Board Operations Committee Meeting

Monday, November 9, 2026 4:30 PM
D300 Central Office, 2550 Harnish Drive, Algonquin, IL 60102

1. **Call to Order**

1.1. Pledge of Allegiance

2. **Approval of the Previous Meeting Minutes**

3. **Public Participation: Members of the public, especially residents of District 300, are welcome to contribute during public participation. To do so, you must sign up on the sign-up sheet located at the front of the Boardroom between 4:00-4:30pm, or the start of the open meeting; be 18 years old or older or have a parent/legal guardian present with you, give your full name and respectfully state your comments, and you are not permitted to mention the names of specific staff members or students. The Board will not respond in this forum but will thoughtfully consider your statements.**

4. **Items for Discussion**

4.1. Disposal Report

4.2. Copier Paper Bid (Extension)

4.3. Treasurer's Report

4.4. Donation Report

4.5. Evaporator Coil Replacement Contract (BTES)

4.6. Fire Panel Replacement Contract (HHS)

4.7. Village of Algonquin Easement Agreement

4.8. Tentative Levy & Resolutions

5. **Operations Committee Items for Discussion**

5.1. Construction Update

5.2. CFO Update

6. **Announcements**

7. **Adjournment**