



Administration Building  
5110 W. 24th Street  
Cicero, IL 60804

August 18, 2021

REGULAR BOARD MEETING  
AGENDA

6:30 PM

Community members who would like the opportunity to make a public comment during the designated time must register by visiting <https://attendee.gotowebinar.com/register/1453473424896303632> on either a computer or mobile device, where you will be asked to enter your name and email address, after which you will be sent a confirmation email with information on how to join the meeting. Community members who wish to only listen in to the meeting should dial (213)929-4212 and enter access code 689-366-707. Please note — if you are dialing in, you will not have the opportunity to make a public comment. Please note that per Board Policy 2:230, all public comments are limited to 3 minutes.

- I. Call to Order Regular Meeting of the Board of Education
- II. Roll Call President Tomschin, Vice President Dominick, Secretary Terracino, Members Couch, Manouzi, Moreno and Segura
- III. Establish Quorum
- IV. Pledge of Allegiance
- V. Superintendent's Report
  - A. Informational Items
    1. Monthly Board Report
    2. Freedom of Information Act Requests
    3. Security Report
    4. Quarterly Investment Report
    5. Treasurer's Report
    6. Honorable Mention - Board Recognition by Greater Food Depository
    7. Honorable Mention - Jan Wolff, Food Services Director
    8. Departmental Updates Presentation
  - B. Discussion of items
- VI. Other Reports
  - A. Architect's Report - FGMA
  - B. Construction Manager's Report - Vision Construction & Consulting, Inc.
- VII. Correspondence

VIII. Comments from the Audience

IX. Adjourn to Executive Session

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

B. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).

C. 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. 5 ILCS 120/2(c)(2)

D. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the minutes of The closed meeting; 5 ILCS 120/2(c)(11).

E. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)

X. Adjourn from Executive Session

XI. Reconvene to Open Session

XII. Action as a result of Executive Session if necessary

XIII. Consent Agenda

A. Approval of Minutes

1. Regular Meeting Open Session July 14, 2021
2. Regular Meeting Closed Session July 14, 2021

B. Approval of Payrolls:

|   |                 |
|---|-----------------|
| Education Fund                          | \$ 6,971,207.16 |
| Operations, Building & Maintenance Fund | \$ 495,458.88   |
| Transportation Fund                     | \$ 83,566.04    |
| GRAND TOTAL SALARIES                    | \$ 7,550,232.08 |

C. Approval of Bills:

|                             |                 |
|-----------------------------|-----------------|
| Education Fund              | \$ 2,358,605.68 |
| Building & Maintenance Fund | \$ 308,062.13   |
| Debt Fund                   | \$ 25,475.00    |
| Transportation Fund         | \$ 153,875.63   |
| Capital Projects Fund       | \$ 940,475.68   |
| TORT                        | \$ 9,142.30     |
| TOTAL EXPENSES FOR AUGUST   | \$ 3,795,636.42 |

D. Miscellaneous Monies  
TOTAL RECEIPTS FOR MONTH OF AUGUST      \$ 184,257.26

E. Personnel Report

1. Certified Personnel
  - a. Employment
  - b. Resignations
  - c. Other
2. Non-Certified Personnel
  - a. Employment
  - b. Resignations
  - c. Other

F. Approval to terminate the Administrator Contract for Special Education Program Supervisor for Employee Number 3504143 and Reassignment of Employee Number 3504143 to Special Education Instructional Coach

G. Approval of Tentative Budget for the 2021-2022 fiscal year

H. Approval of Use of School Facility Requests

I. Approval of Resolution for Disposal of Personal Property

J. Approval of donation in the amount of \$ 10,000.00 to be used for educational purposes at Goodwin School

K. Approval to join National Cooperative Purchasing Alliance (NCPA)

L. Approval of Purchase Orders over \$25,000.00

|                        |                      |               |                |
|------------------------|----------------------|---------------|----------------|
| 1. Discovery Education | Software             | \$ 45,375.00  | District Funds |
| 2. Learning Internet   | Software             | \$ 63,805.50  | District Funds |
| 3. Sourcewell          | Vehicles             | \$109,296.38  | District Funds |
| 4. CDW                 | Software             | \$ 53,275.00  | District Funds |
| 5. CDW                 | Headphones           | \$ 147,962.50 | Grant Funds    |
| 6. Follett School      | Textbook Automation  | \$ 69,986.62  | District Funds |
| 7. Teaching Strategies | Software             | \$ 81,887.50  | Grant Funds    |
| 8. CDW                 | Fortinet renewal     | \$ 25,995.00  | District Funds |
| 9. Palos Sports        | Interactive Material | \$ 26,383.59  | Grant Funds    |
| 10. CDW                | Keyboard/Mouse sets  | \$ 25,188.00  | Grant Funds    |

M. Approval to reject all Request for Proposals for District Copiers/Multifunction Machines that were received on Wednesday, June 9, 2021

N. Approval to go out for Request for Proposals for District Copiers/Multifunction Machines

O. Approval of purchase of AVerMedia Live Streamer Cameras with CDW-G

P. Approval of agreement between Cicero School District 99 and Gamma Team Security, Inc. for District Security Services from July 1, 2021 through June 30, 2024

Q. Approval of T-Mobile for Education EmpowerED Agreement between Cicero School District 99 and T-Mobile USA, Inc.

R. Approval of Site Affiliation Agreement between Cicero School District 99 and National Louis University for Clinical Student Teaching Field Experiences for the 2021-2022 school year

S. Approval of contract between Cicero School District 99 and Elmhurst University for Clinical Placements in Education for the 2021-2022 school year

T. Approval of Agreement between Cicero School District 99 and LearnPlatform, Inc. for Student Data Security Services

U. Approval of Agreements between Cicero School District 99 and West 40 Intermediate Service Center #2 for Professional Development Services for the 2021-2022 school year

1. IL-Empower Agreement

2. Implementation Service Agreement

V. Approval of Intergovernmental Agreement with West 40 Intermediate Service Center #2 for the High Needs Alternative Learning Opportunities Program (ALOP) for the 2021-2022 school year

W. First Reading of proposed revised policies: 1:10, 1:20, 1:30, 2:10, 2:30, 2:130, 2:240, 2:120-E2, 3:30, 5:10, 6:100, 6:145, 6:160, 6:170, 6:235, 6:255, 6:260, 7:220, 7:230, 7:280 and 8:90 as recommended by Del Galdo Law Group, LLC

XIV. Approval of Project Authorization # 22 to Professional Services Agreement with FGM Architects for 2022 Unity Junior High School Capital Improvements

XV. Approval of Midwest Mechanical to oversee the installation of the District's Bi-Polar Ionization Project through NCPA contract

XVI. Approval to declare the flood damage at Liberty School as an emergency in accordance with Board Policy 4:60 and in accordance with ILCS 5/10-20.21(a) of the Illinois School Code

XVII. Approval of Exclusive Construction to complete repairs for the flood damage at Liberty School

XVIII. Approval of A101-2017s and Assignment of Contractor Agreements for Roof Top Replacement Unit Project at Cicero West School

Bid Package # 6        N.A. Favia Builder

Bid Package # 23      Voris Mechanical

XIX. Approval of A101-2017s and Assignment of Contactor Agreements for Gymnasium Wall, Sensory Room & Exploratory Demo at Lincoln School

Bid Package # 1        Celtic Environmental, Inc.

XX. Approval of A101-2017s and Assignment of Contractor Agreements for the Drain Tile Installation and Concrete Repair at Liberty School

Bid Package # 6        Blue Reef, LLC

Bid Package # 31      Schaeffges Brothers, Inc.

XXI. Approval of purchase of Bi-Polar Ionization Units for District's Bi-Polar Ionization Project from Building Health Check, LLC through TIPS procurement contract

XXII. Approval to go out for RFP for Emergency Trade Services

XXIII. Approval to go out to RFP for Owner's-Representative for Construction Projects

XXIV. Approval of Termination of Employee A

XXV. Old Business

XXVI. Informational Items

A. Next regularly scheduled Board Meeting to be held on September 8, 2021, 6:30 p.m. at the Administration Building

B. Special Board Meeting for Budget Hearing on September 20, 2021, 5:00 p.m. at the Administration Building

XXVII. Adjournment

