

## **Joint Board Committee Meeting**

Monday, December 6, 2021 4:30 PM

D300 Central Office - Anne B Miller Boardroom, 2550 Harnish Drive, Algonquin, IL 60102

### **1. Call to Order**

### **2. Closed Session**

1. Motion to go into closed session for the purpose to review and discuss the Auditors FY20 Audit findings, internal controls, identification of any potential risk areas in accordance with generally accepted auditing standards of the United States of America. 5 ILCS 120/2(c) (29), amended by P.A. 97-318.

### **3. Motion to Adjourn Closed Session**

### **4. Reconvene in Open Session**

### **5. Pledge of Allegiance**

### **6. Approval of the Previous Meeting Minutes**

7. **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.**

### **8. Items for Discussion**

1. Disposal Report

2. Treasurer's Report

3. Food Service Management Contract (Extension)

4. Transportation Contract (Extension)

5. Cell Phone RFP

6. Document Scanning Services RFP (Extension)

7. General Liability/Workers Compensation Insurance Contracts

8. Village of Algonquin TIF Intergovernmental Agreement (Longmeadow)

9. FY21 Annual Comprehensive Financial Report (ACFR)

10. 2021 Levy Resolutions

11. Instructional & Office Supply Contract

12. Custodial Supplies and Chemicals Bid

13. Grounds and Maintenance Supplies/Equipment Bid

14. Trade Labor & Materials Bid

15. Capital Projects - DCHS Kitchen Renovations Bid

16. Capital Projects - New School Furniture Bid

17. Capital Projects - Roofing Bids 1 & 2

18. Master Facility Plan Update

19. ARP ESSER Funding Overview

9. **Announcements**

10. **Adjournment**