



## Executive Summary Finance Committee Meeting

DATE: April 18th, 2024

TOPIC: Infinite Connections Inc. Agreement Renewal

PREPARED BY: Jordan Stephen

### **Recommended for:**

- Action
- Discussion
- Information

### **Purpose/Background:**

Infinite Connections, Inc. has provided Lincolnwood District #74 E-Rate consultation services since 2014. The District has worked with Jane Kratochvil for many years on both E-Rate and ECF Funding. This is the ten extension to the original Agreement and will be in effect from February 1, 2024 through January 31, 2025.

District Legal Counsel has reviewed this Extension to the Consulting Services Agreement and found it acceptable. Counsel noted that this Agreement only extends the terms by an additional year, and does not modify the original terms of the Agreement.

### **Fiscal Impact:**

\$4,600 - Lincolnwood School District 74 paid Infinite Connections, Inc. \$4,400 in for the same services during the 2023-2024 School year.

### **Recommendation:**

The Finance Committee concurs to recommend to the Board of Education to approve the Infinite Connections, Inc. Agreement for Consulting Services in the amount of \$4,600 from February 1, 2023 to January 31, 2024.