

# Harlem Consolidated School District

## Business Services Committee

Wednesday, October 5, 2016  
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 August 31, 2016 Business Services Committee Meeting Minutes.
5. Comments from the Community
6. Proposed Board Consent/Action Items for the October 11, 2016 Board Meeting
  - A. Recommendation to accept FY16 Audit, presented by Sikich, LLP.
  - B. Recommendation to approve the estimated annual 2016 Tax Levy.
  - C. Recommendation to renew agreement with Timothy A. Miller, P.C., for legal services related to property tax appeals at a rate of \$145 per hour for FY17.
  - D. Recommendation to approve the agreement between Machesney School and Challenger Learning Center for Science & Technology of Aurora University, for 5 missions at \$650.00 each, for a total cost of \$3,250.00.
  - E. Recommendation to approve VAV installation at Olson School by Alpha Controls & Services for a cost of \$32,035.00.
7. Committee Consensus Items
  - A. Other
8. Informational Items
  - A. Contracts under \$2,500.
  - B. Next Business Services Meeting date November 9, 2016 at 6:00 p.m.
9. Adjournment