

OAK PARK AND RIVER FOREST HIGH SCHOOL

Finance Committee Meeting

Agenda

April 19, 2011

Board Room

7:30 a.m.

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|---|-------------------------------|
| 1. Call to Order | John Allen |
| 2. Minutes | John Allen |
| 3. Simplex Contract | Robert ZumMallen |
| 4. Construction Update | Robert ZumMallen |
| 5. Construction Bids | Michael Benstent, Henry Bros. |
| 6. Approval of Life Safety Amendment | Cheryl Witham |
| 7. Com Ed Request for Support of HB 14 | Miguel Ortega |
| 8. Food Service Bids | Micheline Piekarski |
| 9. Food Service Roll Over Bids | Micheline Piekarski |
| 10. Dist. 97 and Dist. 200 Food Service Lunch Prices | Micheline Piekarski |
| 11. Hyatt Contract | Cindy Milojevic |
| 12. Mark Wainwright, Glassfrog Tours Agreement | Cindy Milojevic |
| 13. Epson Projector Bid | Mike Carioscio |
| 14. Certified/Non-Certified Staffing 2011-12 School Year | Lauren Smith |
| 15. Athletic and Activity Stipends for 2011-12 School Year | Lauren Smith |
| 16. Renewal of Photographers Contract | Tim Keeley |
| 17. Xerographic Paper Bid | Tim Keeley |
| 18. Ombudsman Contract | Cheryl Witham |
| 19. Resolution to Transfer Bond and Interest Fund to
Operations and Maintenance Fund | Cheryl Witham |
| 20. Resolution to Transfer Funds from the Operations and
Maintenance Fund to the Capital Projects Fund | Cheryl Witham |
| 21. Presentation of Amended Budget | Cheryl Witham |
| 22. Finance Advisory Committee Update | Cheryl Witham |
| 23. Financial Report | Cheryl Witham |
| 24. Treasurer's Report | Cheryl Witham |

Finance Committee Members

**Chair: Amy McCormack
John C. Allen IV**

Board of Education, DLT, Jim Hunter – FSEC Chair