

Standing Joint Board Committee Meeting - Finance & CFOC

Tuesday, September 13, 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. Donation

4.4. Visitor Management Software Contract Renewal

4.5. Resolution for Teachers Retirement System Supplemental Savings Plan

4.6. Salt & Ice Melt Bid

4.7. CFOC-Summer 2023 Capital Roofing Projects

4.8. CFOC - GD Wright Memorial Trees

4.9. CFOC-HHS Stop Sign/Crosswalk at Highbrook & Gast

4.10. Big Timber Ribbon Cutting Presentation

4.11. FY 2022-2023 Education Plan / Budget Resolutions

5. Announcements

6. Adjournment