

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, February 5, 2020 - 6:00 PM

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

(815) 654-4500 www.harlem122.org

AGENDA

1. Call To Order
2. Roll Call (Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of the December 11, 2019, Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the February 10, 2020 Board Meeting
 - A. Recommendation to accept November 2019 and December 2019 Treasurer's Report
 - B. Recommendation to approve an agreement with Howard Lee and sons, Inc. to replace the monitoring system for the underground fuel storage tanks located at the Transportation Department for a total cost of \$11,702
 - C. Recommendation to approve an agreement with SMG for the rental of BMO Harris Bank Center on Saturday, May 23, 2020, for graduation ceremonies at the cost of \$1,500 plus hourly labor cost
 - D. Recommendation to approve an agreement with Top Youth Speakers to provide a motivational speaker at Career Con for one day at a total cost of \$5,900
 - E. Recommendation to approve an agreement with Audio Video Electronics for audio and visual upgrades to the high school auditorium for a total cost of \$12,500
 - F. Recommendation to approve Resolution Providing for Abatement of 2019 Taxes in order to obtain Fiscal Year 2020 Property Tax Relief Grant
 - G. Recommendation to approve the School Maintenance Project Grant opportunity
 - H. Recommendation to approve the electric bus funding grant opportunity
 - I. OTHER

7. Committee Consensus Items

8. Informational Items

A. Contracts Under \$2,500

B. Next Business Services Meeting Date: March 4, 2020, at 6:00 p.m.

9. Adjournment