

Standing Joint Board Committee Meeting - Finance & CFOC

Tuesday, May 10, 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. Treasurer's Report

4.3. Facility Rental Agreement 2022-2023

4.4. Student Fees 2022-23

4.5. CFOC - Electronic Building Signage - deLacey & Parkview & Golfview

4.6. CFOC - Sheds for PreK - Eastview, Lincoln Prairie & Parkview

4.7. Hampshire High School Welding Lab HVAC Renovations Bid

4.8. Weed Control - Bid Ext

4.9. Audit Engagement Letter

4.10. Alternative Transportation Contracts

4.11. Athletic Training Services RFP

4.12. Financial Management & Professional Development Software Contract - Renewal

4.13. DMS Mechanical Project Contract

4.14. Change Order Big Timber Elementary - Access Points & Commissioning

4.15. Board Committee Meeting Schedule 22-23

5. Announcements

6. Adjournment