



Executive Summary Finance Committee Meeting

DATE: Thursday, November 17, 2022

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 of Infinite Connections, Inc. for many years on both E-Rate and ECF Funding. This is the ninth extension to the original Agreement and will be in effect from February 1, 2023 through January 31, 2024.

District Legal Counsel has reviewed this Extension to the Consulting Services Agreement and found it acceptable. All of the terms of the original agreement remain the same and is identical to those in the past. Counsel noted that the Agreement only extends the terms by an additional year, and does not modify the original terms of the Agreement.

Fiscal Impact:

\$4,400 - The consultation fee is identical to the previous year. Lincolnwood School District 74 paid Infinite Connections, Inc. \$4,400 in 2021-2022.

Recommendation:

It is the Administrative recommendation that 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 \$4,400 for the dates between February 1, 2023 to January 31, 2024.