

Joint Board Committee Meeting - Finance & CFOC

Tuesday, February 8, 2022 4:30 PM

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

1. Call to Order

1.1. 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

4.1. Disposal Report

4.2. Donation

4.3. Treasurer's Report

4.4. Transportation Management Services Bid (Ext)

4.5. Interactive White Board for New Elementary School - RFP

4.6. Science Supplies Bid

4.7. PPE and Disposable Gloves RFP (Ext)

4.8. Village of Hoffman Estates TIF Agreement

4.9. ARP ESSER Funding Update

4.10. Life Safety Systems Inspections RFP

4.11. Change Order New Elementary Hampshire Street Lighting

4.12. Master Facility Plan Update - DMS HVAC Replacement

5. Announcements

6. Adjournment