

# Harlem Consolidated School District

## Business Services Committee

Wednesday, November 16, 2016  
7:00 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 October 5, 2016 Business Services Committee Meeting Minutes.
5. Comments from the Community
6. Proposed Board Consent/Action Items for the November 16, 2016 Board Meeting
  - A. Recommendation to renew Architectural Services with DLA Architects from December 1, 2016 to November 30, 2017.
  - B. Recommendation to approve the Memorandum of Understanding with DLA Architects to provide architectural services for the design and working drawings for 2017 summer building projects.
  - C. Recommendation to approve 2016 Certificate of Tax Levy
  - D. Recommendation to approve 2016 Tax Levy Resolution.
  - E. Recommendation to approve 2016 Resolution to Levy 2016 Taxes for Certain Purposes.
  - F. Recommendation to approve the Parchment eTranscript services for a 36 month term.
  - G. Recommendation to approve PMA Financial Advisory Agreement.
  - H. Recommendation to approve Public Deposits Control and Public Deposits Security Agreement with North West Bank of Rockford.
  - I. Recommendation to approve Resolution to transfer \$1,900,000 from the Transportation Fund to the Education Fund.
  - J. Recommendation to approve Resolution to transfer \$600,000 from the Operation and Maintenance Fund to the Education Fund.
  - K. Recommendation to approve Resolution to transfer \$300,000 from the Transportation Fund to the Operations and Maintenance fund.
  - L. Recommendation to approve beverage bid.
  - M. Recommendation to accept July, August and September 2016 Treasurer's Reports.

7. Recommendation to approve Resolution Authorizing Intervention in Industrial Appeal No. 15-06180.001-C-3 for Property Index Numbers 08-21-101-019 for the year 2015.
8. Recommendation to approve Frontline.
9. Committee Consensus Items
10. Informational Items
11. Approved contracts under \$2,500: there were two (2).
12. Adjournment