

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, December 5, 2018 - 6:00 PM

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

(815) 654-4500 www.harlem122.org

AGENDA

1. Call To Order
2. Roll Call (Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of the November 7, 2018, Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the December 10, 2018 Board Meeting
 - A. Recommendation to accept July and August 2018 Treasurer's Reports
 - B. Recommendation to approve an agreement with Growing Leaders Speaker to present at the athletic leadership academy for \$2,500 plus all customary travel expenses for one
 - C. Recommendation to approve Solar Panel Project
 - D. Property Tax Relief
 - E. Recommendation to approve the Memorandum of Understanding with DLA Architects to provide architectural services for the design and working drawings for 2019 summer building projects
 - F. Recommendation to renew Architectural Services with DLA Architects from December 1, 2018, to November 30, 2019
 - G. Other
7. Committee Consensus Items
8. Informational Items
 - A. Contracts Under \$2,500
 - B. Next Business Services Meeting Date: January 9, 2019, at 6:00 p.m.
9. Adjournment