

# **Standing Joint Board Committee Meeting - Finance & CFOC**

Tuesday, July 19, 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. Worksite Wellness Services Agreement (Renewal)

4.4. Food Service Provider Emergency Contract

4.5. Student Meal Prices 2022-2023

4.6. Print Management Software

4.7. Change Orders Roofing

4.8. CFOC - deLacey Community Closet

4.9. CFOC-Wheelchair Accessible Playground Equipment

4.10. Facility Rental Agreement 2022-2023  
Revision

## **5. Announcements**

## **6. Adjournment**