

Joint Board Committee Meeting - Finance & CFOC

Tuesday, February 14, 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. Donation Report

4.3. Treasurer's Report

4.4. Fuel and Lubricants Bid

4.5. Playground & Decorative Mulch Bid

4.6. Transportation Management Services Bid

4.7. Auditorium Sound & Lighting Professional Services Contract (CMS, DCHS, HHS & Jacobs)

4.8. Capital Projects - deLacey Education Center Building Renovations

4.9. Construction Update

4.10. Master Facility Plan Update

5. Announcements

6. Adjournment