

Harlem Consolidated School District

Business Services Committee

Wednesday, November 8, 2017
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 October 4, 2017 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the November 13, 2017 Board Meeting
 - A. Recommendation to approve proposal with Forest Ridge Events for 2018 Staff Recognition Banquet on April 19, 2018
 - B. Recommendation to approve the Memorandum of Understanding with DLA Architects to provide architectural services for the design and working drawings for 2018 summer building projects
 - C. Recommendation to renew Architectural Services with DLA Architects from December 1, 2017 to November 30, 2018 with no price increase
 - D. Recommendation to approve 2017 Certificate of Tax Levy
 - E. Recommendation to approve 2017 Tax Levy Resolution
 - F. Recommendation to approve Resolution to Levy 2017 Taxes for Certain Purposes
 - G. Recommendation to approve PMA Financial Advisory Agreement - Bond Issuance
 - H. Recommendation to accept July and August 2017 Treasurer's Reports
7. Committee Consensus Items
8. Informational Items
 - A. Contracts under \$2,500
 - B. Next Business Services Meeting Date: December 6, 2017 at 6:00 p.m.