junior, as talks with him felt more like talking to a fellow adult than a teenager. Zach exemplifies the Blazer Standard more than any student I have ever had and he is an amazing representation of our Blazer community.”

Ms. Clark, English teacher and volleyball coach, stated “I can't think of anyone more deserving than Zach. He is such a wonderful kid. Zach is kind to everyone and genuinely wants to help other students who may be struggling. As a member of our boys' volleyball program, Zach is the best role model for our underclassmen. He works hard and is everyone's number one fan. Not only is he incredibly respectful, but also has a great sense of humor. In addition, Zach is one of the most resilient kids I have ever taught. He manages his time, remains organized, and maintains a positive attitude despite any struggles he may be facing. Zach is caring, smart, and motivated... he really is all the things. I don't know how he does it. Congrats, Zach!!!”

English teacher, Mr. Bruns, shared “Zack Morris is one of those students who enters a teacher's classroom and leaves the sort of impression that won't fade. Not only does he check all the boxes of being a stellar student, including his classroom participation as well outstanding quiz and test scores, but he shines his

warm personality on his teachers and fellow students. There is a genuineness to him that makes all those around him feel seen and cared about. This upbeat and positive nature is a daily occurrence, despite the challenging situations he experienced during his junior year, losing loved ones within his family. He handles adversity and stays true to his best self, which is a model not only for his peers, but an inspiration to his teachers as well.”

Ms. Olson, math teacher stated “I had the great pleasure to have Zack in my Precalculus Honors class last year. He was extremely conscientious in his approach to his education. He wanted to succeed academically and was constantly striving to produce the highest quality work. Zach took advantage of help opportunities and sent messages via REMIND as he had questions or to clarify his understanding. His positivity and work ethic contributed and helped create an awesome classroom atmosphere. Zach succeeded at the highest levels academically while also facing the loss of some special family members. I am so excited that he is being named '88's Best. Zack is a student who stands out in my three decades in education as someone who has the brightest future at his fingertips, because once Zack sets a goal, he will do the work to make sure it becomes a reality. Congratulations Zack on this well deserved honor.”

Congratulations, Zach, on this amazing accomplishment; it is sure to be one of many, and we are proud to forever call you a Blazer.

DISTRICT 88'S BEST

Sean O'Brochta

Sean O'Brochta is a shining example amongst the Senior Class of 2024 at Willowbrook High School because of his unending commitment, work ethic, and dedication to success. He is a visible member of our student body, leading by example throughout Willowbrook High School. His participation in student activities and school events further identify Sean's commitment to extending beyond the norms of student expectations. As a result of his commitment to success, Sean has earned the recognition of being named as one of DuPage High School District 88's Best.

Sean's abilities and talents are evident throughout Willowbrook High School.

English teacher Brett Blair says, "Sean is talented both in and out of the classroom. I have been fortunate to work with Sean since his sophomore year on our Individual Events Speech Team. Though a strong writer, he qualifies his talents in acting, excelling in comedy. His sly and wry wit exude from the different personas in which he presents, and his talent as an actor does seem limitless. My first introduction to Sean was when he came in for the Speech Proficiency exam. Having his older sister was my only introduction to Sean; however, he immediately stood out, and when he completed the proficiency, I made sure that he was fully planning to join the Speech Team. Now, heading into his senior year, I so very much look forward to seeing his talent bloom into the capstone of this season. However, I am so very excited to also share class with him. His insight in the short time we have had class together shows his prowess as a student, and I look forward to all he has to offer. Sean is a wonderful example of 88's Best. Looking forward to the year's accomplishments and beyond."

Linda Radtke, music department accompanist, adds, "I have known Sean for a long time, since when he was in grade school. He has been a piano student since then. During his high school career, I have seen him each day in choir, and worked with him on all of the fall musicals. I have found Sean to be very intelligent and in possession of a strong work ethic. In whatever project he is working on, he always gives it his best. He often steps up to help others. It has been great to have known him for all these years."

Science teacher Justine Bryers includes, "I have the pleasure of having Sean in AP Environmental class this year, but I feel as though I have known him for years. He has said "hi" to me in the hallways every time he saw me even before I had him as a student. In class he is already a stand out leader and high academic achiever. He participates and gives thoughtful and intelligent answers. He brings such a joyful energy to class and is one of the reasons I look forward to teaching that class every single day."

Katie Strand, World Language Department Head, states, "Sean is an outstanding choice for D88's Best. Last year, in Spanish 4, I was consistently impressed with his effort in class, intelligence, sense of humor and positive attitude. Sean always took the time to check in on others, help when needed and be a positive force in the classroom. I have no doubt that he will accomplish whatever goals he sets for himself!"

English teacher Terri Woebel adds, "Sean has a wealth of intelligence, creativity, and talent! He is a leader in class, and always rises to any challenge! I was so lucky to have him in English last year, and I know he will continue to find success in the classroom and on stage."

Jim Kedvesh, physics teacher, says, "I taught Sean last year in AP Physics 1 and am teaching him again this year in AP Physics C. I'm using the term "teaching" and "taught" loosely with Sean as he has been pushing the class ahead at both levels. Sean has a natural grasp of difficult content and an excellent conceptual understanding of the physics presented in class. He is able to identify personal misconceptions with ease, and is comfortable abandoning them immediately. In addition to these attributes, Sean's background in mathematics is outstanding - and he is able to relate concepts learned in one environment to the other. It is impressive to watch this all happen in real time during class.

Finally, Sean is incredibly generous with these gifts and talents as he is constantly working with his peers in class. His in-class explanations and justifications, during class discussions and small-group learning, are of benefit to everyone in class - including himself. During these times, one can actually see Sean work through his understanding of a problem as he tries to articulate it to the class. By the end of his statement, Sean is more confident in his own understanding and ability to express himself. Sean is a wonderful young man with an incredible amount of talent - in so many areas. Best wishes in all you try."

Bookstore manager Maria Oplawski shares, "Sean worked for me in the Bookstore this summer. He was a great joy, loved his singing, and was very helpful, especially with all his great knowledge. He was very helpful to the students and families during material pickup. I can't wait to see what he does with his future."

Regina Wathier, English teacher and Theater Director, includes, "I first really got to know Sean O'Brochta years ago, when he was in 5th grade. Sean was Michael Banks in Mary Poppins. I was so impressed with his acting talents, and his prowess for a spot-on British dialect at that age - it came so naturally to him. I remember thinking, "I can't wait for him to get here!!!" And now, here he is, a senior! He has enjoyed success in the theater program as he was awarded All-State Cast honors two years in a row for his performances in Good People and Proof, and has been the lead in the last two musicals. I am very grateful to have had the opportunity to work with someone who is not only an accomplished performer and musician, but who is one of the hardest working students I have ever encountered. He is diligent, organized, resourceful, clever, and a role model for his peers. His time management skills are also top-notch! They must be, as he has also volunteered to help Saint Genesius Theatre program in his very limited free time on Friday evenings and on the weekend for YEARS! I am so proud of him, and excited for what lies in store for him here, his senior year, and beyond. Congratulations, Sean, on this well-deserved honor!"

Social studies teacher Maritza Francisco says, "Sean Is a wonderful young man with a bigger than life personality! I had the pleasure of having his presence during ZOOM in AP Human Geography! Under the most difficult circumstances, Sean was always prepared and ready to share and engage in class discussions and activities, always making the best of the situation. His commitment to learning is impressive as he manages multiple co-curricular activities, never skipping a beat to his academic responsibilities. Congrats and good luck in your future endeavors!"

Sara Phillips, science teacher, states, "Sean brings enthusiasm for learning to class every day. His positive energy makes the classroom a supportive learning environment for all. The attention to detail in Sean's work is exceptional. He thinks deeply about every topic and seeks to challenge himself academically. We are fortunate to have Sean as a Willowbrook Warrior."

As a student, Sean consistently pursues the most rigorous courses available at Willowbrook High School. He will finish his high school career having enrolled in and successfully completed 14 Advanced Placement courses as well as multiple Honors, college credit earning, and dual credit courses. Sean has been recognized as an AP Scholar with Distinction and has been inducted to the National Honor Society, serving as the vice-president. He has earned Distinct Honor Roll status each semester of his high school career, serves as president of our Thespian Honor Society, and is an inductee of the National English Honor Society, Math Honor Society, Civitas (Social Studies Honor Society), Tri-M (Modern Music

Masters) Honor Society, and the World Language Honor Society. Sean has also been recognized with the Human Relations Award and as an Outstanding Student for the Social Studies department.

Beyond the classroom, Sean is active in multiple leadership and mentoring roles throughout Willowbrook High School. He is a New Beginnings Leader, supporting 9th grade students successfully transitioning to high school. He is also a member of our Principal as well as Superintendent Leadership Teams, providing valuable insights and feedback regarding school procedures, climate, and culture. In addition, Sean provides service to the community through our Key Club and as a volunteer for Saint Genesius Theater Productions and during theater camps for Willowbrook and Montini High School.

Sean's talents and skills are further exemplified in our Theater, Music, and other performance activities. He is a Co-Captain of our Speech Team, has been a cast member in 9 Theater productions thus far, and performs in our Concert and Show Choirs. He is a 2-time IHSA All-State Drama Competition cast member, has been recognized as "Best-in-Room" at the IHSA Solo & Ensemble competition, and has earned All-District recognition by the Illinois Music Education Association.

Sean plans to study Engineering after Willowbrook High School, with Purdue University and University of Illinois Urbana Champaign being his top choices to continue his education.

Willowbrook High School is proud and honored to recognize Sean O'Brochta for his success, both academically and beyond the classroom, and for exemplifying what it means to be one of District 88's Best!

INTRODUCTION OF NEW STAFF MEMBERS

DuPage High School District 88 proudly recognizes that we employ the best and brightest! At this time, we would like to introduce the Board of Education and community members to the newly hired staff members for the 2023-24 school year and welcome them to the District 88 family.

FIRST DAY OF SCHOOL HIGHLIGHTS

We will share a brief video highlighting the first day of the 2023-24 school year (Aug. 16, 2023). Information will include:

- First-day-of-school attendance
- How students were greeted and the structure of the first day of school
- Facility updates
- Priorities and areas of focus for the year

5. Petitions and Hearings It is the practice of this Board of Education to provide a place on the agenda for and welcome comments and suggestions from the public. The School Board will allocate an overall minimum of 30 minutes for public participation. During public participation, there will be a 20-minute minimum total length of time for any one subject. The time for any one person to address the Board during public participation shall be limited to five minutes.

To submit a public comment please use the provided link: www.dupage88.net/BoardMeetingCard

6. Motion To Establish Consent Agenda

Board members may request to move a consent agenda item to the discussion or action portion of the agenda.

A. Approve meeting minutes from June 5, 2023, through June 27, 2023.

1) Minutes of the June 5, 2023 Board Policy Committee meeting.

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**Board of Education
Board Policy Committee Meeting**

Monday, June 5, 2023
District Administrative Offices Board Room
2 Friendship Plaza
Addison, Illinois 60101
6:30 PM

Minutes

Present: Dr. Barbanente, Christine Poirier, Amy Finnegan, Jean Taylor

1. Review of Board Policies:

- A. Review and Monitoring: 2:80, 2:80-E, 4:40, 5:285, 6:10, 6:190, 6:210, 6:240, 7:275, 7:330, 8:25, 8:70, 8:95
- B. Updated Board Policies: 2:110, 2:170, 4:60, 4:100, 5:30, 5:90, 5:125, 5:150, 5:230, 5:260, 6:135, 6:230, 7:305, 8:20

2. Adjournment

President, Board of Education

Secretary, Board of Education

Attest: _____
Date

District 88 Strategic Plan

Addison Trail High School, Willowbrook High School and DuPage High School District 88 will:

Goal 1: Develop plans to improve student performance, close the achievement gap and actively monitor the acquisition of college, career and cultural readiness skills.

Goal 2: Focus on learning programs aligned to local, state and national standards, incorporating critical thinking, applied learning, interdisciplinary curriculum, authentic career-connected programs and digital learning initiatives.

Goal 3: Provide time and resources for ongoing professional growth and development programs that focus on learning standards, diverse learners, assessment and data practices, instructional strategies, social-emotional learning and culturally responsive teaching.

Goal 4: Create inclusive school-community partnerships that develop life skills, foster social-emotional development, promote overall personal well-being and embrace learning and activity before, during and after school hours.

Buildings & Grounds Committee Meeting

June 6, 2023, 6:30 PM

Minutes

Start Time - 6:31 pm

Attendees: Ms. Donna Cain, Mr. Dan Olson, Ms. Jean Taylor, Christine Poirer, Amy Finnegan, Dr. Jean Barbanente, Mr. Ryan Domeracki, Mr. Ed Hoster, Ms. Olga Davis, Dr. Dan Krause, Mr. Jack Andrews, Mr. Tom Manka, Mr. Jim Smiley (Wight & Co.)

1. Master Facilities Plan – Project Priorities for 2024-25 to 2026-27

Mr. Domeracki reviewed the draft plan for 2024-25 with the focus for Addison Trail being the renovation of classrooms with project cost to be determined in the coming months with Arcon & Associates. At Willowbrook the focus is on the roof recoating for approximately \$738,290 and the girls locker room renovation at approximately \$225,000. The latter two projects would be funded by the Operation and Maintenance Fund annual allocation and the Addison Trail project funded by the Working Cash bond proceeds. Following further discussion it was agreed to move forward with the recommendation at the June 12, 2023 board meeting. Once approved we will request the architect/engineering proposal for the roofing project design and bid documentation for the fall 2023 release.

2. Auditorium Assessment Preliminary Reports

Mr. Smiley provided the preliminary assessment reports for each building as prepared by the consultant and Wight & Co. Given the age of these facilities the comprehensive reports reflect significant future investment to address life cycle replacement, ADA accessibility, replace and upgrade lighting, sound, rigging and other support areas at both schools. We will continue to work through the cost estimating to shape a phasing of work approach for future planning considerations.

Mr. Domeracki and Mr. Manka addressed the previous stage rigging inspection reports and recommendations to remediate areas. Some areas have been completed in-house, others will need the professional services from Chicago

Flyhouse through this summer and into 2023-24.

3. Other items and Building Reports

Mr. Manka reviewed all of the summer projects for the three district sites including standard maintenance, inspections and turf field decompaction along with some internal projects for classrooms, offices etc. The CTE HVAC equipment is generally on schedule for 6 of the 7 units according to Amber Mechanical so we are planning for temporary equipment for air circulation at Willowbrook. We anticipated this within the bid package. This would be an additional expense for such equipment and come from the contingency allowance of \$55,000.

Mr. Domeracki presented the update for the cell tower project at Willowbrook that is up for a zoning hearing in Villa Park on June 8th at 7:30 pm to address the application submitted by TowerCo, specifically the request for a variance. The variance is to reduce the set-back footage to 65' instead of the required 125'. The Village Zoning Board has issued approval of this request conditioned upon the installation of a new gate for the access road.

Ms. Finnegan shared that there are still complaints of the new tennis court lighting for the north courts. We will address the daily timer system to institute more control so it does not activate daily, especially in bad weather when not used. We will also pursue the installation of baffles to further reduce the lighting spillover.

Dr. Krause shared appreciation for maintenance and custodial staff for the end of year events, transition to the summer schedules etc. Mr. Andrews shared that they are making some office relocations and conversions for 2023-24. Moving the social workers and supports to the existing athletic office area together. The athletic director will be moved to the Director of B&G office as they relocate to the District Office. The buildings are in full use by camps and outside groups throughout the summer.

Dr. Barbanente shared that we have scheduled August 22, 2023 to be at Willowbrook and September 19, 2023 for Addison Trail to conduct facility tours with the board.

Adjournment - 7:26 pm

President, Board of Education

Secretary, Board of Education

Attest: _____

**Board of Education
Board Meeting**

Monday, June 12, 2023
District Administrative Offices Board Room
2 Friendship Plaza
Addison, Illinois 60101
7:30 PM

Minutes

Attendance Taken at 7:32 PM.

Chris Poirier:	Absent
Donna Cain:	Present
Amy Finnegan:	Present
Gail Galivan:	Present
Dan Olson:	Present
Diana Stout:	Present
Jean Taylor:	Present

1. Call To Order

The meeting was called to order at 7:32 p.m.

2. Pledge of Allegiance

3. Roll Call

Others present: Dr. Barbanente, Mr. Hoster, Mr. Bolden, Mr. Domeracki, Mrs. Davis, Mrs. Tsagalis, Ms. Brink, Mrs. Petrбок

4. Petitions and Hearings

There were no public comments.

5. Public Hearing on Amended Budget for 2022-23

A. Motion to Open the Amended Budget Hearing

Move to open the public hearing. This motion, made by Amy Finnegan and seconded by Dan Olson, Passed.

Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Diana Stout: Yea, Jean Taylor: Yea

B. Comments and Questions Concerning the FY 2022 Amended Budget

There were no comments or questions concerning the FY 2022 amended budget.

C. Motion to Close the Amended Budget Hearing

Move to close the public hearing. This motion, made by Amy Finnegan and seconded by Jean Taylor, Passed.

Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Diana Stout: Yea, Jean Taylor: Yea

6. Motion To Establish Consent Agenda

Move to establish the consent agenda. This motion, made by Amy Finnegan and seconded by Dan Olson, Passed.

Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Diana Stout: Yea, Jean Taylor: Yea

A. Financial Reports

1) List of Bills- May 2023

2) List of Bills- Vendor checks from May 18- June 7, 2023

B. Fundraiser(s) Exceeding \$1,000

1. Addison Trail Boys Soccer will sell beef jerky and snack sticks from Adrenaline Fundraising. The proceeds will be used to purchase soccer balls, goal nets and clips, and soccer uniforms for JV2.

C. Purchase of SmartNet

D. Construction Project Pay Application #1 - Concession Stand

E. Construction Project Pay Application #1 - HVAC

F. Building Improvement Project Recommendation for 2024-25

G. Donation

o A 2013 Chrysler 300C has been donated to the Addison Trail High School Auto Program.

o The Knights of Columbus donated \$500 to the District 88 Transition Program.

o The Knights of Columbus donated \$750 to the Addison Trail Best Buddies Program.

H. Personnel

CERTIFIED STAFF APPOINTMENTS:

Fatin Zayed

Willowbrook Full-time World Language Teacher

Salary: \$85,527.54; Scale III, Step 10

Effective: August 14, 2023

CERTIFIED STAFF UNPAID LEAVE OF ABSENCE REQUEST:

It is recommended that you approve the following certified staff unpaid leave of absence:

Margaret Porter

Willowbrook Special Education Teacher

Effective: January 29, 2024 - March 22, 2024

CERTIFIED STAFF RESIGNATION:

It is recommended that the board accept the following certified staff resignation:

Mackensye Guza

Willowbrook Special Education Teacher

Effective: June 30, 2023

CLASSIFIED STAFF APPOINTMENT:

It is recommended that the board approve the following classified staff appointment:

Hugo Bruno

Addison Trail Full-time Student Supervisor

Salary: TBD

Effective: August 16, 2023

CLASSIFIED STAFF CHANGE IN STATUS:

It is recommended that the board approve the following classified staff change in status:

Shelley Kanara

From Willowbrook Learning Services Department Secretary to Willowbrook

Administrative Assistant

Effective: June 12, 2023

Robert Krawczykowski

From Willowbrook Student Supervisor to Addison Trail Student Supervisor

Effective: August 16, 2023

CLASSIFIED STAFF RESIGNATION:

It is recommended that the board accept the following classified staff resignation:

Jibril Jones

Willowbrook Special Education Teacher Aide

Effective: June 2, 2023

Katie Bennette

Willowbrook Special Education Teacher Aide

Effective: June 2, 2023

SUMMER SCHOOL STAFF APPOINTMENTS:

It is recommended that the board approve the following

Title	Location	Staff
Summer School Transition Program ESY Teacher Aide	District Office	Marianne Greco; Arba Cako; Beata Zawojksa
Summer School Behind The Wheel Instructor	Willowbrook	Matthew Lawson
Summer School EL Teacher	Willowbrook	Georgianna Monnier
Summer School EL Teacher Aide	Willowbrook	Gabriel Ortiz

7. Motion To Approve Consent Agenda

Move to approve the consent agenda. This motion, made by Amy Finnegan and seconded by Dan Olson, Passed.

Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Diana Stout: Yea, Jean Taylor: Yea

8. Separate Action Items

A. SASED Board of Control/Governing Board Appointment

Move that the Board of Education appoint board member Donna Cain as the SASED Governing Board Representative and as Board of Directors Alternate Representative and board member Dan Olson as the Governing Board Alternate Representative. This motion, made by Amy Finnegan and seconded by Gail Galivan, Passed.

Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Diana Stout: Yea, Jean Taylor: Yea

B. Amended Budget Fiscal Year 2022-23

Move that the Board of Education adopt the "Resolution to Adopt Amended Annual Budget" for 2022-23. This motion, made by Amy Finnegan and seconded by Diana Stout, Passed.

Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Diana Stout: Yea, Jean Taylor: Yea

C. Interfund Transfer from Education Fund to Capital Projects Fund

Move that the Board of Education approve the Resolution Authorizing Interfund Transfer of \$460,000.00 from the Education Fund to the Capital Projects Fund. This motion, made by Amy Finnegan and seconded by Diana Stout, Passed.

Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Diana Stout: Yea, Jean Taylor: Yea

9. Discussion Items

A. Property/Casualty/Liability Insurance Renewal 2023-24

Mr. Edward Hoster, Chief Financial Officer, reported the district is a member of the Collective Liability Insurance Cooperative (CLIC), a self-funded insurance cooperative representing 190 school districts throughout Illinois. This year's annual premium reflects an increase of \$33,357 or 9.20%. This renewal reflects a five-year loss ratio that decreased slightly to 101.4% from the prior year 104.5%, the hardening insurance market and unprecedented challenges to secure cyber risk coverage.

B. Review of Board Policies (1st Reading)- As reviewed by the Board Policy Committee on June 5, 2023

Dr. Barbanente stated that Board Policies were reviewed by the Board Policy Committee on June 5, 2023 and will brought for approval at the June 28, 2023 Board meeting.

1) Review and Monitoring: 2:80, 2:80-E, 4:40, 5:285, 6:10, 6:190, 6:210, 6:240, 7:275, 7:330, 8:25, 8:70, 8:95

2) Updated Board Policies: 2:110, 2:170, 4:60, 4:100, 5:30, 5:90, 5:125, 5:150, 5:230, 5:260, 6:135, 6:230, 7:305, 8:20

10. School Recognition

Addison Trail

- We wrapped up a great 2022-23 school year two weeks ago, and our first week of summer school was just as great. This summer, we have students recovering credits, taking a class or two to get ahead and open up their schedules, and students in our learning services program participating in transition activities.
- Summer camps also are off and running, but there is still time to join any of the camps. Visit our website to find out more information on athletic camps.
- Summer construction also is underway, as we look to centralize all of our PPS support in one office and make a few other changes. The biggest changes will be to the front drive, where our visitors and those needing handicap parking will now be able to park closer to the main entrance.
- This a friendly reminder that our building will be closed on June 19 in observance of Juneteenth.
- We hope everyone has a great, long, safe summer, and just a reminder that our first day of school is Aug. 16.

Willowbrook

- Summer school continues this week for nearly 300 students who are completing courses from Semesters I & II as well as Driver Education, Consumer Management, Health, and Public Speaking.
- Congratulations to Christe Vasili (100M Run) and Alejandro Merida (Standing Long Jump) on qualifying for and competing at the Special Olympics State Track Meet this past weekend.
- Summer Athletic Camps began last week and will continue throughout the summer.
<https://dupage88.revtrak.net/rw-wbhs-athletics>
 - We have over 1500 registrations for the available summer camps.
- Buildings will be closed on June 19 in observance of Juneteenth.

11. Board Member Report(s) / Future Agenda Items

There were no reports.

12. Superintendent's Report

There was no report.

13. Public Comments

There were no public comments.

14. Announcements:

Board of Education Meeting: Monday, June 26, 2023, 7:30 p.m., District Boardroom located at District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Board of Education Meeting: Monday, August 14, 2023, 7:30 p.m., District Boardroom located at District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

15. Closed Session Meeting

Move to closed session. This motion, made by Amy Finnegan and seconded by Diana Stout, Passed.

Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Diana Stout: Yea, Jean Taylor: Yea

The board entered closed session at 7:49 p.m.

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

C. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8)

16. **Reconvene To Open Meeting**

The board returned to open session at 10:23 p.m.

17. **Roll Call**

Others present: Dr. Barbanente, Mr. Bolden

Chris Poirier:	Absent
Donna Cain:	Present
Amy Finnegan:	Present
Gail Galivan:	Present
Dan Olson:	Present
Diana Stout:	Present
Jean Taylor:	Present

18. **Action Necessitated By Closed Session**

A. Resignation Agreement for Teacher

Move that the Board approve the Resignation Agreement and Release for Cristina Hebreard effective June 6, 2023, as presented in Closed Session. This motion, made by Amy Finnegan and seconded by Dan Olson, Passed.

Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Diana Stout: Yea, Jean Taylor: Yea

B. Approval of Student Supervisor Contract 2023-2027

Move that the Board of Education adopt and approve the 2023-2027 District 88

Student Supervisor Handbook. This motion, made by Amy Finnegan and seconded by Dan Olson, Passed.

Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Diana Stout: Yea, Jean Taylor: Yea

C. Superintendent's Performance-Based Retirement Contract 2023- 2028

Move that the Board approve the Superintendent's Performance-Based Retirement Contract effective July 1, 2023, through June 30, 2028, as presented in Closed Session. This motion, made by Amy Finnegan and seconded by Dan Olson, Passed.

Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Diana Stout: Yea, Jean Taylor: Yea

19. Adjournment

Move to adjourn. This motion, made by Dan Olson and seconded by Amy Finnegan, Passed.

Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Diana Stout: Yea, Jean Taylor: Yea

The Board meeting ended at 10:25 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date

District 88 Strategic Plan

Addison Trail High School, Willowbrook High School and DuPage High School District 88 will:

Goal 1: Develop plans to improve student performance, close the achievement gap and actively monitor the acquisition of college, career and cultural readiness skills.

Goal 2: Focus on learning programs aligned to local, state and national standards, incorporating critical thinking, applied learning, interdisciplinary curriculum, authentic career-connected programs and digital learning initiatives.

Goal 3: Provide time and resources for ongoing professional growth and development programs that focus on learning standards, diverse learners, assessment and data practices, instructional strategies, social-emotional learning and culturally responsive teaching.

Goal 4: Create inclusive school-community partnerships that develop life skills, foster social-emotional development, promote overall personal well-being and embrace learning and activity before, during and after school hours.

- 4) Minutes of the June 12, 2023 Closed Session Board meeting. **(Closed Session tab)**
- 5) Minutes of the June 26, 2023 Board meeting.

**Board of Education
Board Meeting**

Monday, June 26, 2023
District Administrative Offices Board Room
2 Friendship Plaza
Addison, Illinois 60101
7:30 PM

Minutes

Attendance Taken at 7:32 PM.

Donna Cain: Present
Amy Finnegan: Present
Gail Galivan: Present
Dan Olson: Present
Chris Poirier: Present
Diana Stout: Absent
Jean Taylor: Present

1. Call To Order

Mrs. Cain called the meeting to order at 7:32 p.m.

2. Pledge of Allegiance

3. Roll Call

Others present: Dr. Barbanente, Mr. Hoster, Mr. Bolden, Mr. Domeracki, Mrs. Tsagalis, Mrs. Davis, Ms. Brink, Dr. Krause, Mr. Andrews, Mrs. Petrbock

4. Recognition of District 88 Successes

A. State and National Level Recognition

The Principals from Addison Trail and Willowbrook High Schools presented the students who have received a State and National Level Recognition from Spring of 2023.

B. Recognition of Retiring Regional Superintendent Dr. Darlene Ruscitti

The District 88 Board of Education and Administration recognized and congratulated Dr. Darlene J. Ruscitti, Regional Superintendent of Schools for DuPage County, on her years of service and commitment to public education.

C. Recognition of Retiring Chief Financial Officer Edward Hoster

The District 88 Board of Education and Administration recognized and thanked Chief Financial Officer Ed Hoster for 10 years of dedicated service to the district. Hoster joined the District 88 family in May 2013 and will retire at the end of this month.

The board took a break at 8:22 p.m.

The board reconvened at 8:39 p.m.

Roll Call

- Donna Cain: Present
- Amy Finnegan: Present
- Gail Galivan: Present
- Dan Olson: Present
- Chris Poirier: Present
- Diana Stout: Present
- Jean Taylor: Present

Others present: Dr. Barbanente, Mr. Hoster, Mr. Bolden, Mr. Domeracki, Mrs. Tsagalis, Mrs. Davis, Ms. Brink, Dr. Krause, Mr. Andrews, Mrs. Petrbook

5. Petitions and Hearings

There were no public comments.

6. Public Hearing on Five Clock-Hour Waiver/Code Modification

A. Motion to Open Hearing

The Public Hearing opened at 8:39 p.m.

B. Overview of Five Clock-Hour Waiver/Code Modification

C. Comments and Discussion

There were no comments.

D. Motion to Close Hearing

Move to close the Public Hearing. This motion, made by Amy Finnegan and seconded by Chris Poirier, Passed.

Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Chris Poirier: Yea, Diana Stout: Yea, Jean Taylor: Yea

The Public Hearing closed at 8:43 p.m.

7. Motion To Establish Consent Agenda

Move to establish the consent agenda. This motion, made by Amy Finnegan and seconded by Chris Poirier, Passed.

Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Chris Poirier: Yea, Diana Stout: Yea, Jean Taylor: Yea

A. Approve meeting minutes from May 1, 2023, through May 22, 2023.

- 1) Minutes of the May 1, 2023 Board Officer's meeting.
- 2) Minutes of the May 1, 2023 Evaluation/Compensation Committee meeting.
- 3) Minutes from the May 8, 2023 Technology Committee meeting.
- 4) Minutes of the May 8, 2023 Board meeting.
- 5) Minutes of the May 8, 2023, Closed Session Board meeting. **(Closed Session tab)**
- 6) Minutes of the May 9, 2023 Building & Grounds meeting.
- 7) Minutes of the May 22, 2023 Board meeting.
- 8) Minutes of the May 22, 2023 Closed Session Board meeting. **(Closed Session tab)**

B. Financial Reports

- 1) List of Bills- Vendor Checks from June 8, 2023- June 22, 2023

C. Environmental Consultant Service Proposal

D. Abatement Proposal

E. Fundraiser(s) Exceeding \$1,000

1. Addison Trail Orchesis will sell Christmas Wreaths. The proceeds will be used to purchase show lights, costumes and other items for the Orchesis performances.
2. Addison Trail Theatre will host a car wash. The proceeds will be used to purchase costumes and the set for the fall show.
3. Addison Trail Cheerleading will sell popcorn. The proceeds will be used to offset and/or cover the costs of choreography for the athletes, team dinners and the annual banquet.
4. Addison Trail Concert Choir will sell ads in performance programs and on tour t-shirts. The proceeds will be used to raise money for the 2024 choir tour.

F. Personnel

CERTIFIED STAFF APPOINTMENTS:

Jocelyn Antonio

Willowbrook Full-time World Language Teacher

Salary: \$ \$61,651.95 ; Scale I , Step 3

Effective: August 14, 2023

Christina Kuo

Willowbrook Full-time Social Worker

Salary: \$72,819.10; Scale V, Step 3

Effective: August 14, 2023

Amy Peschke

Willowbrook Full-time Learning Services Department Chair

Stipend: \$10,044.62

Effective: August 14, 2023

Darlene Vargas

Addison Trail Full-time Director of Deans

Stipend: \$11,050.82

Effective: August 14, 2023

CERTIFIED STAFF UNPAID LEAVE OF ABSENCE REQUEST:

Tiffany Linwood

Willowbrook Special Education Teacher

Effective: February 20, 2024 through March 22, 2024

CERTIFIED STAFF RESIGNATION:

Nicholas Hildreth
Willowbrook Special Education Department Chair
Effective: June 30, 2023

CLASSIFIED STAFF APPOINTMENT:

Bradley Gilbert
Addison Trail Full-time Buildings & Grounds 3rd Shift Custodian
Salary:\$42,751.86 (prorated)
Effective: July 5, 2023

CLASSIFIED STAFF RESIGNATION:

Sean Kohrt
Willowbrook Vocational Assistant
Effective: June 14, 2023

Anna Wiesenmayer
Addison Trail Literacy Teacher Aide
Effective: June 21, 2023

8. Motion To Approve Consent Agenda

Move to approve the consent agenda. This motion, made by Amy Finnegan and seconded by Dan Olson, Passed.

Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Chris Poirier: Yea, Diana Stout: Yea, Jean Taylor: Yea

9. Separate Action Items

A. Treasurer's Report - May 2023

Move that the Board of Education approve the Treasurer's Report as presented. This motion, made by Amy Finnegan and seconded by Gail Galivan, Passed.

Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Chris Poirier: Yea, Diana Stout: Yea, Jean Taylor: Yea

Mrs. Cain asked if the district had insurance or collateral with the bank. Mr. Domeracki stated that 110% is the categorized investment.

B. Budget Status Report- May 2023

Move that the Board of Education approve the Budget Status Report as presented. This motion, made by Amy Finnegan and seconded by Chris Poirier, Passed.

Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Chris Poirier: Yea, Diana Stout: Yea, Jean Taylor: Yea

C. Inter-Fund Transfer from Education Fund to Debt Service Fund

Move that the Board of Education approve the Resolution Authorizing Inter-Fund Transfer for Debt Service Purposes in the amount of \$18,739.00 to make the annual capital lease payments. This motion, made by Amy Finnegan and seconded by Dan Olson, Passed.

Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Chris Poirier: Yea, Diana Stout: Yea, Jean Taylor: Yea

D. Authorize the Placement of Tentative Budget 2023-24 for Public Display
Move that the Board authorize the placement of Tentative Budget 2023-24 for Public Display. This motion, made by Amy Finnegan and seconded by Chris Poirier, Passed.
Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Chris Poirier: Yea, Diana Stout: Yea, Jean Taylor: Yea

E. Approval of Five Clock-Hour Waiver/Code Modification
Move that the Board of Education approve the Application/Modification of Five Clock-Hour Day waiver to the Illinois State Board of Education. This motion, made by Amy Finnegan and seconded by Dan Olson, Passed.
Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Chris Poirier: Yea, Diana Stout: Yea, Jean Taylor: Yea

F. Approval of Board Policies (2nd Reading)- As reviewed by the Board Policy Committee on June 5, 2023

Move that the Board of Education adopt the following updated Board Policies: 2:80, 2:80-E, 2:110, 2:170, 4:60, 4:40, 4:100, 5:30, 5:90, 5:125, 5:150, 5:230, 5:260,5:285, 6:10, 6:135, 6:190, 6:210, 6:230, 6:240, 7:275, 7:305, 7:330, 8:20, 8:25, 8:70, 8:95. This motion, made by Amy Finnegan and seconded by Chris Poirier, Passed.
Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Chris Poirier: Yea, Diana Stout: Yea, Jean Taylor: Yea

- 1) Review and Monitoring: 2:80, 2:80-E, 4:40, 5:285, 6:10, 6:190, 6:210, 6:240, 7:275, 7:330, 8:25, 8:70, 8:95
- 2) Updated Board Policies: 2:110, 2:170, 4:60, 4:100, 5:30, 5:90, 5:125, 5:150, 5:230, 5:260, 6:135, 6:230, 7:305, 8:20

G. Spring 2024 WBHS Choir Trip Request
Move that the Board of Education approve the Spring 2024 Willowbrook High School Choir Field Trip to Nashville, Tn from April 11, 2024 - April 14, 2024. This motion, made by Amy Finnegan and seconded by Chris Poirier, Passed.
Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Chris Poirier: Yea, Diana Stout: Yea, Jean Taylor: Yea

H. Spring 2024 ATHS BEYOND and WBHS BOSS Clubs Trip Request
Move that the Board of Education approve the Spring 2024 Addison Trail High School BEYOND and Willowbrook High School BOSS Clubs trip to Washington, DC from March 23 to March 26, 2024. This motion, made by Amy Finnegan and seconded by Gail Galivan, Passed.
Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Chris Poirier: Yea, Diana Stout: Yea, Jean Taylor: Yea

10. Information (No discussion)

A. Freedom of Information Request
On June 8, 2023, DuPage High School District 88 received a request via email from Vince Espi of Prairie State Wire for the following information through the Freedom of Information

Act (FOIA):

- Any contracts or agreements entered into between your school district and vendors providing Diversity, equity, and inclusion (DEI) services from January 1st, 2019, to the present day.
- Invoices, payment records, or financial documentation related to payments made to DEI vendors during the specified period.
- Any reports, assessments, or evaluations conducted by DEI vendors, including their findings and recommendations.
- Communications, including emails, letters, and memos, exchanged between your school district and DEI vendors, discussing the provision of services or any related matters.

FOIA request was sent to Vince Espi at foia@prairiestatewire.com on June 22, 2023.

On June 12, 2023, DuPage High School District 88 received a request via email from Rexal Alzona of SmartProcure for the following information through the Freedom of Information Act (FOIA):

All purchasing records from 01/01/2015 to current

The specific information requested from your record keeping system is:

1. Purchase order number. If purchase orders are not used a comparable substitute is acceptable, i.e., invoice, encumbrance, or check number
2. Purchase date
3. Line item details (Detailed description of the purchase)
4. Line item quantity
5. Line item price
6. Vendor ID number, name, address, contact person and their email address

FOIA request was sent to Rexal Alzona at ralzona@smartprocure.com on June 13, 2023.

On June 16, 2023, DuPage High School District 88 received a request via email from Katy Smyser of NBC Chicago and Telemundo Chicago for the following information through the Freedom of Information Act (FOIA):

- All settlement agreements resolving any Freedom of Information Act (FOIA) lawsuits;
- All judgments or other court orders requiring you to pay attorney fees, costs, and/or civil penalties in any FOIA lawsuits;
- All invoices from law firms for work on any FOIA lawsuits or Public Access Counselor reviews, where the lawsuit or the PAC review was ultimately decided in favor of the requestor;
- All claims made to an insurance company for coverage involving a FOIA action;
- All studies, reports, or other records calculating or referencing the cost of FOIA lawsuits or PAC reviews on an annual or other time-period basis.

- I am requesting all such records from January 1, 2013 to the present.

FOIA request was sent to Katy Smyser at katy.smyser@nbcuni.com on June 20, 2023.

B. Credit Card Summary

Mr. Hoster presented the credit card transactions for the month of May. Total activity for the month is \$13,672.30.

11. School Recognition

Addison Trail

- Summer school will wrap up this week on Thursday.
- All of our classrooms, offices and large student spaces will continue to be cleaned, and the crew is off to a great start.
- The HVAC project in the CTE areas is well underway and seems to be going well.
- Our athletic summer camps currently have more than 700 participants spread out over 22 camps.
- First day of school for students is Aug. 16, so students should enjoy the next 51 days of summer because it will go by quickly!
- Thank you to the Board for another great year and congratulations to Mr. Hoster on behalf of the entire Addison Trail staff.

Willowbrook

- The Marching Band will perform on Wednesday, June 28, at 6:00 p.m. at the gazebo and will march in the 4th of July Parade in Villa Park at 10:00 a.m.
- Theater Camp concluded last week with current and future Warriors rehearsing and performing throughout the week.
- Summer school concludes this week and more than 300 credits are anticipated to be earned through our Credit Recovery and Course Completion process. Overall, nearly 300 students are completing courses from Semester I & II as well as Driver Education, Consumer Management, Health, and Public Speaking.

ATHLETICS

- Congratulations to Sarah Ball (Class of 2023) on being named to the National Football Foundation 2023 Team of Distinction.
- Congratulations to Kayleigh Dennison (Class of 2023) on being named to the Shaw Local All-Area Softball Team.
- Summer Athletic Camps continued this week and will continue throughout the summer.

12. **Board Member Report(s) / Future Agenda Items**

Mrs. Taylor shared condolences to the Phil Greco family. Mr. Greco was the owner of the Odeum and valued member of the community.

13. **Superintendent's Report**

There was no report.

14. **Public Comments:**

There were no public comments.

15. **Announcements:**

Board of Education Meeting: Monday, August 14, 2023, 7:30 p.m., District Boardroom located at District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Board of Education Meeting: Monday, August 28, 2023,, 7:30 p.m., District Boardroom located at District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

16. **Closed Session Meeting**

Move to enter closed session. This motion, made by Chris Poirier and seconded by Amy Finnegan, Passed.

Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Chris Poirier: Yea, Diana Stout: Yea, Jean Taylor: Yea

The board entered closed session at 9:24 p.m.

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

C. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8)

D. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

17. **Reconvene To Open Meeting**

The board returned to open session at 10:05 p.m.

18. **Roll Call**

Donna Cain:	Present
Amy Finnegan:	Present
Gail Galivan:	Present
Dan Olson:	Present
Chris Poirier:	Present
Diana Stout:	Present
Jean Taylor:	Present

Others present: Dr. Barbanente, Mr. Hoster, Mr. Domeracki, Mr. Bolden

19. **Action Necessitated By Closed Session**

A. Approval of Principal Retirement Contract

Move that the Board approve the Willowbrook Principal's Performance-Based Retirement Contract effective July 1, 2023, through June 30, 2028, as presented in Closed Session. This motion, made by Amy Finnegan and seconded by Chris Poirier, Passed.

Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Chris Poirier:

Yea, Diana Stout: Yea, Jean Taylor: Yea

B. Approval of Clerical and Technical Staff Ratified Agreement

Move that the Board of Education adopt and approve the 2023-2025 District 88 Clerical and Technical Staff Collectively Bargained Agreement. This motion, made by Amy Finnegan and seconded by Gail Galivan, Passed.

Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Chris Poirier: Yea, Diana Stout: Yea, Jean Taylor: Yea

C. Approval of Administrative Doctoral Incentive

Move that the Board of Education approve the Administrative Doctoral Incentive as discussed in closed session. This motion, made by Amy Finnegan and seconded by Dan Olson, Passed.

Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Chris Poirier: Yea, Diana Stout: Yea, Jean Taylor: Yea

D. Adoption of Resolution of Closed Session Meeting Minutes

Move that the Board of Education adopt the resolution to cause the minutes of the closed sessions from November 14, 2022 through April 24, 2023 to remain classified; and all other closed session minutes not listed on Exhibit A and B shall continue to remain classified. This motion, made by Amy Finnegan and seconded by Dan Olson, Passed.

Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Chris Poirier: Yea, Diana Stout: Yea, Jean Taylor: Yea

20. Adjournment

Move to adjourn. This motion, made by Chris Poirier and seconded by Amy Finnegan, Passed.

Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Chris Poirier: Yea, Diana Stout: Yea, Jean Taylor: Yea

The board meeting ended at 10:09 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date

District 88 Strategic Plan

Addison Trail High School, Willowbrook High School and DuPage High School District 88 will:

Goal 1: Develop plans to improve student performance, close the achievement gap and actively monitor the acquisition of college, career and cultural readiness skills.

Goal 2: Focus on learning programs aligned to local, state and national standards, incorporating critical thinking, applied learning, interdisciplinary curriculum, authentic career-connected programs and digital learning initiatives.

Goal 3: Provide time and resources for ongoing professional growth and development programs that focus on learning standards, diverse learners, assessment and data practices, instructional strategies, social-emotional learning and culturally responsive teaching.

Goal 4: Create inclusive school-community partnerships that develop life skills, foster social-emotional development, promote overall personal well-being and embrace learning and activity before, during and after school hours.

- 6) Minutes of the June 26, 2023 Closed Session Board meeting. **(Closed Session tab)**
- 7) Minutes of the June 27, 2023 Board Workshop meeting. 40

Board of Education

Board Workshop

Tuesday, June 27, 2023
District Administrative Offices Board Room
2 Friendship Plaza
Addison, Illinois 60101
6:30 PM

Minutes

Attendance Taken at 6:39 PM.

Donna Cain:	Present
Amy Finnegan:	Present
Gail Galivan:	Present
Dan Olson:	Present
Chris Poirier:	Present
Diana Stout:	Present
Jean Taylor:	Present

1. Call To Order

Mrs. Cain called the Special Board meeting to order at 6:39 p.m.

2. Roll Call

Others present: Dr. Barbanente, Mr. Cohn

3. School Board Training

Mr. Jeff Cohn, from Brave Dialogue, led a discussion on school board member training.

4. Review of District 88 Strategic Plan and District Communications

The District 88 Strategic Plan was reviewed as well as areas of district communications.

5. Closed Session Meeting

The Board did not enter a closed session.

6. Adjournment

Move to adjourn. This motion, made by Amy Finnegan and seconded by Jean Taylor, Passed.
Donna Cain: Yea, Amy Finnegan: Yea, Gail Galivan: Yea, Dan Olson: Yea, Chris Poirier: Yea, Diana Stout: Yea, Jean Taylor: Yea

The Special Board meeting ended at 9:31 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date

District 88 Strategic Plan

Addison Trail High School, Willowbrook High School and DuPage High School District 88 will:

Goal 1: Develop plans to improve student performance, close the achievement gap and actively monitor the acquisition of college, career and cultural readiness skills.

Goal 2: Focus on learning programs aligned to local, state and national standards, incorporating critical thinking, applied learning, interdisciplinary curriculum, authentic career-connected programs and digital learning initiatives.

Goal 3: Provide time and resources for ongoing professional growth and development programs that focus on learning standards, diverse learners, assessment and data practices, instructional strategies, social-emotional learning and culturally responsive teaching.

Goal 4: Create inclusive school-community partnerships that develop life skills, foster social-emotional development, promote overall personal well-being and embrace learning and activity before, during and after school hours.

B. Financial Reports

1) List of Bills- Vendor checks from August 9- August 23, 2023

TO: Dr. Jean Barbanente
Board of Education

DATE: August 28, 2023

FROM: Mrs. Olga Davis

RE: List of Bills – Vendor Payments from August 9 – August 23, 2023

Attached for approval to release is a list of payments to vendors for the period of August 9 – August 23, 2023 in the total amount of \$763,066.27.

Suggested Motion:

Move that the Board of Education approve the list of payments to vendors for the period of August 9 – August 23, 2023 in the total amount of \$763,066.27.

Cc: Mr. Ryan Domeracki



Vendors over \$0.00
 08-09-2023 to 08-23-2023
 Generated on 08-24-2023 at 12:57 PM
 Total Results: 137

ABLE ACADEMY (58410)			\$8,702.59
08-23-2023 Regular - Check #: 569226			\$8,702.59
SPED PRIVATE TUITION ATHS	Education Fund		\$8,702.59
ACCESS ONE INC. (55660)			\$8,158.19
08-23-2023 Regular - Check #: 569169			\$8,158.19
MEDIA SERVICE	O & M Fund		\$4,562.56
MEDIA SERVICE	O & M Fund		\$3,595.63
ADVENTIST GLEN OAKS TRANSITION (52324)			\$11,111.22
08-23-2023 Regular - Check #: 569227			\$11,111.22
WB SPED PRIV ESY TUITION	Education Fund		\$5,925.84
AT SPED PRIV ESY TUITION	Education Fund		\$2,962.92
WB SPED PRIV ESY TUITION	Education Fund		\$2,222.46
ALBERTSON COMPANIES (49303)			\$453.42
08-23-2023 Regular - Check #: 569228			\$453.42
SUPPLIES IDEA B	Education Fund		\$453.42
ALBOUM TRANSLATION SERVICES (54149)			\$211.12
08-23-2023 Regular - Check #: 569170			\$211.12
TITLE 1 PS WB PAR OUTREAC	Education Fund		\$87.36
TITLE 1 PS AT PAR OUTREAC	Education Fund		\$87.36
TITLE 1 PS WB PAR OUTREAC	Education Fund		\$18.20
TITLE 1 PS AT PAR OUTREAC	Education Fund		\$18.20
ALEXANDRA PARKER (58718)			\$500.00
08-23-2023 Regular - Check #: V3001466			\$500.00
SUPPLIES AT SCIENCE	Education Fund		\$500.00
ALEXIAN BROTHERS (41025)			\$880.00
08-23-2023 Regular - Check #: 569171			\$880.00
WB HOME & HOSP TUTORING	Education Fund		\$560.00
AT HOME & HOSP TUTORING	Education Fund		\$200.00
AT HOME & HOSP TUTORING	Education Fund		\$80.00
WB HOME & HOSP TUTORING	Education Fund		\$40.00

AMAZON CAPITAL SERVICES (58120)			\$10,498.86
08-23-2023 Regular - Check #: 569172			\$10,383.08
DIST TECH MATERIALS	Education Fund	\$337.38	
R&M WB I&T	Education Fund	\$220.85	
SUPPLIES TITLE II	Education Fund	\$179.75	
SUPPLIES WB MAINTENANCE	O & M Fund	\$165.78	
SUPPLIES DO MAINTENANCE	O & M Fund	\$151.97	
SUPPLIES WB FAM CONS	Education Fund	\$79.86	
SUPPLIES AT MAINTENANCE	O & M Fund	\$47.97	
SUPPLIES CENT SUPPORT SER	Education Fund	\$37.36	
SUPPLIES CENT SUPPORT SER	Education Fund	\$10.98	
SUPPLIES TITLE II	Education Fund	\$10.81	
DIST TECH MATERIALS	Education Fund	\$337.38	
SUPPLIES TITLE II	Education Fund	\$27.55	
DIST TECH MATERIALS	Education Fund	\$3,740.00	
SUPPLIES TITLE II	Education Fund	\$18.37	
DIST TECH MATERIALS	Education Fund	\$1,515.12	
SUPPLIES TITLE II	Education Fund	\$24.01	
DIST TECH MATERIALS	Education Fund	\$141.21	
SUPPLIES TITLE II	Education Fund	\$25.99	
DIST TECH MATERIALS	Education Fund	\$124.00	
SUPPLIES TITLE II	Education Fund	\$3.99	
DIST TECH MATERIALS	Education Fund	\$668.85	
DIST TECH MATERIALS	Education Fund	\$635.72	
DIST TECH MATERIALS	Education Fund	\$891.80	
DIST TECH MATERIALS	Education Fund	\$445.86	
DIST TECH MATERIALS	Education Fund	\$35.58	
DIST TECH MATERIALS	Education Fund	\$263.99	
DIST TECH MATERIALS	Education Fund	\$231.02	
DIST TECH MATERIALS	Education Fund	\$9.93	
08-23-2023 Regular - Check #: 5956			\$115.78
WB SUMMER ATHLETIC CAMPS	Activity Fund	\$115.78	
AMBER MECHANICAL CONTRACTORS INC (58997)			\$191,970.00
08-23-2023 Regular - Check #: 569229			\$191,970.00
CAP PROJECT-AT	Capital Projects Fund	\$105,894.00	
CAP PROJECT-WB	Capital Projects Fund	\$86,076.00	
AMERITAS (52853)			\$119.00
08-15-2023 Regular - Check #: 569139			\$119.00
EDUCATION FUND	Education Fund	\$119.00	

AMY LYNNE NOWAK (40590)			\$222.80
08-23-2023	Regular - Check #: V3001464		\$222.80
	PUR SVC BOE OTHER	Education Fund	\$222.80
ARBITERPAY TRUST ACCOUNT (58396)			\$40,000.00
08-18-2023	Regular - Check #: 569157		\$20,000.00
	PUR SVC AT ATH	Education Fund	\$20,000.00
08-23-2023	Regular - Check #: 569230		\$20,000.00
	PUR SVC WB ATH	Education Fund	\$20,000.00
ASCD (28680)			\$59.00
08-23-2023	Regular - Check #: 569231		\$59.00
	CENT ADMIN PUR SVC	Education Fund	\$59.00
AT&T (18491)			\$5,919.12
08-18-2023	Regular - Check #: 569158		\$3,579.12
	MEDIA SERVICE	O & M Fund	\$3,579.12
08-23-2023	Regular - Check #: 569232		\$2,340.00
	MEDIA SERVICE	O & M Fund	\$2,340.00
AUTOMATED LOGIC CHICAGO (52223)			\$1,718.75
08-23-2023	Regular - Check #: 569173		\$1,718.75
	PUR SVC WB MAINTENANCE	O & M Fund	\$859.38
	PUR SVC AT MAINTENANCE	O & M Fund	\$859.37
AXA EQUITABLE (7986)			\$1,417.00
08-15-2023	Regular - Check #: 569140		\$1,417.00
	EDUCATION FUND	Education Fund	\$1,417.00
BLUE CROSS BLUE SHIELD OF IL (54931)			\$44,110.27
08-18-2023	Regular - Check #: 569162		\$44,110.27
	DIST MEDICAL INS-EDUC	Education Fund	\$40,612.61
	DIST MEDICAL INS-O&M	O & M Fund	\$3,497.66
BRIGHTARROW TECHNOLOGIES, INC (58677)			\$6,075.00
08-23-2023	Regular - Check #: 569233		\$6,075.00
	PUR SVC DIST TECH	Education Fund	\$6,075.00
BROADWAY LICENSING LLC (50336)			\$1,075.00
08-23-2023	Regular - Check #: 5957		\$1,075.00
	THEATER DRAMA	Activity Fund	\$1,075.00
C.J.C. AUTO PARTS (28491)			\$183.34
08-23-2023	Regular - Check #: 569174		\$183.34
	SUPPLIES WB MAINTENANCE	O & M Fund	\$91.67
	SUPPLIES WB MAINTENANCE	O & M Fund	\$91.67

CAMELOT THERAPEUTIC SCHOOLS LLC (40802)			\$2,530.33
08-23-2023	Regular - Check #: 569235		\$2,530.33
	AT SPED PRIV ESY TUITION	Education Fund	\$2,530.33
CANON SOLUTIONS AMERICA (55867)			\$4,273.53
08-18-2023	Regular - Check #: 569159		\$4,273.53
	DUPLICATING WB PRIN OFF	Education Fund	\$2,153.94
	DUPLICATING AT PRIN OFF	Education Fund	\$2,056.04
	SUPPLIES BUSINESS OFFICE	Education Fund	\$63.55
CAROL STREAM LAWN & POWER (49855)			\$93.23
08-23-2023	Regular - Check #: 569175		\$93.23
	SUPPLIES AT MAINTENANCE	O & M Fund	\$93.23
CARYN SCIMECA (46583)			\$50.00
08-18-2023	Regular - Check #: 5953		\$50.00
	DIST WELLNESS INITIATIVE	Activity Fund	\$50.00
CDW GOVERNMENT, INC. (15858)			\$12,170.45
08-18-2023	Regular - Check #: 569149		\$12,170.45
	PUR SVC DIST TECH	Education Fund	\$12,170.45
CGMT, INC (58519)			\$3,385.00
08-23-2023	Regular - Check #: 569176		\$3,385.00
	CONSTRUCTION SERVICES	O & M Fund	\$3,385.00
CHEMCRAFT INDUSTRIES (56443)			\$1,983.80
08-18-2023	Regular - Check #: 569150		\$1,983.80
	SUPPLIES AT CUSTODIAL	O & M Fund	\$1,983.80
CHICAGO VOYAGERS (52377)			\$6,650.00
08-23-2023	Regular - Check #: 569177		\$6,650.00
	P.S. INST SVC IDEA B	Education Fund	\$5,750.00
	P.S. INST SVC IDEA B	Education Fund	\$900.00
COLLEY ELEVATOR COMPANY (51115)			\$759.00
08-23-2023	Regular - Check #: 569178		\$759.00
	PUR SVC WB OPERATIONS	O & M Fund	\$344.00
	PUR SVC AT OPERATIONS	O & M Fund	\$291.00
	PUR SVC DO OPERATION	O & M Fund	\$124.00
COMMERCIAL PEST MANAGEMENT INC (47495)			\$2,270.00
08-23-2023	Regular - Check #: 569179		\$2,270.00
	PUR SVC AT MAINTENANCE	O & M Fund	\$990.00
	PUR SVC WB MAINTENANCE	O & M Fund	\$900.00
	PUR SVC WB MAINTENANCE	O & M Fund	\$380.00

CORE TRAININGS (50009)			\$3,587.00
08-23-2023	Regular - Check #: 569180		\$3,587.00
	PUR SVC WB PRIN OFF	Education Fund	\$3,587.00
CORNELL INTERVENTIONS, INC. (52123)			\$1,617.00
08-23-2023	Regular - Check #: 569181		\$1,617.00
	AT HOME & HOSP TUTORING	Education Fund	\$1,540.00
	AT HOME & HOSP TUTORING	Education Fund	\$77.00
COTTAGE HILL OPERATING CO. (1670)			\$173.43
08-18-2023	Regular - Check #: V3001449		\$173.43
	SP ED TRANSPORTATION	Transportation Fund	\$173.43
CUSTOM BINDERY (45930)			\$521.00
08-23-2023	Regular - Check #: 569182		\$521.00
	PUR SVC BOE MARKETING	Education Fund	\$521.00
DANIEL D KRAUSE (46581)			\$1,449.09
08-18-2023	Regular - Check #: V3001454		\$1,440.57
	SUPPLIES WB PRIN OFF	Education Fund	\$605.28
	SUPPLIES WB PRIN OFF	Education Fund	\$416.08
	SUPPLIES WB PRIN OFF	Education Fund	\$219.21
	SUPPLIES WB PRIN OFF	Education Fund	\$200.00
08-18-2023	Regular - Check #: V4000899		\$8.52
	RESERVE ACTIVITY FUND	Activity Fund	\$8.52
DANIELLE BRINK (53771)			\$2,324.96
08-18-2023	Regular - Check #: V3001448		\$2,324.96
	PUR SVC BOE MARKETING	Education Fund	\$2,236.57
	PUR SVC BOE PUBLIC REL	Education Fund	\$43.39
	PUR SVC BOE MARKETING	Education Fund	\$33.00
	PUR SVC BOE MARKETING	Education Fund	\$12.00
DARRYL C THOMPSON (47565)			\$50.00
08-18-2023	Regular - Check #: V4000902		\$50.00
	DIST WELLNESS INITIATIVE	Activity Fund	\$50.00
DEBRA J MUHLENA (50745)			\$58.24
08-23-2023	Regular - Check #: V3001461		\$58.24
	SUPPLIES AT MAINTENANCE	O & M Fund	\$58.24
DIRECT ENERGY BUSINESS (58253)			\$50,560.61
08-18-2023	Regular - Check #: 569160		\$50,560.61
	ELECTRICITY AT UTILITY	O & M Fund	\$47,416.70
	ELECTRICITY DO	O & M Fund	\$3,143.91

DUPAGE PUMP INC (43156)			\$7,640.00
08-23-2023	Regular - Check #: 569183		\$7,640.00
	PUR SVC WB MAINTENANCE	O & M Fund	\$7,640.00
EDUCATIONAL ADVOCACY AND CONSULTING (58165)			\$1,281.25
08-23-2023	Regular - Check #: 569184		\$1,281.25
	P.S. INST SVC IDEA B	Education Fund	\$1,281.25
EDWARD S SULLIVAN III (53883)			\$73.85
08-18-2023	Regular - Check #: V3001456		\$73.85
	SUPPLIES WB PRIN OFF	Education Fund	\$73.85
ENCYCLOPAEDIA BRITANNICA, INC (42907)			\$3,955.00
08-18-2023	Regular - Check #: 569151		\$3,955.00
	PUR SVC DIST TECH	Education Fund	\$2,525.00
	PUR SVC DIST TECH	Education Fund	\$330.00
	PUR SVC DIST TECH	Education Fund	\$1,100.00
ERICA CRAIG (50969)			\$246.09
08-18-2023	Regular - Check #: V3001450		\$246.09
	STAFF TRAVEL OTH CENT SUP	Education Fund	\$246.09
FOX TECH ACADEMY (44975)			\$1,697.22
08-23-2023	Regular - Check #: 569234		\$1,697.22
	AT SPED PRIV ESY TUITION	Education Fund	\$1,697.22
FOX VALLEY FIRE & SAFETY CO. (572)			\$86.00
08-23-2023	Regular - Check #: 569185		\$86.00
	PUR SVC WB MAINTENANCE	O & M Fund	\$86.00
FREE AP LLC (57701)			\$26.00
08-18-2023	Regular - Check #: 569161		\$26.00
	PUR SVC WB FOOD SERVICE	Education Fund	\$13.00
	PUR SVC AT FOOD SERVICES	Education Fund	\$13.00
GALIC DISBURSING COMPANY (25119)			\$30.00
08-15-2023	Regular - Check #: 569141		\$30.00
	EDUCATION FUND	Education Fund	\$30.00
GEAR UP SPORTS INC (58765)			\$567.77
08-23-2023	Regular - Check #: 5958		\$567.77
	WB GIRLS FLAG FOOTBALL	Activity Fund	\$567.77
GIANT STEPS ILLINOIS INC. (51506)			\$91.00
08-23-2023	Regular - Check #: 569186		\$91.00
	WB SPED PRIV ESY TUITION	49 Education Fund	\$91.00
GLOBAL ONLINE LANGUAGE SERVICES US (58747)			\$6,760.00

08-18-2023 Regular - Check #: 569152			\$6,760.00
PS TITLE I	Education Fund		\$5,900.00
PS TITLE I	Education Fund		\$560.00
PS TITLE I	Education Fund		\$300.00
GOLF TEAM PRODUCTS (58418)			\$1,327.25
08-23-2023 Regular - Check #: 5955			\$1,327.25
ATHLETIC SPECIAL PROJECTS	Activity Fund		\$1,327.25
GRAINGER, INC. (5777)			\$3,906.66
08-23-2023 Regular - Check #: 569187			\$3,906.66
SUPPLIES AT MAINTENANCE	O & M Fund		\$1,377.00
SUPPLIES AT MAINTENANCE	O & M Fund		\$550.40
SUPPLIES AT MAINTENANCE	O & M Fund		\$503.88
SUPPLIES AT MAINTENANCE	O & M Fund		\$358.48
SUPPLIES WB MAINTENANCE	O & M Fund		\$326.40
SUPPLIES AT MAINTENANCE	O & M Fund		\$273.12
SUPPLIES AT MAINTENANCE	O & M Fund		\$220.85
SUPPLIES AT MAINTENANCE	O & M Fund		\$118.30
SUPPLIES AT MAINTENANCE	O & M Fund		\$93.30
SUPPLIES WB MAINTENANCE	O & M Fund		\$58.26
SUPPLIES AT MAINTENANCE	O & M Fund		\$26.67
GREAT LAKES COCA-COLA (55489)			\$474.75
08-23-2023 Regular - Check #: 569188			\$474.75
SUPPLIES AT PRIN OFF	Education Fund		\$474.75
GROUP TRAVEL PLANNERS (55774)			\$3,000.00
08-23-2023 Regular - Check #: 5959			\$3,000.00
CHOIR ACTIVITY	Activity Fund		\$3,000.00
HIGHWAY SALES, INC. (9682)			\$42.05
08-23-2023 Regular - Check #: 569189			\$42.05
SUPPLIES AT MAINTENANCE	O & M Fund		\$42.05
HINCKLEY SPRING WATER COMPANY (40179)			\$13.95
08-23-2023 Regular - Check #: 569190			\$13.95
SUPPLIES AT PRIN OFF	Education Fund		\$13.95
HOME DEPOT CREDIT SERVICES (28359)			\$632.44
08-18-2023 Regular - Check #: 569163			\$538.91
SUPPLIES WB MAINTENANCE	O & M Fund		\$348.60
SUPPLIES AT MAINTENANCE	O & M Fund		\$164.39
SUPPLIES WB MAINTENANCE	O & M Fund		\$25.92
08-23-2023 Regular - Check #: V3001460			\$93.53

SUPPLIES WB PRIN OFF	Education Fund	\$63.56	
SUPPLIES WB MAINTENANCE	O & M Fund	\$29.97	
HOUSE OF GLASS (53959)			\$31.06
08-23-2023 Regular - Check #: 569191			\$31.06
SUPPLIES AT MAINTENANCE	O & M Fund	\$31.06	
ILLINOIS OFFICE OF THE (50734)			\$280.00
08-23-2023 Regular - Check #: 569192			\$280.00
PUR SVC WB OPERATIONS	O & M Fund	\$280.00	
IMPRESSIONS IN STONE (53772)			\$65.95
08-23-2023 Regular - Check #: 5960			\$65.95
RESERVE ACTIVITY FUND	Activity Fund	\$65.95	
INSTITUTE FOR THERAPY (47367)			\$1,625.00
08-23-2023 Regular - Check #: 569193			\$1,625.00
PS IDEA THERAPY SERVICES	Education Fund	\$1,000.00	
PS IDEA THERAPY SERVICES	Education Fund	\$625.00	
INTERSTATE ALL BATTERY CENTER (54456)			\$1,392.75
08-23-2023 Regular - Check #: 569194			\$1,392.75
SUPPLIES AT MAINTENANCE	O & M Fund	\$1,159.80	
SUPPLIES AT MAINTENANCE	O & M Fund	\$232.95	
IRIDIA NIEWINSKI (50502)			\$152.80
08-23-2023 Regular - Check #: V3001463			\$152.80
SUPPLIES AT PRIN OFF	Education Fund	\$152.80	
IXL LEARNING, INC (55461)			\$4,600.00
08-23-2023 Regular - Check #: 569195			\$4,600.00
PS TITLE I	Education Fund	\$4,600.00	
J.W. PEPPER AND SON, INC. (28697)			\$562.23
08-23-2023 Regular - Check #: 569196			\$562.23
SUPPLIES WB MUSIC	Education Fund	\$336.24	
SUPPLIES AT MUSIC	Education Fund	\$130.99	
SUPPLIES AT MUSIC	Education Fund	\$60.00	
SUPPLIES AT MUSIC	Education Fund	\$35.00	
JAMIE M GOURLEY (51280)			\$175.53
08-18-2023 Regular - Check #: V3001452			\$158.88
SUPPLIES WB PRIN OFF	Education Fund	\$83.93	
SUPPLIES WB PRIN OFF	Education Fund	\$74.95	
08-18-2023 Regular - Check #: V4000898			\$16.65
RESERVE ACTIVITY FUND	Activity Fund	\$8.40	
RESERVE ACTIVITY FUND	Activity Fund	\$8.25	

JEFFREY NELLESEN (53912)			\$75.00
08-23-2023	Regular - Check #: V3001462		\$75.00
	SUPPLIES AT MUSIC	Education Fund	\$75.00
KIRSTEN ANN OLSON (27040)			\$947.32
08-23-2023	Regular - Check #: V3001465		\$73.85
	REG TRANSPORTATION SUPPLY	Transportation Fund	\$73.85
08-23-2023	Regular - Check #: V4000903		\$873.47
	ATHLETIC SPECIAL PROJECTS	Activity Fund	\$873.47
KONICA MINOLTA BUSINESS (55237)			\$29.95
08-18-2023	Regular - Check #: 569164		\$29.95
	DUPLICATING WB PRIN OFF	Education Fund	\$29.95
LAGRANGE AREA DEPARTMENT (28987)			\$87,312.98
08-23-2023	Regular - Check #: 569237		\$87,312.98
	WB TUITION/OTHER GOV	Education Fund	\$43,656.49
	AT TUITION OTHER/GOV	Education Fund	\$43,656.49
LANGUAGELINE SOLUTIONS (58721)			\$7.65
08-23-2023	Regular - Check #: 569197		\$7.65
	TITLE 1 PS AT PAR OUTREAC	Education Fund	\$7.65
LAURA GARCIA (54294)			\$381.65
08-18-2023	Regular - Check #: V3001451		\$381.65
	TUITION REIMBURSEMENT	Education Fund	\$381.65
LAURA WEINBRENNER (56411)			\$861.00
08-18-2023	Regular - Check #: V3001459		\$861.00
	TUITION REIMB ESL/DUAL CR	Education Fund	\$861.00
LAWSON PRODUCTS, INC. (1125)			\$1,171.10
08-23-2023	Regular - Check #: 569198		\$1,171.10
	SUPPLIES WB MAINTENANCE	O & M Fund	\$1,171.10
LEN'S ACE HARDWARE (114)			\$195.38
08-23-2023	Regular - Check #: 569199		\$195.38
	SUPPLIES DO MAINTENANCE	O & M Fund	\$169.40
	SUPPLIES AT MAINTENANCE	O & M Fund	\$25.98
LINCOLN INVESTMENT PLANNING INC. (1241)			\$180.00
08-15-2023	Regular - Check #: 569142		\$180.00
	EDUCATION FUND	Education Fund	\$180.00
LOMBARD ACE HARDWARE (116)			\$47.96
08-23-2023	Regular - Check #: 569200	52	\$47.96
	SUPPLIES WB MAINTENANCE	O & M Fund	\$32.99

SUPPLIES DO MAINTENANCE	O & M Fund	\$9.98
SUPPLIES DO MAINTENANCE	O & M Fund	\$4.99
MARBERRY CLEANERS & LAUNDERERS (2521)		\$56.35
08-23-2023 Regular - Check #: 569201		\$56.35
SUPPLIES WB MUSIC	Education Fund	\$56.35
MARIANJOY REHAB HOSPITAL (44502)		\$1,704.00
08-23-2023 Regular - Check #: 569202		\$1,704.00
PUR SVC AT SPED	Education Fund	\$568.00
SAL PRIV SCH SUP ESSR IDE	Education Fund	\$568.00
PUR SVC AT SPED	Education Fund	\$284.00
PUR SVC AT SPED	Education Fund	\$284.00
MARKLUND (25087)		\$8,724.60
08-23-2023 Regular - Check #: 569238		\$8,724.60
AT SPED PRIV ESY TUITION	Education Fund	\$4,362.30
AT SPED PRIV ESY TUITION	Education Fund	\$4,362.30
MATRIX TRUST COMPANY (56259)		\$20.00
08-15-2023 Regular - Check #: 569143		\$20.00
EDUCATION FUND	Education Fund	\$20.00
MEGAN HAZEL KING (58707)		\$1,120.00
08-18-2023 Regular - Check #: V3001453		\$1,120.00
TUITION REIMB ESL/DUAL CR	Education Fund	\$1,120.00
MELISSA J MORALES (53015)		\$4,422.40
08-18-2023 Regular - Check #: V4000900		\$4,422.40
POM PONS	Activity Fund	\$4,422.40
MENTA ACADEMY HILLSIDE (55780)		\$1,678.95
08-23-2023 Regular - Check #: 569239		\$1,678.95
AT SPED PRIV ESY TUITION	Education Fund	\$1,678.95
MENTA ACADEMY MIDWAY AND SPORTS (58477)		\$3,985.56
08-23-2023 Regular - Check #: 569240		\$3,985.56
WB SPED PRIV ESY TUITION	Education Fund	\$1,992.78
AT SPED PRIV ESY TUITION	Education Fund	\$1,992.78
MENTA TECH ACADEMY (58967)		\$1,932.66
08-23-2023 Regular - Check #: 569241		\$1,932.66
WB SPED PRIV ESY TUITION	Education Fund	\$1,932.66
METROPOLITAN LIFE INS. COMPANY (776)		\$100.00
08-15-2023 Regular - Check #: 569144	53	\$100.00
EDUCATION FUND	Education Fund	\$100.00

MICHAEL G WARREN (47649)			\$1,823.02
08-18-2023	Regular - Check #: V3001458		\$1,823.02
	STAFF TRAVEL OTH CENT SUP	Education Fund	\$1,731.65
	STAFF TRAVEL OTH CENT SUP	Education Fund	\$91.37
MIDWEST COMMERCIAL FITNESS (52133)			\$3,522.46
08-18-2023	Regular - Check #: 569153		\$3,522.46
	R&M WB PRIN OFF	Education Fund	\$3,522.46
NAFME TRI-M MUSIC (54243)			\$100.00
08-23-2023	Regular - Check #: 5961		\$100.00
	WB SUMMER ATHLETIC CAMPS	Activity Fund	\$100.00
NARDI'S PIZZA (17950)			\$225.00
08-23-2023	Regular - Check #: 569203		\$225.00
	SUPPLIES EXEC ADMIN	Education Fund	\$225.00
NATIONAL COUNCIL FOR MENTAL (59016)			\$36,600.00
08-18-2023	Regular - Check #: 569154		\$36,600.00
	MENTAL HLTH 1ST AID	Education Fund	\$26,400.00
	MENTAL HLTH 1ST AID	Education Fund	\$10,200.00
NEURORESTORATIVE IL (58849)			\$8,704.62
08-23-2023	Regular - Check #: 569242		\$8,704.62
	WB SPED PRIV ESY TUITION	Education Fund	\$8,704.62
NEWPORT TRUST COMPANY FBO PLAN (56733)			\$1,697.50
08-15-2023	Regular - Check #: 569145		\$1,697.50
	EDUCATION FUND	Education Fund	\$1,697.50
NICOR GAS (1284)			\$2,655.24
08-23-2023	Regular - Check #: 569244		\$2,655.24
	HEATING AT UTILITY	O & M Fund	\$1,319.83
	HEATING WB UTILITY	O & M Fund	\$1,103.70
	HEATING DO	O & M Fund	\$231.71
O'REILLY AUTO PARTS (53951)			\$9.99
08-23-2023	Regular - Check #: 569204		\$9.99
	SUPPLIES AT MAINTENANCE	O & M Fund	\$9.99
PACIFIC LIFE (43739)			\$450.00
08-15-2023	Regular - Check #: 569146		\$450.00
	EDUCATION FUND	Education Fund	\$450.00
PATHWAYS 2 RESTORATIVE LEADERSHIP (59003)			\$1,750.00
08-23-2023	Regular - Check #: 569205	54	\$1,750.00
	P.S.IMP INST TITLE II	Education Fund	\$1,750.00

PETRARCA, GLEASON, BOYLE& IZZO LLC (51652)			\$1,900.00
08-23-2023	Regular - Check #: 569206		\$1,900.00
	PUR SVC BOE LEGAL SERVICE	Education Fund	\$1,900.00
PITNEY BOWES (849)			\$1,950.99
08-23-2023	Regular - Check #: 569207		\$1,950.99
	PUR SVC POSTAGE - AT	Education Fund	\$1,950.99
PORTER PIPE & SUPPLY CO. (46070)			\$641.20
08-23-2023	Regular - Check #: 569208		\$641.20
	SUPPLIES AT MAINTENANCE	O & M Fund	\$641.20
PROJECT LEAD THE WAY, INC. (54465)			\$2,914.75
08-18-2023	Regular - Check #: 569155		\$2,914.75
	SUPPLIES WB SCIENCE	Education Fund	\$2,914.75
RAMROD DISTRIBUTORS (14417)			\$9,402.46
08-18-2023	Regular - Check #: 569156		\$8,468.35
	SUPPLIES AT CUSTODIAL	O & M Fund	\$8,468.35
08-23-2023	Regular - Check #: 569209		\$934.11
	SUPPLIES AT CUSTODIAL	O & M Fund	\$934.11
REINDERS INC (51443)			\$251.58
08-23-2023	Regular - Check #: 569210		\$251.58
	SUPPLIES WB MAINTENANCE	O & M Fund	\$166.60
	SUPPLIES WB MAINTENANCE	O & M Fund	\$84.98
REPUBLIC SERVICES #551 (55610)			\$1,469.11
08-18-2023	Regular - Check #: 569165		\$1,469.11
	REFUSE DISPOSAL AT OPER	O & M Fund	\$1,073.81
	REFUSE DISPOSAL AT OPER	O & M Fund	\$281.37
	REFUSE DISPOSAL DO	O & M Fund	\$113.93
RICHARD ORTIZ (55782)			\$1,356.00
08-18-2023	Regular - Check #: V3001455		\$1,356.00
	TUITION REIMBURSEMENT	Education Fund	\$495.00
	TUITION REIMB ESL/DUAL CR	Education Fund	\$861.00
RICOH USA, INC. (54304)			\$995.63
08-23-2023	Regular - Check #: 569211		\$995.63
	DUPLICATING AT PRIN OFF	Education Fund	\$995.63
RILEY LLC (58510)			\$11,000.00
08-23-2023	Regular - Check #: 569212		\$11,000.00
	TITLE IV SE SUPPORT	55 Education Fund	\$11,000.00
ROADSAFE TRAFFIC SYSTEMS INC (52685)			\$458.00

08-23-2023 Regular - Check #: 569213			\$458.00
SUPPLIES AT PRIN OFF	Education Fund		\$458.00
ROBERT J SCHADER (49972)			\$182.79
08-18-2023 Regular - Check #: V4000901			\$50.00
DIST WELLNESS INITIATIVE	Activity Fund		\$50.00
08-23-2023 Regular - Check #: V3001467			\$132.79
SUPPLIES AT STUDENT ACTIV	Education Fund		\$77.65
SUPPLIES AT STUDENT ACTIV	Education Fund		\$55.14
RUNCO OFFICE SUPPLY & EQUIPMENT CO (57315)			\$642.62
08-23-2023 Regular - Check #: V3001468			\$642.62
SUPPLIES CENT SUPPORT SER	Education Fund		\$317.93
SUPPLIES WB PRIN OFF	Education Fund		\$250.06
SUPPLIES WB I&T	Education Fund		\$74.63
SAM'S CLUB (50251)			\$224.50
08-23-2023 Regular - Check #: 568168			\$224.50
P.S. INST SVC IDEA B	Education Fund		\$1,177.50
SUPPLIES AT PRIN OFF	Education Fund		\$224.50
SANTO SPORT STORE (444)			\$125.00
08-23-2023 Regular - Check #: 5963			\$125.00
WB GIRLS FLAG FOOTBALL	Activity Fund		\$125.00
SASED (853)			\$29,025.62
08-23-2023 Regular - Check #: 569214			\$29,025.62
IDEA-PMTS TO OTH GOV UNIT	Education Fund		\$19,040.00
SASED ADMIN SVCS	Education Fund		\$5,520.62
IDEA-PMTS TO OTH GOV UNIT	Education Fund		\$4,465.00
SEAL OF ILLINOIS, INC. (48806)			\$15,624.95
08-23-2023 Regular - Check #: 569245			\$15,624.95
AT SPED PRIV ESY TUITION	Education Fund		\$14,204.50
SPED PRIVATE TUITION ATHS	Education Fund		\$1,136.36
SPED PRIVATE TUITION WBHS	Education Fund		\$284.09
SECUREDODCS, INC. (59009)			\$3,000.00
08-23-2023 Regular - Check #: 569246			\$3,000.00
PUR SVC DIST TECH	Education Fund		\$3,000.00
SEIU LOCAL 73 (1595)			\$960.05
08-15-2023 Regular - Check #: 569138			\$960.05
EDUCATION FUND	Education Fund		\$960.05
SHERWIN-WILLIAMS (53656)			\$80.22

08-23-2023 Regular - Check #: 569215			\$80.22
SUPPLIES DO MAINTENANCE	O & M Fund		\$80.22
SMITH SECKMAN REID INC (58971)			\$4,950.00
08-23-2023 Regular - Check #: 569216			\$4,950.00
CONSTRUCTION SERVICES	O & M Fund		\$4,950.00
SOUTH SIDE CONTROL SUPPLY CO (12300)			\$152.05
08-23-2023 Regular - Check #: 569217			\$152.05
SUPPLIES WB MAINTENANCE	O & M Fund		\$152.05
SPECIAL EDUCATION SYSTEMS INC (43772)			\$1,283.94
08-23-2023 Regular - Check #: 569218			\$1,283.94
SP ED TRANSPORTATION	Transportation Fund		\$700.02
SP ED TRANSPORTATION	Transportation Fund		\$583.92
SPORTS IMPORTS (44084)			\$1,321.65
08-18-2023 Regular - Check #: 5954			\$1,321.65
ATHLETIC SPECIAL PROJECTS	Activity Fund		\$1,321.65
SUBURBAN TIRE AUTO CARE CTR (51861)			\$283.92
08-23-2023 Regular - Check #: 569219			\$283.92
PUR SVC AT MAINTENANCE	O & M Fund		\$283.92
TESS PLACEK (58613)			\$1,500.00
08-23-2023 Regular - Check #: 5964			\$1,500.00
GEORGE FOSTER MEM SCHOL	Activity Fund		\$1,500.00
THILLENS, INC (56787)			\$292.08
08-18-2023 Regular - Check #: V3001457			\$292.08
PUR SVC WB PRIN OFF	Education Fund		\$146.04
PUR SVC AT PRIN OFF	Education Fund		\$146.04
TURFIX (56372)			\$7,650.00
08-23-2023 Regular - Check #: 569220			\$7,650.00
PUR SVC AT MAINTENANCE	O & M Fund		\$5,100.00
PUR SVC WB MAINTENANCE	O & M Fund		\$2,550.00
UMB BANK F/B/O AXA (57418)			\$1,000.00
08-15-2023 Regular - Check #: 569147			\$1,000.00
EDUCATION FUND	Education Fund		\$1,000.00
UNITED PARCEL SERVICE (6763)			\$207.07
08-23-2023 Regular - Check #: 569247			\$207.07
PUR SVC POSTAGE - AT	Education Fund		\$49.25
PUR SVC POSTAGE - WB	57 Education Fund		\$32.61
PUR SVC POSTAGE - WB	Education Fund		\$32.61

PUR SVC POSTAGE - AT	Education Fund	\$32.60
PUR SVC POSTAGE - AT	Education Fund	\$30.00
PUR SVC POSTAGE - WB	Education Fund	\$30.00
VANGUARD ENERGY SERVICES (49184)		\$127.43
08-23-2023 Regular - Check #: 569248		\$127.43
HEATING AT UTILITY	O & M Fund	\$127.43
VARIABLE ANNUITY LIFE INS. CO. (772)		\$400.00
08-15-2023 Regular - Check #: 569148		\$400.00
EDUCATION FUND	Education Fund	\$400.00
VILLA PARK OFFICE EQUIPMENT (3959)		\$6,475.97
08-23-2023 Regular - Check #: 569221		\$6,475.97
SUPPLIES BUSINESS OFFICE	Education Fund	\$3,441.97
SUPPLIES BUSINESS OFFICE	Education Fund	\$3,034.00
VILLAGE OF ADDISON (58538)		\$300.00
08-23-2023 Regular - Check #: 569222		\$300.00
SUPPLIES DO MAINTENANCE	O & M Fund	\$300.00
VILLAGE OF VILLA PARK (13137)		\$3,467.40
08-18-2023 Regular - Check #: 569166		\$3,467.40
WATER WB UTILITY	O & M Fund	\$3,422.30
WATER WB UTILITY	O & M Fund	\$45.10
WAREHOUSE DIRECT INC (47538)		\$1,329.00
08-23-2023 Regular - Check #: 569223		\$1,329.00
SUPPLIES AT CUSTODIAL	O & M Fund	\$1,329.00
WEST SUBURBAN CONFERENCE (3603)		\$7,500.00
08-23-2023 Regular - Check #: 569224		\$7,500.00
SUPPLIES AT PRIN OFF	Education Fund	\$7,500.00
YADIRA AFARO (59012)		\$1,500.00
08-23-2023 Regular - Check #: 569225		\$1,500.00
P.S.IMP INST TITLE II	Education Fund	\$1,500.00

TO: Dr. Jean Barbanente
Board of Education

DATE: August 23, 2023

FROM: Mr. Ryan Domeracki

RE: Construction Project Final Pay Application – Dust Collector

The administration is presenting the final pay application from MG Mechanical Contracting Inc. for the dust collector work at Willowbrook in the amount of \$31,418.60. The pay application has been reviewed and approved. The project work, including any punch list work, and testing of the dust collector have all been completed.

Suggested Motion:

Move that the Board of Education approve the final pay application from MG Mechanical Contracting Inc. in the amount of \$31,418.60.

MG Mechanical Contracting, Inc.
1513 Lamb Road
Woodstock IL 60098

Phone: (815) 334-9450
 Fax: (815) 334-9453

FINAL BILLING

Application 3 - FINAL
 Billing Date 08/09/2023
 Job Number 169

Bill to: DuPage High School District 88 **Owner/Job Location:** Willowbrook H.S.-Dust Collector
 2 Friendship Plaza 1250 South Ardmore Avenue
 Addison IL 60101 Villa Park IL 60181

Application For Payment On Contract

Original Contract.....	104,000.00
Net Change by Change Orders.....	0.00
Contract Sum to Date.....	104,000.00
Total Complete to Date.....	104,000.00
Total Retained.....	0.00
Total Earned Less Retained.....	104,000.00
Less Previous Billings.....	72,581.40
Current Payment Due.....	31,418.60
Balance on Contract.....	0.00

Contractor's Certification of Work

The undersigned contractor certifies that, to the best of the contractor's knowledge, the work on the above named job has been completed in accordance with the plans and specifications to the level of completion indicated on the attached schedule of completion.

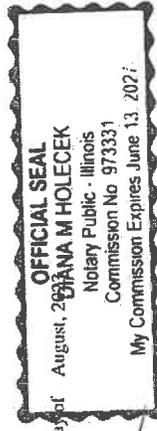
Contractor *Kimberly H. Gibson* Date 8/9/2023

State of Illinois County of McHenry

Subscribed and sworn to before me this 9th day of August, 2023

Notary Public:

My Commission Expires: June 13, 2027



CERTIFICATE OF PAYMENT

The contractor is entitled to payment of the AMOUNT CERTIFIED AMOUNT CERTIFIED \$

CONSTRUCTION MANAGER

By: _____ Date: _____

ARCHIECT By: _____ Date: _____

The AMOUNT CERTIFIED is payable only to the Contractor named herein.

Schedule of Work Completed

Job#: 169

Job Name: Willowbrook H.S.-Dust Collector

FINAL BILLING

Application 3 - FINAL
Page 2 of 2

Description of Work	Scheduled	Changes	Contract	Previous	Current Comp.	Stored Mat.	Total Comp.	%	Balance	Retained
Bonds & Insurance	1,200.00		1,200.00	1,200.00			1,200.00	100.00		
Punchlist	1,840.00		1,840.00		1,840.00		1,840.00	100.00		
Mobilization	3,000.00		3,000.00	3,000.00			3,000.00	100.00		
Submittals	2,250.00		2,250.00	2,250.00			2,250.00	100.00		
Drafting & Detailing	2,500.00		2,500.00	2,500.00			2,500.00	100.00		
Demolition	4,680.00		4,680.00	4,680.00			4,680.00	100.00		
Material	5,968.00		5,968.00	5,968.00			5,968.00	100.00		
Shop Labor/Deliveries	4,260.00		4,260.00	4,260.00			4,260.00	100.00		
Field Labor	12,360.00		12,360.00	6,180.00	6,180.00		12,360.00	100.00		
Field Material Handling	4,260.00		4,260.00	4,260.00			4,260.00	100.00		
Fire Protection	3,696.00		3,696.00	1,848.00	1,848.00		3,696.00	100.00		
Masonry	4,700.00		4,700.00	4,700.00			4,700.00	100.00		
Temperature Controls	3,000.00		3,000.00		3,000.00		3,000.00	100.00		
Dust Collector	33,000.00		33,000.00	33,000.00			33,000.00	100.00		
Electric	9,600.00		9,600.00	4,800.00	4,800.00		9,600.00	100.00		
Lift Rental	2,000.00		2,000.00	2,000.00			2,000.00	100.00		
Test & Balance	1,400.00		1,400.00		1,400.00		1,400.00	100.00		
Demobilization	2,000.00		2,000.00		2,000.00		2,000.00	100.00		
Start-Up Assistance	2,286.00		2,286.00		2,286.00		2,286.00	100.00		
Totals:	104,000.00		104,000.00	80,646.00	23,354.00		104,000.00	100.00		

MG Mechanical Contracting, Inc.
1513 Lamb Road
Woodstock IL 60098
 Phone: (815) 334-9450
 Fax: (815) 334-9453

PROGRESS BILLING

Application 1
 Billing Date 06/28/2023
 Job Number 169

Bill to: DuPage High School District 88 **Owner\Job Location:** Willowbrook H.S.-Dust Collector
 2 Friendship Plaza 1250 South Ardmore Avenue
 Addison IL 60101 Villa Park IL 60181

Application For Payment On Contract

Original Contract.....	104,000.00
Net Change by Change Orders.....	0.00
Contract Sum to Date.....	104,000.00
⊖ Total Complete to Date.....	7,990.00
Total Retained.....	799.00
Total Earned Less Retained.....	7,191.00
Less Previous Billings.....	0.00
Current Payment Due.....	7,191.00
Balance on Contract.....	96,809.00

Contractor's Certification of Work

The undersigned contractor certifies that, to the best of the contractor's knowledge, the work on the above named job has been completed in accordance with the plans and specifications to the level of completion indicated on the attached schedule of completion.

Contractor *Kimberly H. Gibson* **Date** 6/28/2023

State of: Illinois County of: McHenry
 Subscribed and sworn to before me this 28th day of _____
 Notary Public *Diana M Holecek*
 My Commission Expires: June 13, 2027



CERTIFICATE OF PAYMENT

The contractor is entitled to payment of the AMOUNT CERTIFIED

AMOUNT CERTIFIED \$ _____

CONSTRUCTION MANAGER

By: _____ Date: _____

ARCHIECT

By: _____ Date: _____

The AMOUNT CERTIFIED is payable only to the Contractor named herein.

Schedule of Work Completed

Job#: 169

Job Name: Willowbrook H.S.-Dust Collector

PROGRESS BILLING

Application 1

Page 2 of 2

Description of Work	Scheduled	Changes	Contract	Previous	Current Comp.	Stored Mat.	Total Comp.	%	Balance	Retained
Bonds & Insurance	1,200.00		1,200.00		1,200.00		1,200.00	100.00		120.00
Punchlist	1,840.00		1,840.00						1,840.00	
Mobilization	3,000.00		3,000.00						3,000.00	
Submittals	2,250.00		2,250.00		2,250.00		2,250.00	100.00		225.00
Drafting & Detailing	2,500.00		2,500.00		1,250.00		1,250.00	50.00	1,250.00	125.00
Demolition	4,680.00		4,680.00						4,680.00	
Material	5,968.00		5,968.00						5,968.00	
Shop Labor/Deliveries	4,260.00		4,260.00						4,260.00	
Field Labor	12,360.00		12,360.00						12,360.00	
Field Material Handling	4,260.00		4,260.00						4,260.00	
Fire Protection	3,696.00		3,696.00						3,696.00	
Masonry	4,700.00		4,700.00		3,290.00		3,290.00	70.00	1,410.00	329.00
Temperature Controls	3,000.00		3,000.00						3,000.00	
Dust Collector	33,000.00		33,000.00						33,000.00	
Electric	9,600.00		9,600.00						9,600.00	
Lift Rental	2,000.00		2,000.00						2,000.00	
Test & Balance	1,400.00		1,400.00						1,400.00	
Demobilization	2,000.00		2,000.00						2,000.00	
Start-Up Assistance	2,286.00		2,286.00						2,286.00	
Totals:	104,000.00		104,000.00		7,990.00		7,990.00	7.68	96,010.00	799.00

MG Mechanical Contracting, Inc.
1513 Lamb Road
Woodstock IL 60098

Phone: (815) 334-9450
 Fax: (815) 334-9453

PROGRESS BILLING

Application 2
 Billing Date 07/28/2023
 Job Number 169

Bill to: DuPage High School District 88 **Owner/Job Location:** Willowbrook H.S.-Dust Collector
 2 Friendship Plaza
 Addison IL 60101
 1250 South Ardmore Avenue
 Villa Park IL 60181

Application For Payment On Contract

Original Contract.....	104,000.00
Net Change by Change Orders.....	0.00
Contract Sum to Date.....	104,000.00
Total Complete to Date.....	80,646.00
Total Retained.....	9,064.60
Total Earned Less Retained.....	72,581.40
Less Previous Billings.....	7,191.00
Current Payment Due.....	65,390.40
Balance on Contract.....	31,418.60

Contractor's Certification of Work

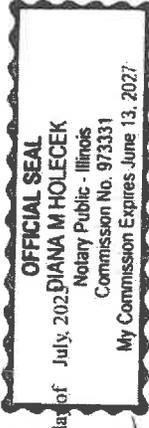
The undersigned contractor certifies that, to the best of the contractor's knowledge, the work on the above named job has been completed in accordance with the plans and specifications to the level of completion indicated on the attached schedule of completion.

Contractor [Signature] Date 7/19/2023

State of Illinois County of McHenry

Subscribed and sworn to before me this 19th day of July, 2023

Notary Public: [Signature]
 My Commission Expires: June 13, 2027



CERTIFICATE OF PAYMENT

The contractor is entitled to payment of the AMOUNT CERTIFIED AMOUNT CERTIFIED \$ _____

CONSTRUCTION MANAGER
 By: _____ Date: _____

ARCHIECT
 By: _____ Date: _____

The AMOUNT CERTIFIED is payable only to the Contractor named herein.

Schedule of Work Completed

Job#: 169

Job Name: Willowbrook H.S.-Dust Collector

PROGRESS BILLING

Application 2

Page 2 of 2

Description of Work	Scheduled	Changes	Contract	Previous	Current Comp.	Stored Mat.	Total Comp.	%	Balance	Retained
Bonds & Insurance	1,200.00		1,200.00	1,200.00			1,200.00	100.00		120.00
Punchlist	1,840.00		1,840.00						1,840.00	
Mobilization	3,000.00		3,000.00		3,000.00		3,000.00	100.00		300.00
Submittals	2,250.00		2,250.00	2,250.00			2,250.00	100.00		225.00
Drafting & Detailing	2,500.00		2,500.00	1,250.00	1,250.00		2,500.00	100.00		250.00
Demolition	4,680.00		4,680.00		4,680.00		4,680.00	100.00		468.00
Material	5,968.00		5,968.00		5,968.00		5,968.00	100.00		596.80
Shop Labor/Deliveries	4,260.00		4,260.00		4,260.00		4,260.00	100.00		426.00
Field Labor	12,360.00		12,360.00		6,180.00		6,180.00	50.00	6,180.00	618.00
Field Material Handling	4,260.00		4,260.00		4,260.00		4,260.00	100.00		426.00
Fire Protection	3,696.00		3,696.00		1,848.00		1,848.00	50.00	1,848.00	184.80
Masonry	4,700.00		4,700.00	3,290.00	1,410.00		4,700.00	100.00		470.00
Temperature Controls	3,000.00		3,000.00						3,000.00	
Dust Collector	33,000.00		33,000.00		33,000.00		33,000.00	100.00		3,300.00
Electric	9,600.00		9,600.00		4,800.00		4,800.00	50.00	4,800.00	480.00
Lift Rental	2,000.00		2,000.00		2,000.00		2,000.00	100.00		200.00
Test & Balance	1,400.00		1,400.00						1,400.00	
Demobilization	2,000.00		2,000.00						2,000.00	
Start-Up Assistance	2,286.00		2,286.00						2,286.00	
Totals:	104,000.00		104,000.00	7,990.00	72,656.00		80,646.00	77.54	23,354.00	8,064.60

TO: Dr. Jean Barbanente
Board of Education

DATE: August 23, 2023

FROM: Mr. Ryan Domeracki

RE: Construction Project Pay Application #1 – Concrete and Curbing

The administration is presenting pay application #1 from Chicagoland Paving Contractors Inc. for the concrete and curbing work at Addison Trail and Willowbrook in the amount of \$194,400.00. The pay application and appropriate lien waivers were reviewed and approved by Wight & Co. The partial lien waiver is in order for this pay application.

Suggested Motion:

Move that the Board of Education approve pay application #1 from Chicagoland Paving Contractors Inc. in the amount of \$194,400.00.



July 28, 2023

Mr. Ryan Domeracki
Chief Financial Officer
DuPage High School District 88
2 Friendship Plaza
Addison, Illinois 60101

**DuPage HS District 88
Summer 2023 Concrete and HMA Maintenance at
Addison Trail and Willowbrook HS
Project Number 200056**

RE: Letter of Recommendation – First Pay Application.

Dear Mr. Domeracki,

Enclosed please find the first pay application from Chicagoland Paving Contractors, Inc. for the concrete and HMA maintenance works at both Addison Trail and Willowbrook HS. The pay app covers the time period of July 2023.

I have reviewed this enclosed pay application and recommend the pay amount as noted below.

<i>Contractor:</i>	Chicagoland Paving Contractors, Inc.
<i>Contract Amount</i>	\$277,000.00
<i>Net Change by Change Orders</i>	\$0.00
<i>Contract Sum to Date</i>	\$277,000.00
<i>Total Completed and Stored to Date</i>	\$216,000.00
<i>Less Retainage (10%)</i>	\$21,600.00
<i>Less Previous Certificates for Payment</i>	\$0.00
<i>Recommended Payment Amount:</i>	\$194,400.00

If you have any further questions or concerns regarding this recommendation, please do not hesitate to contact me.

Respectfully submitted,

Kyle Buck
Project Manager
Wight & Company

APPLICATION FOR PAYMENT

CAP702

Page: 1 of 2

To:
DuPage High School District 88
2 Friendship Plaza
Addison, IL 60101

PROJECT:
23-40
2023 Concrete Maint. & HMA Parking
Lot Project - Willowbrook H.S. &
Addison H.S.

From Contractor:
Chicagoland Paving Contractors, Inc
225 Telsler Road
Lake Zurich, IL 60047

VIA ARCHITECT:
Wight & Company
2500 N. Frontage Road
Darien, IL 60561

Application No.:	Application Date:	Period To:	Contract Date:
1	JUL 26, 2023	JUL 26, 2023	APR 20, 2023

Project Nos:

Distribution List:

<input type="checkbox"/>	Owner	<input type="checkbox"/>	Construction Mgr
<input type="checkbox"/>	Architect	<input type="checkbox"/>	Field
<input type="checkbox"/>	Contractor	<input type="checkbox"/>	Other

CONTRACT FOR: Asphalt Paving / Concrete

Contractor's Application for Payment

Application is made for payment as shown below, with attached Continuation Sheet.

1. Original Contract Amount: \$ 277,000.00
 2. Net of Change Orders: \$ 0.00
 3. Net Amount of Contract: \$ 277,000.00
 4. Total Completed & Stored to Date: \$ 216,000.00

5. Retainage Summary:

a. 10.00 % of Completed Work \$ 21,600.00
 b. 0.00 % of Stored Material \$ 0.00
 Total Retainage: \$ 21,600.00

6. Total Completed Less Retainage: \$ 194,400.00
 7. Less Previous Applications: \$ 0.00

8. Current Payment Due, This Application: \$ 194,400.00

9. Contract Balance (Including Retainage): \$ 82,600.00

CHANGE ORDER Activity	Additions	Subtractions
Total previously approved:	0.00	0.00
Total approved this Month:	0.00	0.00
Sub Totals:	0.00	0.00
NET of Change Orders:	0.00	

CONTRACTOR'S CERTIFICATION:

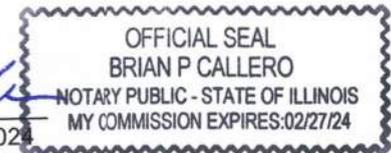
The Contractor's signature here certifies that, to the best of their knowledge, this document accurately reflects the work completed in this Application for Payment. The Contractor also certifies that all payments have been made for work on previous Applications for Payment and also that the Current Payment is Due.

(Authorizing Signature) *W.R. Bown, V.P.*
 Chicagoland Paving Contractors, Inc

Date: JUL 26, 2023

State Authorized: Illinois
 County of: Cook

Subscribed and sworn to before
 me this 26th day of July, 2023
 Notary Public: *Brian P Callero*
 My Commission expires: February 27, 2024



ARCHITECT'S CERTIFICATION:

The Architect's signature here certifies that, based on their own observations, the Contract Documents and the information contained herein, this document accurately reflects the work completed in this Application for Payment. The Architect also certifies the Contractor is entitled to the amount certified for payment.

AMOUNT CERTIFIED: \$194,400.00

(Architects Signature) *John Bush* Date: 7/28/2023

APPLICATION FOR PAYMENT - CONTINUATION SHEET

CAP703

From:
 Chicagoland Paving Contractors, Inc
 225 Telser Road
 Lake Zurich, IL 60047

To:
 DuPage High School District 88
 2 Friendship Plaza
 Addison, IL 60101

Project:
 23-40
 2023 Concrete Maint. & HMA Parking
 Lot Project - Willowbrook H.S. &
 Addison H.S.

Application No: 1
 Application Date: 7/26/2023
 Period To: 7/26/2023
 Contract Date: 4/20/2023
 Architects Project#:

A Item No	B Description of Work	C Contract Value	D Work Completed		F Materials Presently Stored (Not In D or E)	G Total Completed and Stored To Date (D+E+F)	% (G / C)	H Balance To Finish (C - G)	I Retainage (If Variable Rate)
			From Previous Application (D + E)	This Period					
1	Willowbrook - Removals	15,000.00	0.00	15,000.00	0.00	15,000.00	100	0.00	1,500.00
2	Willowbrook - Concrete	35,000.00	0.00	35,000.00	0.00	35,000.00	100	0.00	3,500.00
3	Willowbrook - Aggregate Bases	5,000.00	0.00	5,000.00	0.00	5,000.00	100	0.00	500.00
4	Willowbrook - Bituminous Asphalt	10,000.00	0.00	5,000.00	0.00	5,000.00	50	5,000.00	500.00
5	Willowbrook - Striping/Signs	2,500.00	0.00	0.00	0.00	0.00	0	2,500.00	0.00
6	Restoration	7,500.00	0.00	0.00	0.00	0.00	0	7,500.00	0.00
7	Addison - Removals	21,500.00	0.00	21,500.00	0.00	21,500.00	100	0.00	2,150.00
8	Addison - Electrical	11,000.00	0.00	11,000.00	0.00	11,000.00	100	0.00	1,100.00
9	Addison - Concrete	30,000.00	0.00	30,000.00	0.00	30,000.00	100	0.00	3,000.00
10	Addison - Aggregate Bases	1,500.00	0.00	1,500.00	0.00	1,500.00	100	0.00	150.00
11	Addison - Bituminous Asphalt	5,500.00	0.00	0.00	0.00	0.00	0	5,500.00	0.00
12	Addison - Striping/Signs	2,500.00	0.00	0.00	0.00	0.00	0	2,500.00	0.00
13	Addison - Restoration	4,000.00	0.00	0.00	0.00	0.00	0	4,000.00	0.00
14	Contingency Allowance	24,000.00	0.00	0.00	0.00	0.00	0	24,000.00	0.00
15	Alt 1 - Concrete	60,000.00	0.00	60,000.00	0.00	60,000.00	100	0.00	6,000.00
16	Alt 1 - Bituminous Asphalt	10,000.00	0.00	0.00	0.00	0.00	0	10,000.00	0.00
17	Alt 2 - Concrete	5,000.00	0.00	5,000.00	0.00	5,000.00	100	0.00	500.00
18	Alt 3 - Curb & Gutter	27,000.00	0.00	27,000.00	0.00	27,000.00	100	0.00	2,700.00
		277,000.00	0.00	216,000.00	0.00	216,000.00	78	61,000.00	21,600.00

WAIVER OF LIEN TO DATE

STATE OF ILLINOIS
COUNTY OF LAKE

} SS

CPC Project No. _____

Escrow # _____

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by DuPage High School District 88
to furnish Asphalt Paving, Concrete, Electrical, Striping
for the premises known as 2023 Concrete Maint. & HMA Parking Lot - Willowbrook & Addison High Schools
of which DuPage High School District 88 is the owner.

THE undersigned, for and in consideration of One Hundred Ninety Four Thousand, Four Hundred Dollars & no/100
(\$ 194,400.00) Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged,
do(es) hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of ILLINOIS,
relating to mechanics' liens, with respect to and on said above-described premises, and the improvements thereon, and on
the material, fixtures, apparatus or machinery furnished, and on the moneys, funds or other considerations due or to become
due from the owner, on account of all labor services, material, fixtures, apparatus or machinery, furnished to this date by the
undersigned for the above-described premises, INCLUDING EXTRAS.*

DATE July 28, 2023 COMPANY NAME Chicagoland Paving Contractors, Inc.

ADDRESS 225 Telser Road, Lake Zurich, IL. 60047

SIGNATURE AND TITLE William R. Bowes, VP

* Extras include but are not limited to change orders, both oral and written, to the contract.

STATE OF ILLINOIS
COUNTY OF LAKE

} SS

CONTRACTOR'S AFFIDAVIT

TO WHOM IT MAY CONCERN:

The undersigned William R. Bowes being duly sworn, deposes
and says that he or she is Vice President
of Chicagoland Paving Contractors, Inc. who is the
contractor furnishing Asphalt Paving work on the building
located at 2023 Concrete Maint. & HMA Parking Lot - Willowbrook & Addison High Schools
owned by DuPage High School District 88

That the total amount of the contract including extras* is \$ 277,000.00 on which he has received payment of
\$ 0.00 prior to this payment.

That all waivers are true, correct and genuine and delivered unconditionally and that there is no claim either legal or equitable to defeat the
validity of said waivers. That the following are the names and addresses of all parties who have furnished material or labor, or both, for said
work and all parties having contracts or sub contracts for specific portions of said work or for material entering into the construction thereof
and the amount due or to become due to each, and that the items mentioned include all labor and material required to complete said work
according to plans and specifications:

NAMES AND ADDRESSES	WHAT FOR	CONTRACT PRICE INCLDG EXTRAS*	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
Chicagoland Paving Contractors, Inc.	Asphalt Paving	150,487.00	0.00	84,876.75	65,610.25
DiNatale Construction, Inc.	Concrete	112,492.50	0.00	101,243.25	11,249.25
Aaredma Electric	Electrical	9,200.00	0.00	8,280.00	920.00
Garelli Pavement Services, Inc.	Striping / Signs	4,820.50	0.00	0.00	4,820.50

All materials Taken From Prepaid Stock & Delivered in Company Owned Trucks. All Labor Paid In Full			
Total Labor And Material Including Extras* To Complete	277,000.00	0.00	194,400.00
			82,600.00

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor or other work of
any kind done upon or in connection with said work other than above stated.

DATE July 28, 2023

Signature: William R. Bowes

Subscribed and sworn before me this 28th day of July 2023

*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE
ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT.

72
Brian P Callero
OFFICIAL SEAL
BRIAN P CALLERO
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:02/27/24

TO: Dr. Jean Barbanente
Board of Education

DATE: August 23, 2023

FROM: Mr. Ryan Domeracki

RE: Construction Project Pay Application #1 – Transitions Renovation

The administration is presenting pay application #1 from Paul Borg Construction Co. for the Transitions renovation work at the district office in the amount of \$271,135.80. The pay application and appropriate lien waivers were reviewed and approved by Wight & Co. The partial lien waiver is in order for this pay application.

Suggested Motion:

Move that the Board of Education approve pay application #1 from Paul Borg Construction Co. in the amount of \$271,135.80.

APPLICATION AND CERTIFICATE FOR PAYMENT

Replica of AIA Document G702

TO OWNER: DuPage High School District 88
2 Friendship Plaza
Addison, IL 60101

PROJECT: District Office Transitions Program Renovation

APPLICATION NO. 1
APPLICATION DATE 8/2/2023
PERIOD TO: 7/31/2023

FROM (CONTRACTOR): **PAUL BORG CONSTRUCTION COMPANY**
2007 S. MARSHALL BOULEVARD, CHICAGO, IL 60623
CONTRACT FOR: **General Construction**

VIA (ARCHITECT):

ARCHITECT'S Wright & Company
PROJECT NO.:

CONTRACT DATE: 4/17/2023

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for Payment, as shown below, in connection with the Contract.
Continuation Sheet, replica of AIA Document G703, is attached.

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner			
TOTAL			
Approved this Month			
Number	Date Approved		
TOTALS			
Net change by Change Orders			

1. ORIGINAL CONTRACT SUM\$	513,000.00
2. Net change by Change Orders\$	0.00
3. CONTRACT SUM TO DATE (Line 1 + 2)\$	513,000.00
4. TOTAL COMPLETED & STORED TO DATE\$	301,262.00
(Column G on G703)		
5. RETAINAGE:		
a. 10 % Fee On Trades	\$	9,625.00
(Column D + E on G703)		
b. % of Stored Material	\$	
(Column F on G703)		
Total Retainage (Line 5a + 5b or Total in Column I of G703)	\$	9,625.00
6. TOTAL EARNED LESS RETAINAGE\$	291,637.00
(Line 4 less Line 5 Total)		
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT	-
(Line 6 from prior Certificate)		
8. CURRENT PAYMENT DUE\$	271,135.80
9. BALANCE TO FINISH, PLUS RETAINA\$	241,864.20
(Line 3 less Line 6)		

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates of Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: PAUL BORG CONSTRUCTION COMPANY

State of Illinois County of Cook
Subscribed and sworn to before me this 2nd day of August 2023
Notary Public: *Evelyn M. Molinaro*
My Commission expires: 25-May-27

By: *Kindle Filipowski*



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED\$ **\$271,135.80**
(Attach explanation if amount certified differs from the amount applied for.)
ARCHITECT:

By: *Jim [Signature]* Date: **8/15/23**
This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing

Paul Borg Construction Company

Contractor's signed certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Project: District Office Transitions Program Renovation

Use Column I on Contracts where variable retainage for line items may apply.

DuPage High School District 88

Project No. 230020

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G		H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD		TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G ÷ C)		
1	Allowance	\$35,000.00		\$0.00		\$0.00	0.00%	\$35,000.00	\$0.00
2	Demolition	\$18,000.00		\$18,000.00		\$18,000.00	100.00%	\$0.00	\$1,800.00
3	Carpentry	\$30,380.00		\$24,304.00		\$24,304.00	80.00%	\$6,076.00	\$2,430.40
4	Door, Frame & Hardware	\$24,310.00		\$17,017.00		\$17,017.00	70.00%	\$7,293.00	\$1,701.70
5	Drywall	\$35,500.00		\$30,175.00		\$30,175.00	85.00%	\$5,325.00	\$3,017.50
6	Acoustical Ceiling	\$13,000.00		\$10,400.00		\$10,400.00	80.00%	\$2,600.00	\$1,040.00
7	Tiling/ Resilent Floor	\$10,625.00		\$4,063.00		\$4,063.00	38.24%	\$6,562.00	\$406.30
8	Epoxy Floor	\$1,200.00		\$1,200.00		\$1,200.00	100.00%	\$0.00	\$120.00
9	Painting	\$9,895.00		\$6,927.00		\$6,927.00	70.01%	\$2,968.00	\$692.70
10	Folding Partition	\$16,850.00		\$5,055.00		\$5,055.00	30.00%	\$11,795.00	\$505.50
11	Toilet Accessories	\$2,117.00		\$0.00		\$0.00	0.00%	\$2,117.00	\$0.00
12	Casework	\$18,900.00		\$1,890.00		\$1,890.00	10.00%	\$17,010.00	\$189.00
13	Fire Protection	\$6,329.00		\$3,165.00		\$3,165.00	50.01%	\$3,164.00	\$316.50
14	Plumbing	\$60,930.00		\$42,360.00		\$42,360.00	69.52%	\$18,570.00	\$4,236.00
15	HVAC	\$16,750.00		\$7,413.00		\$7,413.00	44.26%	\$9,337.00	\$741.30
16	Electrical	\$76,880.00		\$45,000.00		\$45,000.00	58.53%	\$31,880.00	\$4,500.00
17	Bonds / Insurance	\$14,668.00		\$14,668.00		\$14,668.00	100.00%	\$0.00	\$1,466.80
18	General Conditions	\$64,660.00		\$35,421.00		\$35,421.00	54.78%	\$29,239.00	\$3,542.10
19	Overhead & Profit	\$57,006.00		\$34,204.00		\$34,204.00	60.00%	\$22,802.00	\$3,420.40
GRAND TOTALS		\$513,000.00	\$0.00	\$301,262.00	\$0.00	\$301,262.00	58.73%	\$211,738.00	\$30,126.20

Users may obtain validation of this document by requesting of the license a completed AIA Document D401 - Certification of Document's Authenticity

PARTIAL WAIVER OF LIEN

STATE OF ILLINOIS
COUNTY OF COOK

Gly # _____
Escrow # _____
Job #2661

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by DuPage High School District 88
to furnish the District Office Transitions Program Renovation
for the premises known as DuPage High School District 88
of which DuPage High School District 88 is the owner.

THE undersigned, for and in consideration of Two Hundred Seventy One Thousand One Hundred Thirty Five Dollars and 50/100
\$ 271,135.50 Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, (does)
hereby waive and release any and all lien or claim of, or right to, lien under the statutes of the State of Illinois, relating to mechanics' liens,
with respect to and on said above-described premises, and the Improvements thereon, and on the material, fixtures, apparatus or machinery,
furnished, and on the moneys, funds or other considerations due or to become due from the owner, on account of all labor, services, material,
fixtures, apparatus or machinery, heretofore furnished, or which may be furnished at any time hereafter, by the undersigned for the above-
described premises, INCLUDING EXTRAS.*

DATE 8/2/2023 COMPANY NAME Paul Borg Construction Company

ADDRESS 2007 S. Marshall Blvd.
Chicago, IL 60602

SIGNATURE AND TITLE Kindle Filipowski

* EXTRAS INCLUDE, BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN TO THE CONTRACT.

CONTRACTOR'S AFFIDAVIT

STATE OF ILLINOIS
COUNTY OF KANE

TO WHOM IT MAY CONCERN:

THE UNDERSIGNED, Kindle Filipowski BEING DULY SWORN, DEPOSES
AND SAYS, THAT HE OR SHE IS, President
(COMPANY NAME) Paul Borg Construction Company WHO IS THE
CONTRACTOR FURNISHING District Office Transitions Program Renovation WORK ON THE BUILDING
LOCATED AT DuPage High School District 88
AND OWNED BY DuPage High School District 88

That the total amount of the contract including extras* is \$ 513,000.00 on which he or she has received payment
of \$ _____ prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally
and that there is no claim either legal or equitable to defeat the validity of said waivers. That the following are the names and addresses of
all parties who have furnished material or labor, or both, for said work and all parties having contracts or sub contracts for specific
portions of said work or for material entering into the construction thereof and the amount due or to become due to each, and that the items
mentioned include all labor and material required to complete said work according to plans and specifications:

NAMES AND ADDRESSES	WHAT FOR	PRICE	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
Paul Borg Construction Company	Allowance	\$ 35,000.00	\$ -	\$ -	\$ 35,000.00
Terra Demolition	Demolition	\$ 18,000.00	\$ -	\$ 16,200.00	\$ 1,800.00
Paul Borg Construction Company	carpentry	\$ 30,380.00	\$ -	\$ 21,873.60	\$ 8,506.40
Laforce	Door, Frame & Hardware	\$ 24,310.00	\$ -	\$ 15,315.30	\$ 8,994.70
Paul Borg Construction Company	Drywall	\$ 35,500.00	\$ -	\$ 27,157.50	\$ 8,342.50
Paul Borg Construction Company	Acoustical Ceiling	\$ 13,000.00	\$ -	\$ 9,360.00	\$ 3,640.00
Paul Borg Construction Company	Tiling/ Resilient Floor	\$ 10,625.00	\$ -	\$ 3,656.70	\$ 6,968.30
Paul Borg Construction Company	Epoxy Floor	\$ 1,200.00	\$ -	\$ 1,080.00	\$ 120.00
HDS Inc.	Painting	\$ 9,895.00	\$ -	\$ 6,234.30	\$ 3,660.70
Modernfold Chicago	Folding Partitions	\$ 16,850.00	\$ -	\$ 4,549.50	\$ 12,300.50
Specialties Direct, Inc.	Toilet Accessories	\$ 2,117.00	\$ -	\$ -	\$ 2,117.00
Horizon Group	Casework	\$ 18,900.00	\$ -	\$ 1,701.00	\$ 17,199.00
A & A Sprinkler	Fire Protection	\$ 6,329.00	\$ -	\$ 2,848.20	\$ 3,480.80
Omega Plumbing	Plumbing	\$ 60,930.00	\$ -	\$ 38,124.00	\$ 22,806.00
Complete Mechanical Services	HVAC	\$ 16,750.00	\$ -	\$ 6,671.70	\$ 10,078.30
Volt Electric	Electrical	\$ 76,880.00	\$ -	\$ 40,500.00	\$ 36,380.00
Paul Borg Construction Company	Bonds/ Insurance	\$ 14,668.00	\$ -	\$ 13,201.20	\$ 1,466.80
Paul Borg Construction Company	General Conditions	\$ 64,660.00	\$ -	\$ 31,878.90	\$ 32,781.10
Paul Borg Construction Company	O&H	\$ 57,006.00	\$ -	\$ 30,783.60	\$ 26,222.40
					\$ -
TOTAL LABOR AND MATERIAL INCLUDING EXTRAS* TO COMPLETE		\$ 513,000.00	\$ -	\$ 271,135.50	\$ 241,864.50

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material
labor or other work of any kind done or to be done upon or in connection with said work other than above stated.

DATE 8/2/2023 SIGNATURE: Kindle Filipowski

SUBSCRIBED AND SWORN TO BEFORE ME THIS 2 DAY OF August 2023

77
[Signature]
NOTARY PUBLIC

*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS





PAUL BORG CONSTRUCTION CO.

General Contractors
2007 South Marshall Blvd.
CHICAGO, IL 60623

Phone (773) 523-1111
FAX (773) 376-1501

INVOICE

27657

TO DuPage High School District 88
2 Friendship Plaza
Addison, IL 60101

DATE	August 9, 2023
CUSTOMER ORDER NO.	Job #2661
SALESPERSON	HH
VIA	UPS

TERMS

QUANTITY	DESCRIPTION	PRICE	AMOUNT
	RE: <u>District Office Transitions Program Renovations</u>		
	Project #2230020		
	Contract	\$513,000.00	
	This Payment.....	\$271,135.80	
	Balance	\$241,864.20	
	TOTAL AMOUNT DUE		\$ 271,135.80
	OVER FIFTY-EIGHT YEARS OF SERVICE		
	PAYMENT TERMS – NET 30 DAYS		
	Late Payments due but unpaid under this Agreement shall bear interest from the date payment is due at the rate of one point five percent (1.5%) per month or eighteen percent (18%) per year until paid in full.		

Thank You!



PAUL BORG CONSTRUCTION CO.
 General Contractors
 2007 South Marshall Blvd.
 CHICAGO, IL 60623

INVOICE

27657

Phone (773) 523-1111
 FAX (773) 376-1501

TO DuPage High School District 88
 2 Friendship Plaza
 Addison, IL 60101

DATE	August 9, 2023
CUSTOMER ORDER NO.	Job #2661
SALESPERSON	HH
VIA	UPS

TERMS

QUANTITY	DESCRIPTION	PRICE	AMOUNT
	RE: <u>District Office Transitions Program Renovations</u>		
	Project #2230020		
	Contract	\$513,000.00	
	This Payment	\$271,135.80	
	Balance	\$241,864.20	
	TOTAL AMOUNT DUE		\$ 271,135.80
	OVER FIFTY-EIGHT YEARS OF SERVICE		
	PAYMENT TERMS – NET 30 DAYS		
	Late Payments due but unpaid under this Agreement shall bear interest from the date payment is due at the rate of one point five percent (1.5%) per month or eighteen percent (18%) per year until paid in full.		

Thank You!

TO: Dr. Jean Barbanente
Board of Education

DATE: August 23, 2023

FROM: Mr. Ryan Domeracki

RE: Construction Project Pay Application #3 – CTE HVAC

The administration is presenting pay application #3 from Amber Mechanical Contractors Inc. for the CTE HVAC work at Addison Trail and Willowbrook in the amount of \$459,341.61. The pay application and appropriate lien waivers were reviewed and approved by Wight & Co. The partial lien waiver is in order for this pay application.

Suggested Motion:

Move that the Board of Education approve the pay application #3 from Amber Mechanical Contractors Inc. in the amount of \$459,341.61.

APPLICATION AND CERTIFICATE FOR PAYMENT

TO OWNER:SCHOOL DIST #88; DUPAGE HIGH
2 FRIENDSHIP PLAZA
ADDISON IL 60101

PROJECT: 323022
DUPAGE SD88-ADDISON/WILLOWBRK

FROM: Amber Mechanical Contractors Inc.
11950 South Central Ave.

APPLICATION NO.: 3
PERIOD TO: Jul 21/23
PROJECT NOS.: 220141
CONTRACT DATE: May 31/23

Distribution to:
OWNER
ARCHITECT
CONTRACTOR
FIELD
OTHER

CONTRACT FOR:

Alsip IL60803

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below,
in connection with the Contract.
Continuation Sheet is attached.

1. ORIGINAL CONTRACT SUM.....	\$1,267,000.00
2. NET CHANGE BY CHANGE ORDERS.....	\$0.00
3. CONTRACT SUM TO DATE (Line 1 +- 2)....	\$1,267,000.00
4. TOTAL COMPLETED & STORED TO DATE..... (Column G)	\$786,579.57
5. RETAINAGE:	
a. 10.00 % of Completed Work (Column D + E)	\$78,657.96
b. 10.00 % of Stored Material (Column F)	\$0.00
Total Retainage (Line 5a + 5b or Total in Column I).....	\$78,657.96
6. TOTAL EARNED LESS RETAINAGE..... (Line 4 less Line 5 Total)	\$707,921.61
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT	\$248,580.00
8. CURRENT PAYMENT DUE.....	\$459,341.61
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$559,078.39

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	0.00	0.00
Total approved this Month	0.00	0.00
TOTALS	0.00	0.00
NET CHANGES by Change Order	\$0.00	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Amber Mechanical Contractors Inc.

By: [Signature] Date: 7/19/23

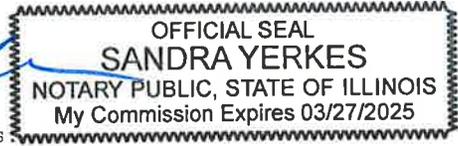
State of: Illinois

County of: COOK

Subscribed and sworn to before

me this 19th day of July, 2023

[Signature]
Notary Public:
My commission expires 03/27/2025



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Document, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED..... \$ 459,341.61

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount Certified.)

ARCHITECT: [Signature] Date: 8-1-2023

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Contingent upon receipt of all required waivers

CONTINUATION SHEET

APPLICATION NO.: 3
 APPLICATION DATE: Jul 19/23

PERIOD TO: Jul 21/23
 PROJECT NO.: 323022

A	B	C	D	E	F	G	H	I	
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G / C)	BALANCE TO FINISH (C - G)	RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
CONTRACT									
<u>01000 ADDISON TRAIL HS</u>									
		0.00	0.00	0.00	0.00	0.00	0	0.00	
<u>01100 AMBER MECHANICAL</u>									
01101	Bonds & Insurance	12163.20	12163.20	0.00	0.00	12163.20	100	0.00	1216.32
01102	Submittals & Shop Drawings	4800.00	4800.00	0.00	0.00	4800.00	100	0.00	480.00
01103	Closeouts	2400.00	0.00	0.00	0.00	0.00	0	2400.00	0.00
01104	Mobilization	9600.00	9600.00	0.00	0.00	9600.00	100	0.00	960.00
01105	General Conditions	12000.00	2520.00	4680.00	0.00	7200.00	60	4800.00	720.00
01106	Supervision & Project Managem	19200.00	4030.00	7490.00	0.00	11520.00	60	7680.00	1152.00
01107	Delivery	7200.00	1510.00	2810.00	0.00	4320.00	60	2880.00	432.83
01108	Crane	12000.00	0.00	0.00	0.00	0.00	0	12000.00	0.00
01109	Sheet Metal Material	46000.00	0.00	41400.00	0.00	41400.00	90	4600.00	4140.00
01110	Sheet MetalShop Labor	22500.00	6750.00	15750.00	0.00	22500.00	100	0.00	2250.00
01111	Sheet Metal Field Labor	77000.00	26950.00	26950.00	0.00	53900.00	70	23100.00	5390.00
01112	Overhead & Profit	25544.30	5347.21	9955.27	0.00	15302.48	60	10241.82	1530.25
		250407.50	73670.41	109035.27	0.00	182705.68	73	67701.82	
<u>01200 SUBCONTRACTORS</u>									
01201	Insulation by Noonan	15950.00	0.00	6315.00	0.00	6315.00	40	9635.00	631.50
01202	Test and Balance by Mech T&B	4100.00	0.00	0.00	0.00	0.00	0	4100.00	0.00
		20050.00	0.00	6315.00	0.00	6315.00	31	13735.00	
<u>01300 Electrical Work by Staylitt</u>									
01301	Mobilization Labor	4400.00	4400.00	0.00	0.00	4400.00	100	0.00	440.00
01302	Mobilization Material	500.00	500.00	0.00	0.00	500.00	100	0.00	50.00
01303	Distribution Labor	22560.00	5640.00	15208.00	0.00	20848.00	92	1712.00	2084.80
01304	Distribution Material	47254.87	14649.04	22485.46	0.00	37134.50	79	10120.37	3713.45
01305	Fire Alarm Labor	8800.00	2200.00	4840.00	0.00	7040.00	80	1760.00	704.00
01306	Fire Alarm Material	6592.41	1648.10	4944.31	0.00	6592.41	100	0.00	659.24
01307	Fire Alarm Subcontractor	8500.00	8500.00	0.00	0.00	8500.00	100	0.00	850.00

CONTINUATION SHEET

APPLICATION NO.: 3
 APPLICATION DATE: Jul 19/23

PERIOD TO: Jul 21/23
 PROJECT NO.: 323022

A	B	C	D	E	F	G	H	I	
ITEM No.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	%	BALANCE TO FINISH (C - G)	RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
01308	Mechanical Labor	18120.00	4530.00	9060.00	0.00	13590.00	75	4530.00	1359.00
01309	Mechanical Material	14021.90	3505.48	10516.42	0.00	14021.90	100	0.00	1402.19
		130749.18	45572.62	67054.19	0.00	112626.81	86	18122.37	
<u>01400 Piping Work by KRK</u>									
01401	Demo Hot Water	6000.00	6000.00	0.00	0.00	6000.00	100	0.00	600.00
01402	Hot Water to AHU-8	5750.00	0.00	0.00	0.00	0.00	0	5750.00	0.00
01403	Hot Water to AHU-9	5750.00	0.00	0.00	0.00	0.00	0	5750.00	0.00
01404	DX Piping from AHU 8 to Cond	19125.00	0.00	0.00	0.00	0.00	0	19125.00	0.00
01405	Condensate	1500.00	0.00	0.00	0.00	0.00	0	1500.00	0.00
01406	Pump Down - Nitrogen Test	2500.00	0.00	0.00	0.00	0.00	0	2500.00	0.00
01407	DX Piping from AHU 9 to Cond	19125.00	0.00	0.00	0.00	0.00	0	19125.00	0.00
01408	Condensate	1500.00	0.00	0.00	0.00	0.00	0	1500.00	0.00
01409	Pump Down - Nitrogen Test	2500.00	0.00	0.00	0.00	0.00	0	2500.00	0.00
01410	Gas Piping to (2) Rooftop Uni	7500.00	0.00	0.00	0.00	0.00	0	7500.00	0.00
		71250.00	6000.00	0.00	0.00	6000.00	8	65250.00	
<u>01500 General Trades by TCS</u>									
01501	Masonry/Wall Openings Materia	2000.00	0.00	2000.00	0.00	2000.00	100	0.00	200.00
01502	Masonry/Wall Openings Labor	8000.00	0.00	8000.00	0.00	8000.00	100	0.00	800.00
01503	Steel Work Material	2000.00	0.00	2000.00	0.00	2000.00	100	0.00	200.00
01504	Steel Work Labor	8000.00	0.00	8000.00	0.00	8000.00	100	0.00	800.00
01505	Fireproofing Material	500.00	0.00	250.00	0.00	250.00	50	250.00	25.00
01506	Fireproofing Labor	2500.00	0.00	1250.00	0.00	1250.00	50	1250.00	125.00
01507	Carpentry Material	4400.00	0.00	3300.00	0.00	3300.00	75	1100.00	330.00
01508	Carpentry Labor	8000.00	0.00	6000.00	0.00	6000.00	75	2000.00	600.00
01509	Roofing Material	2000.00	0.00	2000.00	0.00	2000.00	100	0.00	200.00
01510	Roofing Labor	8000.00	0.00	8000.00	0.00	8000.00	100	0.00	800.00
01511	Ceiling Work Material	1000.00	0.00	500.00	0.00	500.00	50	500.00	50.00
01512	Ceiling Work Labor	14000.00	7000.00	3500.00	0.00	10500.00	75	3500.00	1050.00
01513	Painting Material	300.00	0.00	0.00	0.00	0.00	0	300.00	0.00
01514	Painting Labor	1200.00	0.00	0.00	0.00	0.00	0	1200.00	0.00
01515	Floor Protection Material	500.00	500.00	0.00	0.00	500.00	100	0.00	50.00

CONTINUATION SHEET

APPLICATION NO.: 3
 APPLICATION DATE: Jul 19/23

PERIOD TO: Jul 21/23
 PROJECT NO.: 323022

A	B	C	D	E	F	G	H	I	
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G / C)	BALANCE TO FINISH (C - G)	RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
01516	Floor Protection Labor	2500.00	2500.00	0.00	0.00	2500.00	100	0.00	250.00
		64900.00	10000.00	44800.00	0.00	54800.00	84	10100.00	
<u>01600 Temp Controls by Automated Logic</u>									
01601	Mobilization	6500.00	6500.00	0.00	0.00	6500.00	100	0.00	650.00
01602	Engineering/Submittals/Procur	10543.00	5271.50	5271.58	0.00	10543.08	100	-0.08	1054.31
01603	Project Managment	7655.00	765.50	1530.91	0.00	2296.41	30	5358.59	229.64
01604	Programming/Graphics	14271.00	0.00	0.00	0.00	0.00	0	14271.00	0.00
01605	Startup/Point-Point Checkout/	22537.00	0.00	0.00	0.00	0.00	0	22537.00	0.00
01606	Electrical Device/Panel Fabri	3347.00	0.00	0.00	0.00	0.00	0	3347.00	0.00
01607	Material	57072.00	0.00	57072.41	0.00	57072.41	100	-0.41	5707.24
01608	Electrical Labor by Sub	44075.00	0.00	22037.50	0.00	22037.50	50	22037.50	2203.85
01609	As-Builts/O&Ms	3500.00	0.00	0.00	0.00	0.00	0	3500.00	0.00
		169500.00	12537.00	85912.40	0.00	98449.40	58	71050.60	
<u>02000 WILLOWBROOK HS</u>									
		0.00	0.00	0.00	0.00	0.00	0	0.00	
<u>02100 AMBER MECHANICAL</u>									
02101	Bonds & Insurance	13176.80	13176.80	0.00	0.00	13176.80	100	0.00	1317.68
02102	Submittals & Shop Drawings	5200.00	5200.00	0.00	0.00	5200.00	100	0.00	520.00
02103	Closeouts	2600.00	0.00	0.00	0.00	0.00	0	2600.00	0.00
02104	Mobilization	10400.00	10400.00	0.00	0.00	10400.00	100	0.00	1040.00
02105	General Conditions	13000.00	2730.00	5070.00	0.00	7800.00	60	5200.00	780.00
02106	Supervision & Project Managem	20800.00	4370.00	8110.00	0.00	12480.00	60	8320.00	1248.00
02107	Delivery	7800.00	1640.00	3040.00	0.00	4680.00	60	3120.00	468.00
02108	Crane	13000.00	0.00	0.00	0.00	0.00	0	13000.00	0.00
02109	Sheet Metal Material	52000.00	0.00	46800.00	0.00	46800.00	90	5200.00	4680.00
02110	Sheet Metal Shop Labor	22500.00	6750.00	15750.00	0.00	22500.00	100	0.00	2250.00
02111	Sheet Metal Field Labor	83000.00	29050.00	29050.00	0.00	58100.00	70	24900.00	5810.00
02112	Overhead & Profit	27673.00	5793.80	10810.00	0.00	16603.80	60	11069.20	1660.38
		271149.80	79110.60	118630.00	0.00	197740.60	73	73409.20	

CONTINUATION SHEET

APPLICATION NO.: 3
 APPLICATION DATE: Jul 19/23

PERIOD TO: Jul 21/23
 PROJECT NO.: 323022

A	B	C	D	E	F	G	H	I	
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	%	BALANCE TO FINISH (C - G)	RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
<u>02200 SUBCONTRACTORS</u>									
02201	Insulation by Noonan	1115.00	0.00	750.00	0.00	750.00	67	365.00	75.00
02202	Test and Balance by Mech T&B	2700.00	0.00	0.00	0.00	0.00	0	2700.00	0.00
		3815.00	0.00	750.00	0.00	750.00	20	3065.00	
<u>02300 Electrical Work by Staylitt</u>									
02301	Mobilization Labor	4900.00	4900.00	0.00	0.00	4900.00	100	0.00	490.00
02302	Distribution Labor	11520.00	0.00	1152.00	0.00	1152.00	10	10368.00	115.20
02303	Distribution Material	9400.41	3948.17	752.04	0.00	4700.21	50	4700.20	470.02
02304	Distribution Subcontractor	6300.00	0.00	630.00	0.00	630.00	10	5670.00	63.00
02305	Fire Alarm Labor	6400.00	0.00	640.00	0.00	640.00	10	5760.00	64.00
02306	Fire Alarm Material	5328.56	0.00	532.80	0.00	532.80	10	4795.76	532.80
02307	Fire Alarm Subcontractor	8500.00	8500.00	0.00	0.00	8500.00	100	0.00	850.00
02308	Mechanical Labor	7200.00	720.00	0.00	0.00	720.00	10	6480.00	72.00
02309	Mechanical Material	4113.89	0.00	2056.95	0.00	2056.95	50	2056.94	205.70
02310	Bench Power Labor	3840.00	0.00	384.00	0.00	384.00	10	3456.00	38.40
02311	Bench Power Material	1285.66	0.00	642.83	0.00	642.83	50	642.83	64.28
		68788.52	18068.17	6790.62	0.00	24858.79	36	43929.73	
<u>02400 Piping Work by KRK</u>									
02401	Demo Hot Water	4000.00	4000.00	0.00	0.00	4000.00	100	0.00	400.00
02402	Gas Piping	9500.00	0.00	0.00	0.00	0.00	0	9500.00	0.00
		13500.00	4000.00	0.00	0.00	4000.00	30	9500.00	
<u>02500 General Trades by TCS</u>									
02501	Masonry/Wall Openings Materia	500.00	0.00	500.00	0.00	500.00	100	0.00	50.00
02502	Masonry/Wall Openings Labor	4500.00	0.00	4500.00	0.00	4500.00	100	0.00	450.00
02503	Steel Work Material	1000.00	0.00	1000.00	0.00	1000.00	100	0.00	100.00
02504	Steel Work Labor	4000.00	0.00	4000.00	0.00	4000.00	100	0.00	400.00
02505	Fireproofing Material	500.00	0.00	250.00	0.00	250.00	50	250.00	25.00
02506	Fireproofing Labor	1500.00	0.00	750.00	0.00	750.00	50	750.00	75.00
02507	Carpentry Work Material	1000.00	0.00	750.00	0.00	750.00	75	250.00	75.00

CONTINUATION SHEET

APPLICATION NO.: 3
 APPLICATION DATE: Jul 19/23

PERIOD TO: Jul 21/23
 PROJECT NO.: 323022

A	B	C	D	E	F	G	H	I	
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	%	BALANCE TO FINISH (C - G)	RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
02508	Carpentry Work Labor	6000.00	0.00	4500.00	0.00	4500.00	75	1500.00	450.00
02509	Roofing Material	500.00	0.00	500.00	0.00	500.00	100	0.00	50.00
02510	Roofing Labor	4500.00	0.00	4500.00	0.00	4500.00	100	0.00	450.00
02511	Ceiling Work Material	500.00	0.00	250.00	0.00	250.00	50	250.00	25.00
02512	Ceiling Work Labor	4500.00	2250.00	1125.00	0.00	3375.00	75	1125.00	337.50
02513	Painting Material	200.00	0.00	0.00	0.00	0.00	0	200.00	0.00
02514	Painting Labor	800.00	0.00	0.00	0.00	0.00	0	800.00	0.00
02515	Floor Protection Material	500.00	500.00	0.00	0.00	500.00	100	0.00	50.00
02516	Floor Protection Labor	1500.00	1500.00	0.00	0.00	1500.00	100	0.00	150.00
		32000.00	4250.00	22625.00	0.00	26875.00	84	5125.00	
<u>02600 Temp Controls by Automated Logic</u>									87
02601	Mobilization	5500.00	5500.00	0.00	0.00	5500.00	100	0.00	550.00
02602	Engineering/Submittals/Procur	7437.00	3718.50	0.00	0.00	3718.50	50	3718.50	371.85
02603	Project Management	6827.00	682.70	0.00	0.00	682.70	10	6144.30	68.27
02604	Programming/Graphics	11853.00	0.00	0.00	0.00	0.00	0	11853.00	0.00
02605	Startup/Point-Point Checkout/	15575.00	0.00	0.00	0.00	0.00	0	15575.00	0.00
02606	Material	24108.00	0.00	24108.00	0.00	24108.00	100	0.00	2410.80
02607	Electrical Labor by Sub	29000.00	0.00	17400.00	0.00	17400.00	60	11600.00	1740.00
02608	As-Builts/O&Ms	2500.00	0.00	0.00	0.00	0.00	0	2500.00	0.00
		102800.00	9901.20	41508.00	0.00	51409.20	50	51390.80	
<u>03000 EQUIPMENT - ADDISON & WILLOWBROOK</u>									
03001	Air Terminal Units (Brucker)	11640.00	11640.00	0.00	0.00	11640.00	100	0.00	1164.00
03002	Grilles, Registers, Diffusers (B	1450.00	1450.00	0.00	0.00	1450.00	100	0.00	145.00
		13090.00	13090.00	0.00	0.00	13090.00	100	0.00	
04000	Allowance	55000.00	0.00	6959.09	0.00	6959.09	13	48040.91	695.91
		1267000.00	276200.00	510379.57	0.00	786579.57	62	480420.43	78657.96
Total Contract		1267000.00	276200.00	510379.57	0.00	786579.57	62	480420.43	78657.96

WAIVER OF LIEN TO DATE

STATE OF ILLINOIS)

SS

Gty# _____

COUNTY OF COOK)

Escrow# _____

WHEREAS the undersigned has been employed by
to furnish _____
for the premises known as _____
of which _____

DuPage High School District 88
HVAC Work

CTE Spaces A/C Spaces at Addison Trail High School and Willowbrook High School
DuPage High School District 88 is the owner

THE undersigned, for and in consideration of Four Hundred Fifty Nine Thousand Three Hundred Forty One and 61/100
\$459,341.61 Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es)
hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to mechanics' liens,
with respect to and on said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery
furnished, and on the moneys, funds or other considerations due or to become due from the owner, on account of all labor, services, material,
fixtures, apparatus or machinery, furnished to this date by the undersigned for the above-described premises, INCLUDING EXTRAS*

DATE 7/28/2023

COMPANY NAME Amber Mechanical Contractors, Inc.
ADDRESS 11950 S. Central Avenue, Alsip, IL 60803-3402

SIGNATURE AND TITLE  Secretary- Treasurer

*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT.

CONTRACTOR'S AFFIDAVIT

STATE OF ILLINOIS)

SS

COUNTY OF COOK)

TO WHOM IT MAY CONCERN:

THE UNDERSIGNED, (NAME) Robert A. Boer BEING DULY SWORN, DEPOSES
AND SAYS THAT HE OR SHE IS (POSITION) Secretary- Treasurer OF
(COMPANY NAME) Amber Mechanical Contractors, Inc. WHO IS THE
CONTRACTOR FURNISHING HVAC Work WORK ON THE BUILDING
LOCATED AT Addison Trail HS-213 N Lombard Rd., Addison, IL 60101 / Willowbrook HS-1250 Ardmore Ave., Villa Park, IL 60181
OWNED BY DuPage High School District 88

That the total amount of the contract including extras* is \$1,267,000.00 on which he or she has received payment of
\$248,580.00 prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that
there is no claim either legal or equitable to defeat the validity of said waivers. That the following are the names and addresses of all
parties who have furnished material or labor, or both, for said work and all parties having contracts or sub contracts for specific portions
of said work or for material entering into the construction thereof and the amount due or to become due to each, and that the items
mentioned include all labor and material required to complete said work according to plans and specifications:

NAMES	WHAT FOR	CONTRACT PRICE INCLUDING EXTRAS*	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
Automated Logic	Temperature Control Work	\$272,300.00	\$20,194.38	\$114,677.77	\$137,427.85
StayLitt Electric	Electrical Work	\$199,537.70	\$57,276.71	\$69,472.63	\$72,788.36
KRK Mechanical Inc.	Piping Work	\$84,750.00	\$9,000.00	\$0.00	\$75,750.00
Noonan Insulation	Insulation Work	\$17,065.00	\$0.00	\$6,358.50	\$10,706.50
TCS Corp	General Trades Work	\$96,900.00	\$12,825.00	\$60,682.50	\$23,392.50
Mechanical Test & Balance	Test and Balance Work	\$6,800.00	\$0.00	\$0.00	\$6,800.00
Brucker	HVAC Equipment	\$13,090.00	\$13,090.00	\$0.00	\$0.00
Amber Mechanical	Materials & Labor	\$576,557.30	\$136,193.91	\$208,150.21	\$232,213.18
ALL MATERIAL TAKEN FROM FULLY PAID STOCK AND DELIVERED TO THE JOBSITE VIA OUR OWN TRUCKS. ALL LABOR AND FRINGE BENEFITS HAVE BEEN PAID IN FULL TO DATE.					
NO OUTSIDE RENTAL EQUIPMENT HAS BEEN USED. ALL EQUIPMENT IS COMPANY OWNED					
TOTAL LABOR & MAT'L INCLUDE EXTRAS* TO COMPLETE		\$1,267,000.00	\$248,580.00	\$459,341.61	\$559,078.39

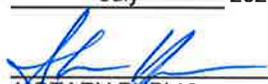
That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor or other work of any kind done or to be done upon or in connection with said work other than above stated.

DATE 7/28/2023

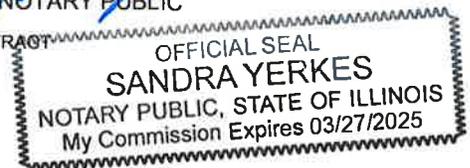
SIGNATURE 

SUBSCRIBED AND SWORN TO BEFORE ME THIS

28th DAY OF July 2023


NOTARY PUBLIC

EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT



WAIVER OF LIEN TO DATE

STATE OF ILLINOIS}

Gty# _____

SS

COUNTY OF COOK}

Escrow# _____

WHEREAS the undersigned has been employed by
to furnish _____
for the premises known as _____
of which _____

Amber Mechanical Contractors, Inc.
Electrical Work

CTE Spaces A/C Spaces at Addison Trail High School and Willowbrook High School
DuPage High School District 88

is the owner

THE undersigned, for and in consideration of _____
\$35,871.60 Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es)
hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to mechanics' liens,
with respect to and on said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery
furnished, and on the moneys, funds or other considerations due or to become due from the owner, on account of all labor, services, material,
fixtures, apparatus or machinery, furnished to this date by the undersigned for the above-described premises, INCLUDING EXTRAS*

DATE 7/27/2023

COMPANY NAME StayLitt Electric

ADDRESS 3427 W 62nd Place, Chicago, IL 60629

SIGNATURE AND TITLE

Christopher Garza
Owner

*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT.

CONTRACTOR'S AFFIDAVIT

STATE OF ILLINOIS}

SS

COUNTY OF COOK}

TO WHOM IT MAY CONCERN:

THE UNDERSIGNED, (NAME)
AND SAYS THAT HE OR SHE IS (POSITION)
(COMPANY NAME)

Christopher Garza

Owner

BEING DULY SWORN, DEPOSES
OF

CONTRACTOR FURNISHING
LOCATED AT
OWNED BY

StayLitt Electric

Electrical Work

WHO IS THE

WORK ON THE BUILDING

Addison Trail HS-213 N Lombard Rd., Addison, IL 60101 / Willowbrook HS-1250 Ardmore Ave., Villa Park, IL 60181

DuPage High School District 88

That the total amount of the contract including extras* is _____
\$21,405.11 prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that
there is no claim either legal or equitable to defeat the validity of said waivers. That the following are the names and addresses of all
parties who have furnished material or labor, or both, for said work and all parties having contracts or sub contracts for specific portions
of said work or for material entering into the construction thereof and the amount due or to become due to each, and that the items
mentioned include all labor and material required to complete said work according to plans and specifications:

NAMES	WHAT FOR	CONTRACT PRICE INCLUDING EXTRAS*	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
StayLitt Electric	Electrical Work	\$87,740.00	-\$2,378.35	\$33,606.11	\$56,512.24
Intelligent Systems Services	Fire Alarm Materials & Drawing	\$17,447.50	\$17,000.00	\$447.50	\$0.00
Viking Electric	Fire Alarm Material	\$94,350.20	\$6,783.46	\$1,817.99	\$85,748.75
ALL MATERIAL TAKEN FROM FULLY PAID STOCK AND DELIVERED TO THE JOBSITE VIA OUR OWN TRUCKS. ALL LABOR AND FRINGE BENEFITS HAVE BEEN PAID IN FULL TO DATE.					
NO OUTSIDE RENTAL EQUIPMENT HAS BEEN USED. ALL EQUIPMENT IS COMPANY OWNED					
TOTAL LABOR & MAT'L INCLUDE EXTRAS* TO COMPLETE		\$199,537.70	\$21,405.11	\$35,871.60	\$142,260.99

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor or other work of any kind done or to be done upon or in connection with said work other than above stated.

DATE 7/27/2023

SUBSCRIBED AND SWORN TO BEFORE ME THIS

27

DAY OF July, 2023

SIGNATURE

Christopher Garza

Kathy A Botica

NOTARY PUBLIC

EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT



State of Illinois
GRANT REQUIREMENTS FOR
BUSINESS ENTERPRISE PROGRAM PARTICIPATION

PARTIAL LIEN WAIVER

STATE OF Illinois)
COUNTY OF DuPage)ss

TO WHOM IT MAY CONCERN:

Whereas the undersigned has been employed by: Amber Mechanical Contractors, Inc.

To furnish for the premise known as: DCEO Project: DuPage High School District 88
Project Grant #: SD220005

of which the State of Illinois, acting through: DuPage High School District 88 (Grantee Name), is the owner.

The undersigned, for and in consideration of

Thirty Five Thousand Eight Hundred Seventy One and 60/100 (\$ 35,871.60) Dollars,

and other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es) hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to Liens Against Public Funds on the monies, bonds or warrants due or to become due from the State, on account of labor, services, material, fixtures, apparatus or machinery heretofore furnished by the undersigned for the above-described premises.

Given under my/our hand and seal

this 28th day of July, 2023

(Affix Corporate Seal Here)

ATTEST: N/A
(Signature of Secretary of Corporation)

StayLitt Electric
(Company Name)
[Signature]
(Signature)

ITS: Owner (SEAL)
(Title)

NOTE: All waivers must be for the full amount paid. If waiver is for a corporation, name should be used, corporate seal (if any) affixed and title of officer signing waiver should be set forth; if waiver is for a partnership, the partnership name should be used, partner should sign and designate himself as partner.

This document must bear the signature of two authorized agents of the corporation. If there is only one corporate officer to sign, the signature must be notarized.

Revised 5/22



Page 1 of 2

state of IL
County of Cook
Signed and attested before me
on July 28, 2023 (date)
by Christopher Garza (name/s of person/s)
[Signature]
(Signature of Notary Public)

WAIVER OF LIEN TO DATE

STATE OF ILLINOIS}

SS

Gty# _____

COUNTY OF COOK}

Escrow# _____

WHEREAS the undersigned has been employed by
to furnish _____
for the premises known as _____
of which _____

StayLitt Elelctric LLC

Fire alarm materials and drawings

CTE Spaces A/C Spaces at Addison Trail High School and Willowbrook High School

DuPage High School District 88

is the owner

THE undersigned, for and in consideration of _____

Seventeen Thousand Dollars

\$17,000.00

Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es)

hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to mechanics' liens, with respect to and on said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery furnished, and on the moneys, funds or other considerations due or to become due from the owner, on account of all labor, services, material, fixtures, apparatus or machinery, furnished to this date by the undersigned for the above-described premises, INCLUDING EXTRAS*

DATE 7/28/2023

COMPANY NAME Intelligent Systems Services, Inc.

ADDRESS 371 Balm Ct.; Wood Dale, IL 60191

SIGNATURE AND TITLE

[Signature]
president

*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT.

CONTRACTOR'S AFFIDAVIT

STATE OF ILLINOIS}

SS

COUNTY OF COOK}

TO WHOM IT MAY CONCERN:

THE UNDERSIGNED, (NAME)

Stefan Knezevic

BEING DULY SWORN, DEPOSES

AND SAYS THAT HE OR SHE IS (POSITION)

president

OF

(COMPANY NAME)

Intelligent Systems Services, Inc.

WHO IS THE

CONTRACTOR FURNISHING

Fire alarm materials and drawings

WORK ON THE BUILDING

LOCATED AT

Addison Trail HS-213 N Lombard Rd., Addison, IL 60101 / Willowbrook HS-1250 Ardmore Ave., Villa Park, IL 60181

OWNED BY

DuPage High School District 88

That the total amount of the contract including extras* is

\$17,447.50

on which he or she has received payment of

\$0.00

prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that

there is no claim either legal or equitable to defeat the validity of said waivers. That the following are the names and addresses of all parties who have furnished material or labor, or both, for said work and all parties having contracts or sub contracts for specific portions of said work or for material entering into the construction thereof and the amount due or to become due to each, and that the items mentioned include all labor and material required to complete said work according to plans and specifications:

NAMES	WHAT FOR	CONTRACT PRICE INCLUDING EXTRAS	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
Intelligent Systems Services, Inc.	Fire Alarm Materials & Drawings	\$17,447.50	\$0.00	\$17,000.00	\$447.50
					\$0.00
					\$0.00
ALL MATERIAL TAKEN FROM FULLY PAID STOCK AND DELIVERED TO THE JOBSITE VIA OUR OWN TRUCKS. ALL LABOR AND FRINGE BENEFITS HAVE BEEN PAID IN FULL TO DATE.					
NO OUTSIDE RENTAL EQUIPMENT HAS BEEN USED. ALL EQUIPMENT IS COMPANY OWNED					
	TOTAL LABOR & MAT'L INCLUDE EXTRAS* TO COMPLETE	\$17,447.50	\$0.00	\$17,000.00	\$447.50

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor or other work of any kind done or to be done upon or in connection with said work other than above stated.

DATE 7/28/2023

SIGNATURE [Signature]

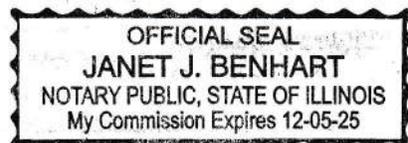
SUBSCRIBED AND SWORN TO BEFORE ME THIS

28th

DAY OF July 2023

[Signature]
NOTARY PUBLIC

EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT



**WAIVER OF LIEN
SUBCONTRACTOR'S PARTIAL
(ILLINOIS)**

CAUTION: Consult a lawyer before using or acting under this form. All warranties including merchantability and fitness, are excluded.

**STATE OF ILLINOIS
COUNTY OF DUPAGE**

To All Whom It May Concern:

WHEREAS, the undersigned, VIKING ELECTRIC
880 S. ROHLWING RD ADDISON, IL 60101

has been employed by STAYLITT ELECTRIC

to furnish ELECTRICAL MATERIAL

for the premises owned by: DUPAGE SCHOOL DIST 88

92

Premises known as: ADDISON TRAIL HS
213 N. LOMBARD RD

In the City of: ADDISON

County of DUPAGE State: ILLINOIS

and legally described as:

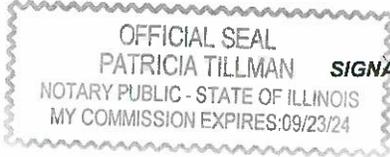
NOW, THEREFORE, the undersigned, for and in consideration of the sum of:
SIX THOUSAND SEVEN HUNDRED EIGHTY THREE DOLLARS AND 46/100 \$6,783.46
and other good and valuable considerations, the receipt whereof is hereby acknowledged by the undersigned, does hereby waive and release to the extent only of the foresaid amount of \$6,783.46 paid simultaneously herewith, the lien or right to or claim of lien under the statutes of the State of Illinois relating to mechanics' liens with respect to and on the above-described premises, and the improvements thereon, and on the material, fixtures, apparatus, or machinery furnished, and on the moneys or other considerations due or to become due from the owner, on account of labor, services, material, fixtures, apparatus or machinery, furnished by the undersigned, to or on account the said contractor or the said owner, for the above-described premises.

The 28TH Day Of JULY 2023

VIKING ELECTRIC
(Name of sole ownership, corporation or partnership)

Darnell Mobbs
Signature of sole owner or authorized representative
of corporation or partnership **DARNELL MOBBS**
CREDIT ANALYST

SUBSCRIBED AND SWORN TO BEFORE ME THIS: The 28TH Day Of JULY 2023



SIGNATURE: *Patricia Tillman*
NOTARY PUBLIC

WAIVER OF LIEN TO DATE

STATE OF ILLINOIS)

SS

Gty# _____

COUNTY OF COOK)

Escrow# _____

WHEREAS the undersigned has been employed by

Amber Mechanical Contractors, Inc.

to furnish

General Trades Work

for the premises known as

CTE Spaces A/C Spaces at Addison Trail High School and Willowbrook High School

of which

DuPage High School District 88

is the owner

THE undersigned, for and in consideration of

Twelve Thousand Eight Hundred Twenty Five and 00/100

\$12,825.00

Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es)

hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to mechanics' liens, with respect to and on said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery furnished, and on the moneys, funds or other considerations due or to become due from the owner, on account of all labor, services, material, fixtures, apparatus or machinery, furnished to this date by the undersigned for the above-described premises, INCLUDING EXTRAS*

DATE 7/27/2023

COMPANY NAME TCS Corp

ADDRESS 12159 S. Pulaski, Alsip, IL 60803

SIGNATURE AND TITLE

President

*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT.

CONTRACTOR'S AFFIDAVIT

STATE OF ILLINOIS)

SS

COUNTY OF COOK)

TO WHOM IT MAY CONCERN:

THE UNDERSIGNED, (NAME)

Steven T. Bendowski

BEING DULY SWORN, DEPOSES

AND SAYS THAT HE OR SHE IS (POSITION)

President

OF

(COMPANY NAME)

TCS Corp

WHO IS THE

CONTRACTOR FURNISHING

General Trades Work

WORK ON THE BUILDING

LOCATED AT

Addison Trail HS-213 N Lombard Rd., Addison, IL 60101 / Willowbrook HS-1250 Ardmore Ave., Villa Park, IL 60181

OWNED BY

DuPage High School District 88

That the total amount of the contract including extras* is

\$96,900.00

on which he or she has received payment of

\$0.00

prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that

there is no claim either legal or equitable to defeat the validity of said waivers. That the following are the names and addresses of all parties who have furnished material or labor, or both, for said work and all parties having contracts or sub contracts for specific portions of said work or for material entering into the construction thereof and the amount due or to become due to each, and that the items mentioned include all labor and material required to complete said work according to plans and specifications:

NAMES	WHAT FOR	CONTRACT PRICE INCLUDING EXTRAS*	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
TCS Corp	General Trades Work	\$96,900.00	\$0.00	\$12,825.00	\$84,075.00
ALL MATERIAL TAKEN FROM FULLY PAID STOCK AND DELIVERED TO THE JOBSITE VIA OUR OWN TRUCKS. ALL LABOR AND FRINGE BENEFITS HAVE BEEN PAID IN FULL TO DATE.					
NO OUTSIDE RENTAL EQUIPMENT HAS BEEN USED. ALL EQUIPMENT IS COMPANY OWNED					
TOTAL LABOR & MAT'L INCLUDE EXTRAS* TO COMPLETE		\$96,900.00	\$0.00	\$12,825.00	\$84,075.00

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor or other work of any kind done or to be done upon or in connection with said work other than above stated.

DATE 7/27/2023

SIGNATURE

SUBSCRIBED AND SWORN TO BEFORE ME THIS

27th

DAY OF

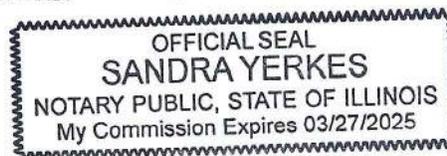
July

2023

NOTARY PUBLIC

EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT

f.1722R5/96



FINAL WAIVER OF LIEN

STATE OF ILLINOIS
 COUNTY OF COOK
 TO WHOM IT MAY CONCERN:

Gty # _____
 Loan # _____

WHEREAS the undersigned has been employed by Amber Mechanical Contractors, Inc.
 to furnish HVAC Equipment
 for the premises CTE Spaces A/C Spaces at Addison Trail High School and Willowbrook High School
 of which DuPage High School Ditsrict 88 is the owner.

THE undersigned, for and in consideration of Thirteen Thousand and Ninety Dollars and 00/100 cents
 (\$ 13,090.00)Dollars, and other good and valuable consideration, the receipt whereof is hereby acknowledged, does hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to mechanics' liens, with respect to and said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery furnished, and on the moneys, funds or other considerations due or to become due from the owner, on account of labor services, material, fixtures, apparatus, or machinery, heretofore furnished, or maybe furnished at any time hereafter by the undersigned for the above-described premises. INCLUDING EXTRAS*

Given under _____ **MY** hand **SIGNED** and sealed _____ **ON**
 this 28th day of July, 2023

**EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT
 Signature and Seal _____ **(Credit Mgr.)**

CONTRACTOR'S AFFIDAVIT

STATE OF ILLINOIS
 COUNTY OF COOK
 TO WHOM IT MAY CONCERN:

THE undersigned, being duly sworn, deposes and says that he/she is Robert J Sailer
Credit Mgr of the Brucker Company

who is contractor for the HVAC Equipment
 building located at Addison Trail HS-213 N Lombard Rd., Addison, IL 60101 And
Willowbrook HS-1250 Ardmore Ave. Villa Park IL 60181
 owned by DuPage High School Ditsrict 88

That the total amount of the contract including extra is \$ 13,090.00 on which he has received payment of \$ _____ prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that there is no claim either legal or equitable to defeat the validity of said waivers. That the following are the names of all parties who have furnished material or labor, or both, for said work and all parties having contracts or subcontracts for specific portions of said work or for material entering into the construction thereof and the amount due or to become due to each, and that the items mentioned include all labor and material required to complete said work according to plans and specifications:

NAME	Contract Amount	PREVIOUS PAID	THIS PAYMENT	BALANCE DUE
Brucker Company	HVAC Equipment	13,090.00	0.00	13,090.00
TOTAL LABOR AND MATERIAL TO COMPLETE		13,090.00	0.00	13,090.00

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor or other work of any kind done or to be done upon or in connection with said work other than above stated.

Signed this 28th day of July, 2023
 Signature: _____ **(Credit Mgr.)**

Subscribed and sworn to before me this 28th day of July, 2023

**EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT
 Notary: _____



RATIFICATION OF OVERNIGHT FIELDTRIP

Please approve the ratification of the overnight fieldtrip request for the Willowbrook Girls Flag Gootball team to the Nike Kickoff classic in Portland, Oregon August 23- August 26, 2023.

Suggested Motion:

Move that the Board of Education ratify the approval of the overnight fieldtrip request for the Willowbrook Girls Flag Gootball team to the Nike Kickoff classic in Portland, Oregon August 23- August 26, 2023.

WILLOWBROOK HIGH SCHOOL

MEMORANDUM

Date: Friday, August 11, 2023
To: Dr. Jean Barbanente
From: Ed Sullivan
RE: OVERNIGHT FIELD TRIP REQUEST

Rachel Karos, Nick Hildreth, and Joe Pearson have requested to take members of the Willowbrook Girls Flag Football team to the Nike Kickoff Classic in Portland, Oregon. This field trip will take place from Wednesday, August 23rd, 2023 through Friday, August 26th, 2023.

Ed Sullivan, Rachel Karos, and Nick Hildreth will meet with student athletes and parents on Monday, August 14th, 2023 at 6:00 PM via Zoom. All expectations will be clearly explained to the participants. Participants will understand that all school rules and procedures will apply. Rachel Karos and Nick Hildreth will secure permission forms, release forms, and health information.

Emergency Contacts:

Rachel Karos: 630-707-0304 Nick Hildreth: 630-917-0703 Joe Pearson: 773-269-0369

Chaperones:

Rachel Karos: 630-707-0304 Nick Hildreth: 630-917-0703 Joe Pearson: 773-269-0369

Transportation:

- Two Willowbrook Mini Buses will depart WBHS on 8/23/23 at 4:00 AM
- Students will be dropped off at O'Hare Airport (10000 W Balmoral Ave, Chicago, IL 60666) at 4:30 AM
- *Outbound Flight (8/23/23):*
 - Alaska 0587 ORD-SEA
 - Departure-6:15 AM
 - Arrival-8:47 AM
 - Connecting Flight: Alaska 2451 SEA-PDX
 - Departure-10:00 AM
 - Arrival-10:56 AM
- *Returning Flight*
 - Alaska 1457 PDX-SEA
 - Departure-7:59 PM (8/25/23)
 - Arrival-9:00 PM (8/25/23)
 - Connecting Flight: Alaska 0328 SEA-ORD
 - Departure-11:08 PM (8/25/23)
 - Arrival-5:00 AM (8/26/23)
- Returning WBHS on 8/26/23 at 6:15 AM via two Willowbrook Mini Buses

Lodging:

Portland Marriott Downtown Waterfront
1401 SW Naito Pkwy, Portland, OR 97201

RECOMMENDATION TO AMEND THE
2024-2025 SCHOOL CALENDAR

The administration is proposing the following amendments to the 2024-2025 calendar.

- Thanksgiving Break- November 27, 2024 through November 29, 2024

Suggested Motion:

Move that the Board of Education approve the amended 2024-2025 School Calendar as presented.



2024 - 2025 School Calendar

August, 2024

Mon	Tues	Wed	Thur	Fri	Total
			1	2	
L5		7	8	9	
♦12	°13	{14	15	16	3
L19	20	21	22	23	5
L26	27	28	ED29	30	5
					13

September, 2024

Mon	Tues	Wed	Thur	Fri	Total
H	3	4	5	6	4
L9	10	11	12	13	5
L16	17	18	19	20	5
L23	24	25	26	27	5
L30					1
					20

October, 2024

Mon	Tues	Wed	Thur	Fri	Total
	1	2	PC3	4	3
L7	8	9	10	11	5
H	15	16	17	18	4
L21	22	23	24	25	5
L28	29	30	31		4
					21

November, 2024

Mon	Tues	Wed	Thur	Fri	Total
				1	1
L4	H	6	7	8	4
L11	12	13	14	15	5
L18	19	20	21	22	5
25	ER26	X	H	X	2
					17

December, 2024

Mon	Tues	Wed	Thur	Fri	Total
L2	3	4	5	6	5
L9	10	11	12	13	5
L16	17	SE18	SE19	SE*20	5
X	X	H	X	X	
X	X				
					15

January, 2025

Mon	Tues	Wed	Thur	Fri	Total
		H	X	X	
L6	7	8	9	10	5
13	14	15	ED16	♦17	4
H	21	22	23	24	4
L27	28	29	30	31	5
					18

February, 2025

Mon	Tues	Wed	Thur	Fri	Total
L3	4	5	6	7	5
L10	11	12	13	14	5
H	18	19	20	21	4
L24	25	26	27	♦28	4
					18

March, 2025

Mon	Tues	Wed	Thur	Fri	Total
H	4	5	6	7	4
L10	11	12	13	14	5
L17	18	19	20	21	5
L24	25	26	27	ER28	5
X					
					19

April, 2025

Mon	Tues	Wed	Thur	Fri	Total
	X	X	X	X	
L7	8	9	10	11	5
L14	15	16	17	X	4
L21	22	23	24	25	5
L28	29	30			3
					17

May, 2025

Mon	Tues	Wed	Thur	Fri	Total
			1	♦2	1
L5	6	7	8	9	5
L12	13	14	15	16	5
L19	20	21	22	23	5
H	SE27	SE28	SEY29	E30	3
					19

June, 2025

Mon	Tues	Wed	Thur	Fri	Total
E2	E3	E4	E5	6	
9	10	11	12	13	
16	17	18	H	20	
23	24	25	26	27	
30					

First Day of Classes August 14, 2024
Graduation May 18, 2025
Last Day of Classes May 29, 2025 (provided no emergency days are used)

SCHOOL HOLIDAYS/BREAKS

Labor Day September 2, 2024
Col./Indig. Peo. Day October 14, 2024
Election Day November 5, 2024
Thanksgiving Break Nov. 27 thru Nov. 29, 2024
Winter Break Dec. 23, 2024 thru Jan. 3, 2025
Christmas Day December 25, 2024
New Year's Day January 1, 2025
M.L. King's Birthday January 20, 2025
President's Day February 17, 2025
Casimir Pulaski Day March 3, 2025
Spring Break March 31 thru April 4, 2025
Non-Attendance Day April 18, 2025
Memorial Day May 26, 2025
Junteenth June 19, 2025

Parent/Teacher Conference Schedule:

October 3, 2024 12:00 p.m. - 7:00 p.m.
 *Students not in attendance.

LEGEND:

- H** Legal School Holidays
- ♦** Institutes
- X** Not in Attendance
- {** School Begins
- }** School Closes
- L** Late Arrivals - Begin at 9:00 a.m.
- PC** Parent/Teacher Conference
- °** Teacher Work Day
- *** End of Semester
- ER** 2:05 Dismissal
- ED** 1:40 Dismissal
- SE** Semester Exams
- E** Emergency/Non-Attendance
- Y** Teacher Check-Out/Last School Day
- !** Final Teacher Check-Out Day
- ^** State Testing - TBD (Make Up - TBD)

AP Exams: May 5 thru May 16, 2025
First Semester Exams: Dec. 18 thru Dec. 20, 2024
Second Semester Exams: May 27 thru May 29, 2025
 Note: May 30 thru June 5, 2025 will be declared Special Holidays if not used for emergency days.

Actual Days in Attendance: 1st Semester: 86 ; 2nd Semester: 91; Institute Days: 4; Parent/Teacher Conference:1; Teacher Work Day:1; Emergency Days:5

TOTAL: 188

Adopted By Board of Education 4/24/23

REVISED 8/28/23

TO: Dr. Jean Barbanente
Board of Education

DATE: August 23, 2023

FROM: Mr. Ryan Domeracki

RE: **Fundraiser(s) Exceeding \$1,000**

Attached is the information in regards to fundraiser(s) exceeding \$1,000. This information will be presented for board discussion and approval.

Suggested Motion:

Move that the Board of Education approve the fundraiser(s) exceeding \$1,000 as presented.

FUNDRAISER CONTRACT

The following fundraiser with anticipated revenue in excess of \$1,000 has been proposed:

1. Willowbrook Girls Cross Country will sell one-year memberships to My Deals, a national digital discount program. The proceeds will be used to provide student athletes with food, equipment and apparel needed for competitions that the student will keep.

ADVERTISING BANNER

We are pleased to share we recently received a second submission to buy an advertising banner.

Board Policy 8:25, “Advertising and Distributing Materials in Schools Provided by Non-School Related Entities,” was revised on January 10, 2022 to provide more opportunities for businesses to advertise with the district, including the option to buy 36” x 60” printed banners to be displayed at Addison Trail and/or Willowbrook. The cost of a banner is \$1,000 for each season.

On Aug. 22, we received a submission from Keller Williams Inspire in Geneva (<https://Jbiewer@kw.com>) to have a banner displayed during the winter season (from Nov. 1 to Feb. 28) in Willowbrook’s main gym.

Businesses that are interested in buying a banner can go to www.dupage88.net/BusinessPartnerships, or complete the form directly at www.dupage88.net/Advertising.

Suggested motion: Move to approve the advertising banner submitted from Keller Williams Inspire in Geneva to be displayed during the winter season (from Nov. 1 to Feb. 28) in Willowbrook’s main gym.

PERSONNEL REPORT

August 28, 2023

CERTIFIED STAFF APPOINTMENTS:

It is recommended that the board approve the following certified staff appointments:

Alexia Gomez

Addison Trail Part-time Special Education Teacher

Salary: \$10,401.57(prorated); 2/11ths of Scale I , Step 1- \$58,162.22

Effective: August 21, 2023

CLASSIFIED STAFF APPOINTMENT:

It is recommended that the board approve the following classified staff appointment:

Gianna Gomez

Addison Trail Special Education Teacher Assistant

Salary: \$21,294.00

Effective: August 28, 2023

Vicente Martinez

Addison Trail Literacy Teacher Assistant

Salary: \$22,727.88

Effective: August 21, 2023

Michael Utech

Addison Trail Special Education Teacher Assistant

Salary: \$21,294.00

Effective: August 28, 2023

CLASSIFIED STAFF CHANGE IN STATUS:

It is recommended that the board approve the following classified staff change in status:

Maria Rodriguez

From Willowbrook Full-time Bus Driver/ Student Supervisor to Willowbrook Part-time Student Supervisor

Salary: \$16,388.19

Effective: August 21, 2023

Marcela Lopez

From Addison Trail Full-time Attendance Secretary to Willowbrook Full-time Learning Services Secretary.

Salary: \$37,734.07; Level III, Step 4

Effective: August 28, 2023

CLASSIFIED STAFF RESIGNATION:

It is recommended that the board accept the following classified staff resignation:

Robert Driggers

Willowbrook Student Supervisor

Effective: June 30, 2023

Richard Rehder
Willowbrook Student Supervisor
Effective: August 15, 2023

SUGGESTED MOTION

Move that the Board of Education approve the Personnel Report.

7. Motion To Approve Consent Agenda

8. Separate Action Items

A. Treasurer's Report July 2023

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TO: Dr. Jean Barbanente
Board of Education

DATE: August 23, 2023

FROM: Mr. Ryan Domeracki

RE: Treasurer's Report

Attached is the treasurer's report as of this past month reflecting deposit and disbursement activity by fund. In addition, the monthly bank account and investment activity as of the month end closing. This information will be presented for board discussion and approval.

Suggested Motion:

Move that the Board of Education approve the Treasurer's Report as presented.

DuPage High School District 88
Treasurer's Report for July 2023

	<u>Cash Balance</u>	<u>Investments</u>	<u>Total</u>
Education Fund	\$50,114,924.62	\$0.00	\$50,114,924.62
O&M Fund	\$8,150,303.17	\$0.00	\$8,150,303.17
Debt Fund	\$6,091,158.91	\$0.00	\$6,091,158.91
Transportation Fund	\$1,919,168.63	\$0.00	\$1,919,168.63
IMR Fund	\$2,151,226.03	\$0.00	\$2,151,226.03
Capital Projects	\$2,705,081.77	\$0.00	\$2,705,081.77
Working Cash Fund	\$3,272,011.42	\$4,683,967.36	\$7,955,978.78
Fire Prevention/Safety (L/S)	\$0.00	\$0.00	\$0.00
Total Balance Board Accounts	<u>\$74,403,874.55</u>	<u>\$4,683,967.36</u>	<u>\$79,087,841.91</u>
Activity Fund	\$1,048,832.03	\$0.00	\$1,048,832.03
Grand Total	<u><u>\$75,452,706.58</u></u>	<u><u>\$4,683,967.36</u></u>	<u><u>\$80,136,673.94</u></u>

**DuPage High School District 88
Treasurer's Report for July 2023**

Fund	Cash Balance 06/30/23	Monthly Receipts	Monthly Disbursements	Cash Balance 07/31/23	Investments @ 7/31/2023	Cash Plus Investments
Education	\$50,871,303.68	\$3,205,055.62	\$3,961,434.68	\$50,114,924.62	\$0.00	\$50,114,924.62
O & M	\$8,574,472.87	\$142,229.29	\$566,398.99	\$8,150,303.17	\$0.00	\$8,150,303.17
Debt Service	\$7,093,297.23	\$124,138.86	\$1,126,277.18	\$6,091,158.91	\$0.00	\$6,091,158.91
Transportation	\$1,482,270.68	\$447,862.52	\$10,964.57	\$1,919,168.63	\$0.00	\$1,919,168.63
IMR	\$2,203,594.69	\$26,020.28	\$78,388.94	\$2,151,226.03	\$0.00	\$2,151,226.03
Capital Projects	\$2,697,574.19	\$7,507.58	\$0.00	\$2,705,081.77	\$0.00	\$2,705,081.77
Working Cash	\$3,263,143.77	\$8,867.65	\$0.00	\$3,272,011.42	\$4,683,967.36	\$7,955,978.78
Fire Prevention & Safety Activity	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	\$1,063,075.31	\$27,812.90	\$42,056.18	\$1,048,832.03	\$0.00	\$1,048,832.03
	<u>\$77,248,732.42</u>	<u>\$3,989,494.70</u>	<u>\$5,785,520.54</u>	<u>\$75,452,706.58</u>	<u>\$4,683,967.36</u>	<u>\$80,136,673.94</u>

* Disbursements also include investment purchases and interfund transfers.

			Investments as of July 31, 2023					
	<u>Matured</u>	<u>Purchased</u>	<u>Principal</u>	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Institution</u>	<u>Rate</u> ¹¹³	<u>Type</u>
Investments Matured/Purchased :	\$0.00	\$0.00	\$1,396,393.50	01/11/22	12/15/23	PMA 839	0.819%	T-bill
			\$790,814.88	10/20/22	04/30/24	PMA 56928	4.61%	T-bill
			\$2,496,758.98	10/20/22	05/15/24	PMA 56925	4.61%	T-bill
Interest Received 07/01/23-07/31/23		<u>\$188,839.00</u>	<u>\$4,683,967.36</u>					

Bank Balance as of July 31, 2023	Rate	
Fifth Third		\$1,001,787.14
Fifth Third-Money Market (DDA)	3.00%	\$11,020,279.74
Fifth Third-Money Market Securities	4.99%	\$58,240,861.93
Fifth Third-Allied		\$82,972.85
Fifth Third-Student Activity Accounts		\$836,974.39
PMA ISDLAF	5.135%	\$405,471.95
Addison Bank and Trust Money Market	5.49%	\$3,857,467.23
Inland Bank Money Market	5.31%	\$1,641.35
Petty Cash		\$5,250.00
		<u>\$75,452,706.58</u>



TO: Dr. Jean Barbanente
Board of Education

DATE: August 28, 2023

FROM: Mrs. Olga Davis/Ms. Alena Edwards

RE: Vehicle Purchase

Attached for approval to purchase the 2020 Dodge Grand Caravan for the District 88 Transition program.

Suggested Motion:

Move that the Board of Education approve the purchase of the 2020 Dodge Grand Caravan for the District 88 Transition program in the total amount of \$25,377.26.

Cc: Mr. Ryan Domeracki

GERALD

Stock# T5201 _____ Dealer GERALD FORD
 Date 08/19/2023
 Buyer DUPAGE HIGH SCHOOL DISTRICT 88 Co-Buyer _____

Make	Model	Type	Year	Color	VIN
DODGE	GRAND CARAVAN	USED	2020	GRAY	2C4RDGBG0LR195235

Record of Trade-In(s)				Base Selling Price	24,995.00
Make	Year	Model	Stock#	Gerald Protection Package	
N/A	N/A	N/A	N/A		
Color	Odometer		Trade Allowance		
N/A	N/A		N/A		
VIN					
N/A					

TRADE-IN AND/OR OTHER CREDITS I understand that the car traded in, if any, is subject to reappraisal at the time of delivery. Buyer is responsible for and shall pay the amount, if any, by which the balance owed on the trade-in exceeds the trade-in allowance. I understand that the trade-in allowance represents only an offer by Dealer to buy the trade-in vehicle at the allowance price, conditioned on Buyer's purchase of the vehicle sold by Dealer in the transaction. Dealer makes no representations regarding what price other parties might or might not be willing to pay Lessee for the trade-in.

NOTICE: TO THE NEGOTIATED CASH SALE PRICE OF EACH VEHICLE. THE ONLY OTHER ADDITIONAL CHARGES PERMITTED ARE DEALER-ADDED OPTIONS, WARRANTY AND SERVICE CONTRACTS, INSURANCE AND THE ACTUAL COST OF LICENSE AND TITLE REGISTRATION AND TAXES.

Contractual Disclosure Statement For Used Vehicle Only

Notice: The following applies to the sale of a used vehicle only. The information you see on the window form for this vehicle is part of this contract. Information on the window form overrides any contrary provision in the contract of sale.

Aviso: Lo siguiente aplica a la venta de un vehiculo usado unicamente. La informacion que usted ve en el formulario de la ventanilla de este vehiculo forma parte de este contrato. La informacion del formulario de la ventanilla supedita cualesquiera disposiciones contrarias en el contrato de venta.

General Terms & Financing Buyer agrees that this order includes all of the terms and conditions on both the face and subsequent pages hereof, and all riders attached hereto, that this Order cancels and supersedes any prior agreement and as of the date hereof comprises the complete and exclusive statement of the terms of the agreement relating to the subject matters covered hereby, and that this order shall not become binding until accepted by Dealer or his authorized representative. In the event of a time sale, Dealer shall not be obligated in any way and have no liability to Buyer under this agreement until approval of the terms hereof and the terms of any retail installment contract is given by a bank or finance company willing to purchase without recourse a retail installment contract between the parties hereto based on such terms. Buyer by his execution of this Order certifies that he has read its terms and conditions and has received a true copy of his Order.

NO EXPRESS WARRANTIES/DISCLAIMER OF IMPLIED WARRANTIES, EXCEPT AS REQUIRED BY ILLINOIS LAW.

DEALER MAKES NO EXPRESS WARRANTY UNDER THIS AGREEMENT. AS TO ALL VEHICLES SOLD BY DEALER, TO THE FULLEST EXTENT PERMITTED BY LAW, DEALER HEREBY DISCLAIMS ANY AND ALL WARRANTIES, WRITTEN OR IMPLIED, INCLUDING WARRANTIES OF MERCHANTABILITY AND/OR FITNESS FOR A PARTICULAR PURPOSE. TO THE FULLEST EXTENT PERMITTED BY LAW, DEALER DISCLAIMS ANY LIABILITY TO BUYER FOR ANY CONSEQUENTIAL DAMAGES, PUNITIVE DAMAGES, PROPERTY DAMAGE, ALL DAMAGES FOR LOSS OF USE, LOSS OF PROFITS OR INCOME, LOSS OF TIME OR INCONVENIENCE, AND ANY AND ALL OTHER INCIDENTAL OR CONSEQUENTIAL DAMAGES, FORESEEN OR OTHERWISE, ARISING OUT OF OR IN CONNECTION WITH THE SALE AND USE OF THE VEHICLE DESCRIBED HEREIN.

AS TO ANY NEW VEHICLE OR OTHER VEHICLE STILL SUBJECT TO A MANUFACTURER'S WARRANTY, SUCH MANUFACTURER'S WRITTEN WARRANTY SHALL BE THE ONLY WARRANTY APPLICABLE TO SUCH VEHICLE. FACTORY INSTALLED ACCESSORIES ARE COVERED BY MANUFACTURER'S WARRANTY AND ARE NOT WARRANTED IN ANY WAY BY DEALER. DEALER INSTALLED ACCESSORIES ARE NOT COVERED BY THE MANUFACTURER'S WARRANTY, AND ARE COVERED ONLY BY WARRANTIES PROVIDED BY THE MAKER OF SUCH ACCESSORIES, NOT DEALER. (TO BE VALID, A COPY OF SUCH SERVICE CONTRACT OR WRITTEN WARRANTY MUST BE ATTACHED TO THIS AGREEMENT.)

LIMITED WARRANTY ON USED VEHICLES REQUIRED BY ILLINOIS LAW

ILLINOIS LAW REQUIRES THAT THIS VEHICLE WILL BE FREE OF A DEFECT IN A POWER TRAIN COMPONENT FOR 15 DAYS OR 500 MILES AFTER DELIVERY, WHICHEVER IS EARLIER, EXCEPT WITH REGARD TO PARTICULAR DEFECTS DISCLOSED ON THE FIRST PAGE OF THIS AGREEMENT. "POWER TRAIN COMPONENT" MEANS THE ENGINE BLOCK, HEAD, ALL INTERNAL ENGINE PARTS, OIL PAN AND GASKETS, WATER PUMP, INTAKE MANIFOLD, TRANSMISSION, AND ALL INTERNAL TRANSMISSION PARTS, TORQUE CONVERTER, DRIVE SHAFT, UNIVERSAL JOINTS, REAR AXLE AND ALL REAR AXLE INTERNAL PARTS, AND REAR WHEEL BEARINGS. YOU (THE CONSUMER) WILL HAVE TO PAY UP TO \$100 FOR EACH OF THE FIRST 2 REPAIRS IF THE WARRANTY IS VIOLATED. BUYER SHALL PAY ONE-HALF OF THE COST OF THE FIRST 2 REPAIRS NECESSARY TO BRING THE VEHICLE INTO COMPLIANCE WITH THIS WARRANTY. THE PAYMENTS TO BE MADE BY BUYER ARE LIMITED TO A MAXIMUM PAYMENT OF \$100 FOR EACH REPAIR; PROVIDED, HOWEVER, BUYER WILL ONLY BE RESPONSIBLE FOR A MAXIMUM PAYMENT OF \$100 IF THE VEHICLE IS BROUGHT IN FOR A SECOND REPAIR FOR THE SAME DEFECT. THE MAXIMUM LIABILITY OF THE DEALER FOR REPAIRS IS LIMITED TO THE PURCHASE PRICE PAID FOR THE USED MOTOR VEHICLE, TO BE REFUNDED TO BUYER OR BUYER'S LENDER, AS APPLICABLE, IN EXCHANGE FOR THE RETURN OF THE VEHICLE. THIS LIMITED WARRANTY DOES NOT APPLY TO VEHICLES WITH MORE THAN 150,000 MILES AT THE TIME OF SALE, TO VEHICLES WITH TITLES THAT HAVE BEEN BRANDED "REBUILT" OR "FLOOD," OR TO ANTIQUE VEHICLES OR COLLECTOR VEHICLES, AS DEFINED IN THE ILLINOIS VEHICLE CODE. THIS WARRANTY SPECIFICALLY EXCLUDES ANY DAMAGE AS A RESULT OF ANY OF THE FOLLOWING: OFF-ROAD USE; RACING; TOWING; ABUSE; MISUSE; NEGLIGENCE; FAILURE TO PERFORM REGULAR MAINTENANCE; AND FAILURE TO MAINTAIN ADEQUATE OIL, COOLANT, AND OTHER REQUIRED FLUIDS OR LUBRICANTS.

BUYER AGREES THAT ANY DISPUTE RELATING TO THIS SALE MUST BE RESOLVED BY BINDING ARBITRATION PURSUANT TO THE TERMS OF THE ARBITRATION CLAUSE ON THE SUBSEQUENT PAGES.

Documentary Fee: A documentary fee is not an official fee. A documentary fee is not required by law, but may be charged to buyers for handling documents and performing services related to closing of a sale. The base documentary fee beginning January 1, 2008, was \$150. The maximum amount that may be charged for a documentary fee is the base documentary fee of \$150.00 which shall be subject to an annual rate adjustment equal to the percentage of change in the bureau of labor statistics consumer price index. This notice is required by law.

*Final Selling Price	24,995.00
*Trade-In Allowance	(N/A)
Difference	24,995.00
*Documentary Service Fee	347.26
*Optional EVR Fee	35.00
License & Title Fee	N/A
STATE TAX	N/A
COOK COUNTY TAX	N/A
CHICAGO TAX	N/A
Total Sales Tax	N/A
Gap Protection	N/A
Extended Service Contract/Warranty	N/A
Prepaid Maintenance	N/A
N/A	N/A
Estimated Trade Payoff	N/A
Total Due	25,377.26
Total of Cash Deposits	N/A
Rebates Total	N/A
UNPAID BALANCE (AMOUNT FINANCED)	25,377.26

SUBJECT TO INCORPORATED TERMS & CONDITIONS SET FORTH ON SUBSEQUENT PAGES AND PRIOR THIRD PARTY FINANCE APPROVAL.

Buyer Signature: _____
 Buyer Email: aedwards@dupage88.com
 Address: 2 FRIENDSHIP PLZ ADDISON, IL 60175
 Phone: N/A
 Co-Buyer Signature: _____
 Co-Buyer Email: N/A
 Address: _____
 Phone: N/A
 Dealer Signature: 
 Salesperson: KAINE GARCIA

9. Information (No discussion)

A. Freedom of Information Request

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FOIA REQUEST

On August 15, 2023, DuPage High School District 88 received a request via email from Rhea Mae Lumanog of Deltek, Inc., for the following information through the Freedom of Information Act (FOIA):

Project Name: Architectural Services

Bid Number: Unknown

Due Date: 2/14/2023

Contract Number:

Awarded Vendor Name:

Awarded Vendor Address:

Awarded Vendor Phone:

Award Amount:

Award Date:

Start Date:

End Date:

Contract Terms:

Contract Document:

Please include any awarded contract documents and bid tabulation/results.

FOIA request was sent to PublicRecords@deltek.com on August 16, 2023.

CREDIT CARD PAYMENT SUMMARY

The attached usage report details the credit card transactions for the month of July. Total activity for the month is \$6,863.10.

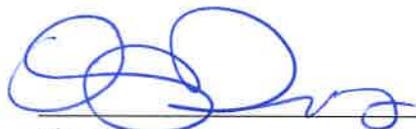
This information is provided as outlined in Board Policy – 4:55

DuPage High School District 88 Credit Card Usage Report

To allow for timely processing of credit card billing, please submit to business office within 3 days of the purchase.
 Purchase documentation must be attached to this form when submitted.

Purchaser	Vendor	Purchase description	Date Purchased	Purchase Amount	Budget Account (ASN) to be charged
VHumphrey/JAndrews/E Delgado	Sticker Mule	care team stickers	7/18/2023	\$516.50	34140
VHumphrey/JAndrews/E Delgado	GotPrint	care team cards	7/21/2023	\$160.06	34140
Jian Ziang	PaperCut/Fast Spring	Papercut Maintenance/Support 12 months	7/21/2023	\$465.00	55030
Nick Hildreth	Sports Unlimited	8 Football Helmets	7/21/2023	\$3,779.01	20340
VHumphrey/JAndrews/E Delgado	GotPrint	refund tax care team cards	7/25/2023	-\$12.20	34140

TOTAL \$4,908.37


8/23/23
 Signature Date

DuPage High School District 88 Credit Card Usage Report

To allow for timely processing of credit card billing, please submit to business office within 3 days of the purchase.
 Purchase documentation must be attached to this form when submitted.

Purchaser	Vendor	Purchase description	Date Purchased	Purchase Amount	Budget Account (ASN) to be charged
C. Syperski	Amazon	Web Support Services	7/2/2023	\$18.27	55030
L. Dinatale	Cricut	Cricut Access	7/19/2023	\$119.88	30840
A. Lenaghan	Grant Gopher	1-Year Subscription	7/18/2023	\$99.00	53730

TOTAL **\$237.15**



 Signature Date 8/17/23

10. **School Recognition**

11. **Board Member Report(s) / Future Agenda Items**

12. **Superintendent's Report**

13. **Public Comments:** Related to the discussion and/or actions of the board on the agenda items of this meeting, the board welcomes comments and suggestions from the public. The School Board will allocate an overall minimum of 30 minutes for public participation. During public participation, there will be a 20-minute minimum total length of time for any one subject. The time for any one person to address the Board during public participation shall be limited to five minutes. *To submit a public comment please use the provided link: www.dupage88.net/BoardMeetingCard*

14. **Announcements:**

Board of Education Meeting: Monday, September 11, 2023, 7:30 p.m., District Boardroom located at District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Board of Education Meeting: Monday, September 25, 2023, 7:30 p.m., District Boardroom located at District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

15. **Closed Session Meeting**

A. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

16. **Reconvene To Open Meeting**

17. **Roll Call**

18. **Action Necessitated By Closed Session**

19. **Adjournment**

District 88 Strategic Plan

Addison Trail High School, Willowbrook High School and DuPage High School District 88 will:

Goal 1: Develop plans to improve student performance, close the achievement gap and actively monitor the acquisition of college, career and cultural readiness skills.

Goal 2: Focus on learning programs aligned to local, state and national standards, incorporating critical thinking, applied learning, interdisciplinary curriculum, authentic career-connected programs and digital learning initiatives.

Goal 3: Provide time and resources for ongoing professional growth and development programs that focus on learning standards, diverse learners, assessment and data practices, instructional strategies, social-emotional learning and culturally responsive teaching.

Goal 4: Create inclusive school-community partnerships that develop life skills, foster social-emotional development, promote overall personal well-being and embrace learning and activity before, during and after school hours.