

Harlem Consolidated School District

Business Services Committee

Wednesday, December 7, 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 November 16, 2016 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the December 12, 2016 Board Meeting
 - A. Recommendation to approve Gordon Flesch agreement to provide two (2) copiers, 1 for Parker Center and 1 for Harlem Middle School. Monthly lease cost of \$384.00, plus a per copy charge of \$0.00345 for a 60 month term lease.
 - B. Recommend to award beverage vending machine bid to Pepsi Cola of Rockford from January 1, 2017 through December 31, 2021 at Harlem High School, Harlem 9th Grade Campus, Harlem Middle School and the Harlem Administration Center (including the Transportation & Property Services areas). This contract includes nineteen (19) vending machines, with an estimated annual commission/profit of \$10,110.00, annual monetary donation for exclusive contract of \$3,000.00 for a total estimated annual compensation of \$13,110.00.
 - C. Recommendation to accept October 2016 Treasurer's Report.
 - D. Recommendation to accept FY16 Comprehensive Annual Financial Report (CAFR).
 - E. Recommendation to approve agreement with College Board for their College Readiness and Success System for FY17 for an estimated cost of \$9,147.00.
 - F. Recommendation to approve Frontline Technologies Contract for an annual cost of \$6,000 and a one time cost \$4,000.
 - G. Recommendation to approve Resolution Authorizing Intervention in Industrial Appeal No.15-03370.001-C-3 for property index number 08-20-126-004 for the year 2015.
7. Committee Consensus Items
8. Informational Items
 - A. Contracts under \$2,500

B. Next Business Services Meeting Date: January 4, 2016 at 6:00 p.m.

C. Other

9. Adjournment