



Executive Summary Finance Committee Meeting

DATE: November 18, 2021

TOPIC: Infinite Connections Inc. Agreement Renewal

PREPARED BY: Jordan Stephen

Recommended for:

- Action
- Discussion
- Information

Purpose/Background:

Jane Kratochvil and Infinite Connections, Inc. has provided Lincolnwood District #74 E-Rate consultation services since 2014. This is the eighth extension to the original Agreement. This Agreement commences February 1, 2022 and expires on January 31, 2023.

District Legal Counsel reviewed this Extension to the Consulting Services Agreement and found it acceptable. All of the terms of the original agreement remain the same, as it only extends the term by an additional year, the Agreement notes that the one-year extension 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 \$4400 for the dates between February 1, 2022 to January 31, 2023