

# Minutes of Business Services Committee

## The Board of Education

## Harlem Consolidated School District # 122

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A Business Services Committee of the Board of Education of Harlem Consolidated School District was held Wednesday, May 5, 2021, beginning at 6:00 PM in the Harlem Administration Center - Board Room  
8605 North Second St  
Machesney Park, Illinois 61115.

1. Call to Order
2. Roll Call (Committee Members and Other Attendees)
3. Approval of the Agenda
4. Approval of April 7, 2021 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for May 5, 2021 Board Meeting
  - A. Recommendation to accept March 2021 Treasurer's Report
  - B. Recommendation to approve a membership renewal with IHSA / Illinois High School Association for the 2021-2022 school year membership
  - C. Recommendation to approve a proposal with United Laboratories for a one (1) year Water Treatment Service agreement billed quarterly at \$1,611.50
  - D. Recommendation to approve milk products renewal with Muller-Pinehurst Dairy as attached for FY22
  - E. Recommendation to approve bakery product renewal with Alpha Bakery for FY22
  - F. Recommendation to approve an agreement with Central States Fireworks for Harlem High School Graduation Event for a cost of \$3,500
  - G. Recommendation to approve agreement with Jonny B Enterprises for a rental of a stage, sound and lighting system at Harlem High School Graduation/Promish Event for a cost of \$12,000
  - H. Recommendation to approve an agreement with Party Company for Outdoor Movie Equipment at Harlem High School Graduation Event at a cost of \$2,500
  - I. Recommendation to approve an agreement with Blue Water King Band for Promish Event at a cost of \$6,220
  - J. FES Lighting recommendation
  - K. OTHER
7. Committee Consensus Items
8. Informational Items
  - A. Update on high school wall/bricks
  - B. Update on high school auditorium
  - C. Update on Solar Project
  - D. Other
    1. Contracts Under \$2,500
  - E. Next Business Services Committee Meeting date is June 9, 2021 at 6:00 P.M.

## 9. Adjournment