

## **Harlem Consolidated School District # 122**

### **District Mission**

The Mission of the Harlem Consolidated School District, as a vital part of the community, is to help diverse learners realize their unlimited potential by providing an educational program dedicated to academic excellence and the development of strong character in a safe and respectful learning environment.

### **Business Services Committee**

Wednesday, November 6, 2019 - 6:00 PM

Harlem Administration Center, 8605 North Second St., Machesney Park, IL 61115

(815) 654-4500 [www.harlem122.org](http://www.harlem122.org)

### **AGENDA**

1. Call To Order
2. Roll Call ( Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of October 2, 2019 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the November 12, 2019 Board Meeting
  - A. Recommendation to approve the Memorandum of Understandings with DLA Architects to provide architectural services for the design and working drawings for 2020 summer building projects
  - B. Recommendation to approve Engagement Letter with Chapman and Cutler LLP for bond counsel and disclosure counsel services related to the issuance of General Obligation Limited School Bonds, Series 2020
  - C. Recommendation to approve a three (3) year agreement with Comcast to provide telephone services with a one time set up fee of \$500 and a total monthly cost of \$4,243.38
  - D. 2019 Tax Levy
  - E. Recommendation to approve Resolution to Levy 2019 Taxes for Certain Purposes
  - F. Recommendation to approve 2019 Tax Levy Resolution
  - G. Recommendation to approve 2019 Certificate of Tax Levy
  - H. Recommendation to approve Financial Advisory Agreement with PMA for professional services in regards to bond issuance for FY20
  - I. Recommendation to approve the renewal of the Motor Vehicle Fuel Bid with Kelley Williamson for the 2019-2020 school year, with supplier charge per gallon of unleaded at \$0.05 and supplier charge per gallon of diesel at \$0.035 to

remain unchanged

J. OTHER

7. Committee Consensus Items

8. Informational Items

A. Contracts under \$2,500

B. Other

1. SafeStop, Inc.

2. NRG Energy, Inc.

3. Site Based Expenditures

C. Next Business Services Meeting Date: December 11, 2019, at 6:00 p.m.

9. Adjournment