

Standing Joint Board Committee Meeting - Finance & CFOC

Tuesday, June 14, 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. Off Cycle Accounts Payable

4.4. CNC Machine HHS CTE Program Bid

4.5. Electronic Bldg Signage Project - deLacey & Parkview & Golfview Bid

4.6. Athletic Training Services RFP

4.7. Substitute Staffing Services RFP

4.8. 1:1 Device Management Software RFP (Renewal)

4.9. Food Service Provider Contract (Extension)

4.10. Temporary Storage Facility Contract (Renewal)

4.11. Resolution for Hazardous Routes

4.12. Resolution to Designate Depository & Investment Managers

4.13. Treasurer's Bond

4.14. Auditorium Sound and Lighting Upgrades and Repairs for DCHS, HHS, Jacobs and CMS

4.15. Enterprise Fleet Management Vehicle Replacement 2022

5. Announcements

6. Adjournment