

Harlem Consolidated School District

Business Services Committee

Wednesday, April 15, 2020
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 March 3, 2020 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the April 20, 2020 Board Meeting
 - A. Recommendation to accept February 2020 Treasurer's Report
 - B. Agreement to Appoint Zions Bank as Successor Registrar and Paying Agent for Bonds 2010C, 2017, 2018 with an annual cost of \$300.00 per issuance
 - C. Resolution appointing a new registrar and paying agent for certain outstanding bonds of the District for Bonds 2010C, 2017, 2018
 - D. Recommendation to approve Substitute Loyalty Pay for a total cost of \$38,300.
 - E. Recommendation to approve one (1) year renewal with Baker Tilly for the FY20 Audit for a total cost of \$34,900.00
 - F. Recommendation to renew Bus Washing agreement with Jarrod's Power Washing at a cost of \$19 per bus and \$9 per van for the FY21 school year which is a no cost increase
 - G. Recommendation to approve an agreement with CDW-Government LLC for purchase and installation of a Palo Alto Next Generation Firewall for a total cost of \$102,047.50 before E-Rate funding and \$59,541.30 after E-Rate funding
 - H. Recommendation to approve an agreement with CDW-Government LLC for installation and configuration services of wireless controls for the total cost before E-Rate is \$37,261.00 and total cost after E-Rate for eligible products and 3 year service and support is \$11,313.90
 - I. Recommendation to approve an agreement with Gallagher Benefit Services, Inc. for consulting services from July 1, 2020 through June 30, 2021, for a total cost of \$ 45,724.80
 - J. Recommendation to approve Drive-Right Agreement for FY21 and FY22 at a cost of \$330 per student for behind the wheel instruction
 - K. Recommendation to approve the Harlem School District # 122 Fee Information

for the 2020-2021 school year

L. OTHER

7. Committee Consensus Items

8. Informational Items

A. School Maintenance Project Grant Program

B. Contracts Under \$2,500

C. Next Business Services Meeting Date: May 6, 2020, at 6:00 p.m.

9. Adjournment