

Joint Board Committee Meeting - Finance & CFOC

Tuesday, September 14, 2021 4:30 PM

Anne B. Miller Board Room, 2550 Harnish Drive, Algonquin, IL 60102

1. Call to Order

1. Pledge of Allegiance

2. Approval of the Previous Meeting Minutes

3. **Public Participation** Those submitting comments must be 18 or older or have a parent/legal guardian present with you, give your full name and respectfully state your comments. You are not permitted to mention the names of specific staff members or students. The Committee will not respond in this forum but will thoughtfully consider your statements.

4. Items for Discussion

1. Disposal Report
 2. Treasurer's Report
 3. FY 2021-2022 Education Plan / Budget
 4. Food Service Contract Amendment
 5. Temporary COVID-19 Healthcare and Clerical Services Professional Services Agreement
 6. Technology Assessment Professional Services Agreement
 7. Proposed Employee Referral Plan Program
 8. Copier Paper Bid
 9. Master Facility Plan - Summer Projects
 10. Resolution to Award Addition Work for the New Elementary (Change Order)
 11. School Maintenance Project Grant Program
 12. Dundee Crown High School Fiber Bid
 13. Salt & Ice Melter Bid
 14. B & G Vehicle Replacements
 15. 2021 Energy Curtailment Update
- ### **5. Announcements**
6. **Adjournment**