

Joint Board Committee Meeting - Finance & CFOC

Tuesday, January 10, 2023 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. Donations

4.3. Treasurer's Report

4.4. Middle School Year End Event Venue Contract

4.5. Professional Services Contract for Winterfest Event DCHS

4.6. Grounds & Maintenance Supplies/Equipment Contract Extension

4.7. Playground & Decorative Mulch Bid

4.8. Capital Projects - Bids Release 1: Westfield - Flooring & AMS-Track

4.9. Hampshire High School Boiler Maintenance Service Contract Renewal

5. Announcements

6. Adjournment