

**HARLEM CONSOLIDATED SCHOOL DISTRICT**

**BUSINESS SERVICES COMMITTEE**

**AGENDA**

**APRIL 29, 2015**

**7:00 PM Business Services Committee Meeting**

**Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115**

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1. Call To Order
2. Roll Call ( Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of the April 15, 2015 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the May 4, 2015 Board Meeting
  - A. Recommendation to approve agreement with Otis Elevator for maintenance with an annual cost of \$1,656 for FY16-FY18
  - B. Recommendation to renew Office Supplies bid with Mid City Office Products, School Specialty and Quill for FY16
  - C. Recommendation to approve agreement with Edline for web hosting services for FY16 at a cost of \$15,829.88
  - D. Recommendation to approve Treasurer's Bond for FY16 with a premium amount of \$10,313 for FY16
  - E. Recommendation to approve agreement with Brecht's Database Solutions for PowerIEP web services at a cost of \$13,500 for FY16
  - F. Recommendation to approve School Resource Officer Agreement with the City of Loves Park for FY16
  - G. Recommendation to approve School Resource Officer Agreement with the Village of Machesney Park for FY16
  - H. Recommendation to accept February and March, 2015 Treasurer's Reports
  - I. Recommendation to accept the Resolution Authorizing Deductive Change Order In Excess of \$10,000
  - J. Other

7. Committee Consensus Items

A. Other

8. Informational Items

A. Contracts Under \$2,500

B. Next Business Services Meeting Date: June 10, 2015 at 6:00 p.m.

C. Other

9. Adjournment