

Standing Joint Board Committee Meeting - Finance & CFOC

Tuesday, April 12, 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 Report

4.3. Treasurer's Report

4.4. Air Filter - Bid

4.5. Interior Building Signage Big Timber Elementary School - Bid

4.6. Nurse and Health, Athletic Training Supplies - Bid Ext

4.7. Waste & Recycling Services - Bid

4.8. E-Rate Switched Ethernet Services - Contract

4.9. HVAC Controls System Service Updates - Contract (Renewal)

4.10. MFP/Duplicator/Printer Maintenance - Contract Ext

4.11. Roofing Consulting Services - Contract (Renewal)

4.12. Webpage Services & Rapid Communications Systems - Contract Ext

4.13. Village of Algonquin Library District Intergovernmental Agreement Fiber Connection - Ext

4.14. Village of Carpentersville Intergovernmental Agreement

4.15. Parkview Playground Pre-K CFOC Request

4.16. Summer Project Work/Construction

4.17. Change Order - Construction - Smartboards

5. **Announcements**

6. **Adjournment**