

# **Board Operations Committee Meeting**

Tuesday, April 8, 2025 4:30 PM

D300 Central Office, 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 Report

4.4. Design and Engineering Service Approval (DCHS)

4.5. Door Hardware Bid

4.6. Athletic Training Contract (Extension)

4.7. RTU Replacement Contract (JHS)

4.8. Technology Related Services Contracts  
(Renewals)

4.9. Recreation Drive IGA

4.10. Schematic Design Phase Task Order  
(Parkview)

4.11. Change Order for DCHS & JHS Auditoriums

4.12. Construction Update

4.13. Master Facility Plan Update

## **5. Announcements**

## **6. Adjournment**