

Joint Board Committee Meeting - Finance & CFOC

Monday, November 7, 2022 4:30 PM

D300 Central Office - Anne B Miller Boardroom, 2550 Harnish Drive, Algonquin, IL 60102

1. Call to Order

1.1. Pledge of Allegiance

2. Reconvene in Open Session

3. Closed Session

3.1. Motion to go into closed session for the purpose of discussing: Security procedures, school building safety and security, and the use of personnel to respond to an actual, a threatened or a reasonably potential danger to the safety of employees, students, staff, the public or public property 2(c)8.

3.2. Motion to Adjourn Closed Session

4. Approval of the Previous Meeting Minutes and Revised Minutes from September 13, 2022

5. **Public Participation - Those submitting comments must be 18 or older or have a parent/legal guardian present with you, give your full name and respectfully state your comments. You are not permitted to mention the names of specific staff members or students. The Committee will not respond in this forum but will thoughtfully consider your statements.**

6. Items for Discussion

6.1. Disposal Report

6.2. Treasurer's Report

6.3. CFOC- Jacobs Class Gift Banner

6.4. CFOC Theater Sound & Lighting Renovations - CMS, DCHS, HHS & Jacobs

6.5. Electronic Sign Replacement for Hampshire High School Proposal

6.6. Seal Coating District Wide Bid

6.7. Walk In Freezers - Carpentersville Middle & Hampshire High School Bid

6.8. Trade Labor Bid & Contract Extensions

6.9. Big Timber Elementary Construction Update & Change Orders

6.10. Dundee Middle School HVAC Renovations Bid Results

6.11. Summer 2023 Capital Projects Update

6.12. 2005 Hampshire Annexation Agreement -
Land Donation Revised Proposal

6.13. Tentative Levy & Resolutions & Approval
to Publish Public Hearing Notice

6.14. Consideration and action on a resolution
abating a portion of the taxes heretofore levied
for the year 2022 to pay debt service on the
District's General Obligation Refunding School
Bonds, Series 2022

6.15. Interfund Transfers Resolution & Approval
to Publish Public Hearing Notice

7. **Announcements**

8. **Adjournment**