

## **Harlem Consolidated School District # 122**

### **District Mission**

The Mission of the Harlem Consolidated School District, as a vital part of the community, is to help diverse learners realize their unlimited potential by providing an educational program dedicated to academic excellence and the development of strong character in a safe and respectful learning environment.

### **Business Services Committee**

Wednesday, May 2, 2018 - 6:00 PM

Harlem Administration Center, 8605 North Second St., Machesney Park, IL 61115

(815) 654-4500 [www.harlem122.org](http://www.harlem122.org)

## **AGENDA**

1. Call To Order
2. Roll Call ( Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of the April 4, 2018 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the April 9, 2018 Board Meeting
  - A. Recommendation to approve Resolution Authorizing Intervention in Industrial Appeal No. 16-02179.001-C-3 for Property Index Number 08-20-126-004 for the year 2016
  - B. Recommendation to approve Resolution Authorizing Intervention in Industrial Appeal No.16-02180.001-C-3 for Property Index Number 08-21-101-019 for the year 2016
  - C. Recommendation to approve Follett School Solutions, Inc. proposal for Destiny hosted services for one year at a total cost of \$11,419
  - D. Recommendation to accept May 2015 Press and manual changes to Operational Services policy 4:45
  - E. Recommendation to approve a three-year agreement with Otis Elevator for service of two elevators at Harlem High School, and lubricants and services of three lifts for a monthly cost of \$335
  - F. Recommendation to renew Bus Washing agreement with Jarrod's Power Washing at a cost of \$19 per bus and \$9 per van for the FY19 school year
  - G. Recommendation of the purchase of Bakery Products to be renewed with Alpha Baking Company, effective July 1, 2018, at an estimated cost per year of \$25,982.44
  - H. Recommendation to accept the March 2018 Treasurer's Report

- I. Recommendation to approve contract renewal with Brecht's Database Solutions, Inc. (Power IEP) for website access and additional services for FY19 at the cost of \$14,050
  - J. Recommendation to approve COTG Managed Print Solutions renewal agreement at a cost of \$0.01 for black and white prints, and \$0.10 for color prints for the FY19 school year
  - K. Recommendation to approve quote for renewal of Treasurer's Bond for FY19 with a limit of \$13,000,000 for a cost of \$7,561.00
  - L. Recommendation to renew Milk bid with Muller-Pinehurst Dairy with no price increases for 2018-2019
  - M. Recommendation to approve Independent Contractor Agreement with Karissa McGraw to provide speech and language services to the District at \$100 per hour for FY19
7. Committee Consensus Items
8. Informational Items
- A. Contracts Under \$2,500: None
  - B. Next Business Services Meeting Date: June 6, 2018 at 6:00 p.m.
  - C. Other
  - D. Post-Issuance Tax Compliance Report
9. Adjournment