

# **Board Operations Committee Meeting**

Monday, May 5, 2025 4:30 PM

D300 Central Office, 2550 Harnish Drive, Algonquin, IL 60102

## **1. Call to Order**

## **2. Closed Session**

2.1. Motion to go into closed session for the purpose of discussing collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 2(c)(2)

2.2. Motion to Adjourn Closed Session

## **3. Reconvene in Open Session**

## **4. Pledge of Allegiance**

## **5. Approval of the Previous Meeting Minutes**

**6. 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.**

## **7. Items for Discussion**

7.1. Disposal Report

7.2. Treasurer's Report

7.3. Facility Rental Agreement 2025-2026

7.4. Scheduled Trane Controls Proposal & Service Agreement

7.5. Copy Paper Bid (Extension)

7.6. District-Wide Concrete Bid

7.7. Musical Instrument Rental & Repair Bid

7.8. Alternative Transportation Contracts (Extension)

7.9. Food Service Contract (Extension)

7.10. District Audit of Financial Statements Contract (Extension)

7.11. Game Balls Contract

7.12. Technology Software-Electronic Subscription Contracts (Renewals)

7.13. Student Yearbook Contract (Extension)

7.14. Algonquin Area Public Library District  
IGA (Renewal)

7.15. Interactive Touchwall of Fame Project  
(DCHS)

7.16. Track Storage Shed Project (DCHS)

7.17. Outdoor Awning Project Proposal

7.18. Student Fees & Meal Rates

7.19. E-Rate RFP

7.20. Off Cycle Accounts Payable Request

7.21. Hazardous Routes Resolution

7.22. Outside Legal Counsel, Depositories, &  
Investment Managers Resolution

7.23. Board Operations Committee Meeting  
Schedule 2025-2026

7.24. Construction Update

7.25. Master Facility Plan Update

8. **Announcements**

9. **Adjournment**