

OAK PARK AND RIVER FOREST HIGH SCHOOL
201 N. Scoville
Oak Park, IL 60302

Finance Committee Agenda
Immediately Following Instruction
Board Room
June 18, 2013

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|-------|--|----------------------------------|
| I. | Call to Order and Roll Call | Thomas F. Cofsky |
| II. | Visitor Comments | Thomas F. Cofsky |
| III. | (Please limit public comments concerning matters within the jurisdiction of the Board of Education to 3 minutes. This section is not intended to be a dialogue with the Board of Education.) | |
| IV. | Contract/Renewals | |
| | 1. Contract with P. Woytek for Social Work Services | Dr. Tina Halliman |
| | 2. Contract with T. Kinsey for PT Services | Dr. Tina Halliman |
| | 3. Contract with The Comprehensive Group for Services | Dr. Tina Halliman |
| | 4. Contract with Henry Bros. | Cheryl L. Witham |
| | 5. Contract with Legat Architect | Cheryl L. Witham |
| | 6. Annual Renewal of Property, Casualty, Liability and Workers' Compensation | Cheryl L. Witham |
| V. | RFP's/BIDs | |
| | 1. Refuse Bid | Cheryl L. Witham |
| | 2. Xerographic Paper Bid | Cheryl L. Witham |
| | 3. Building Security Bid | Cheryl L. Witham |
| VI. | IGA's | |
| | 1. Dist. 97 Food Service Intergovernmental Agreement | Cheryl L. Witham |
| | 2. West 40 Intergovernmental Agreement for HARBOR Services | Philip M. Prale |
| VII. | Other | |
| | 1. Discussion of Amendment of TIF | John Phelan |
| | 2. Security Doors | Nathaniel Rouse |
| | 3. Indoor Air Quality Program | Robert Zummallen |
| | 4. Energy Star Rating | Robert Zummallen |
| | 5. Presentation of Tentative Budget FY '14 | Cheryl L. Witham |
| | 6. Presentation of Check Disbursements dated June 18, 2013 | Cheryl L. Witham |
| | 7. Presentation of Monthly Financials | Cheryl L. Witham |
| | 8. Presentation of Monthly Treasurer's Report | Cheryl L. Witham |
| | 9. Presentation of Resolution for School Treasurer | Cheryl L. Witham |
| | 10. Presentation of Bank Resolution | Cheryl L. Witham |
| VIII. | Adjournment | Thomas F. Cofsky |