

Harlem Consolidated School District

Business Services Committee

Wednesday, November 4, 2015

6:00 PM

Rock Cut Elementary, 7944 Forest Hills Road, Loves Park, IL 61111

AGENDA

1. Call To Order
2. Roll Call (Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of the October 7, 2015 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the November 16, 2015 Board Meeting
 - A. Recommendation to accept FY15 Audit, presented by Sikich, LLP
 - B. Recommendation to approve 2015 Certificate of Tax Levy
 - C. Recommendation to approve 2015 Tax Levy Resolution
 - D. Recommendation to approve Resolution to Levy 2015 Taxes for Certain Purposes
 - E. Recommendation to renew Architectural Services with DLA Architects for FY16
 - F. Recommendation to approve Motor Vehicle Fuel Bid renewal with Kelley Williamson for FY16
 - G. Other
7. Committee Consensus Items
 - A. Other
8. Informational Items
 - A. State Audit Review
 - B. Contracts Under \$2,500
 - C. Next Business Services Meeting Date: December 9, 2015 at 6:00 p.m.
 - D. Other
9. Adjournment