

# **Board Operations Committee Meeting**

Monday, June 9, 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. Employee Benefits Contract (Renewal)

4.5. Employee Handbooks-Administrators and NUG 2025-2026

4.6. Temporary Staffing Services Contracts (Renewal)

4.7. Copier Maintenance Contract (Extension)

4.8. Technology Services Contracts (Renewals)

4.9. Weed, Fertilizer, and Insect Control Bid

4.10. Waste & Recycling Services (Extension)

4.11. Interactive Touchwall of Fame Project  
(DCHS)

4.12. Change Order Approvals

4.13. Construction Update

4.14. Village of Pingree Grove  
Intergovernmental Agreement

4.15. Master Facility Plan Update

## **5. Announcements**

## **6. Adjournment**