

Harlem Consolidated School District

Business Services Committee

Wednesday, October 7, 2015
6:00 PM

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

AGENDA

1. Call To Order
2. Roll Call (Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of the September 9, 2015 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the October 15, 2015 Board Meeting
 - A. Recommendation to accept FY15 Annual Financial Report, presented by Sikich, LLP
 - B. Recommendation to approve the estimated annual 2015 Tax Levy
 - C. Recommendation to approve Plan Connect agreement for Third Party Administration services for the District's 403b Plan beginning FY16
 - D. Recommendation to approve Pacific Educational Group agreement at a cost of \$47,150 plus expenses for FY16
 - E. Recommendation to approve renewal of the natural gas provider agreement with Centerpoint Energy with no price increase in the fee in addition to the market rate for FY17
 - F. Recommendation to approve the Memorandum of Understanding with DLA Architects to provide architectural services for the design and working drawings for 2016 summer building projects
 - G. Other
7. Committee Consensus Items
 - A. Other
8. Informational Items
 - A. Contracts Under \$2,500
 - B. Bond timeline - Review
 - C. Next Business Services Meeting Date: November 4, 2015 at 6:00 p.m.
 - D. Other
9. Adjournment