

Harlem Consolidated School District

Business Services Committee

Wednesday, March 15, 2017
6:00 PM

Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115

AGENDA

1. Call To Order
2. Roll Call (Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of the February 8, 2016 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the March 20, 2017 Board Meeting
 - A. Recommendation to approve meal price increase for 2018
 - B. Auditor recommendation
 - C. Natural Gas recommendation
 - D. Recommendation to approve Hazel Reinhardt Consulting Services to conduct a demographic and K-12 public school enrollment projection study for a cost of \$9,950.00 and plus \$5,000 for housing study
 - E. Recommendation to accept January 2017 Treasurer's Report
 - F. Recommendation to approve Alpha Controls & Services optimization agreement to perform preventative maintenance test on each boiler in the District for a total cost of \$31,350.
 - G. Recommendation to renew the Northwestern Illinois Association (NIA) Agreement for FY18 Needs Assessment at a cost of \$476,070.26
 - H. Recommendation to approve agreement with Public Health & Safety, Inc. for services related to 2017 Asbestos Abatement Project at a cost of \$29,990.00
 - I. Recommendation to renew Swanson Farm Rental Agreement for 2017 at a rate of \$4,000
 - J. Recommendation to approve electricity contract with Constellation NewEnergy, Inc. at a rate of 0.06958 cents for kWh two (2) year agreement beginning with July 2017 meter ready.
7. Committee Consensus Items
8. Informational Items
 - A. Contracts under \$2,500
 - B. Next Business Services Meeting Date: April 5, 2017

