

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

Finance Committee Meeting
Agenda
Tuesday,
April 15, 2014
Board Room
6:30 p.m.

- | | | | |
|-------|--|---------|------------------|
| I. | Call to Order and Roll Call | | Thomas F. Cofsky |
| II. | Visitor Comments
(Please limit public comments concerning matters within the jurisdiction of the Finance Committee to 3 minutes. This section is not intended to be a dialogue with the Finance Committee.) | | Thomas F. Cofsky |
| III. | <u>Approval of Minutes</u> | 2 min. | Thomas F. Cofsky |
| IV. | Contract/Renewals | 25 min. | Tod Altenburg |
| | A. <u>Presentation of Athletic Uniform Bid</u> | | |
| | B. <u>Presentation of Food Service Co-operative Bids</u> | | |
| | C. <u>Presentation of Hotel Contract for Prom</u> | | |
| | D. <u>Presentation of Life Safety Amendment</u> | | |
| | E. <u>Presentation of Driver Ed Simulator Equipment Renewal</u> | | |
| | F. <u>Presentation of Board of Education Budget</u> | | |
| | G. <u>Presentation of IT Server and Network Contract – E2</u> | | |
| | H. <u>Presentation of Ombudsman School Contract Renewal</u> | | |
| | I. <u>Presentation of Gala Fourth of July Fireworks Show</u> | | |
| V. | Other | 60 min. | Tod Altenburg |
| | A. <u>Presentation of Summer 2015 Capital Improvement Projects</u> | | |
| | B. <u>Presentation of 2013-14 Amended Budget</u> | | |
| | C. <u>Presentation of Pool Feasibility Study</u> | | |
| | D. <u>Waiver of Rental Facility Fees</u> | | |
| | E. Discussion of <u>FTE</u> and <u>Programs</u> | | |
| | F. <u>Presentation of Monthly Financials</u> | | |
| | G. <u>Presentation of Monthly Treasurer’s Report</u> | | |
| VI. | Additional Finance Matters for Committee Information/Deliberation | | Thomas F. Cofsky |
| | A. Role of Finance Committee | | Discussion |
| | B. Financial Policy Modifications: Budget, Long-Term Projection Model, Spending Guidelines and Investing | | Discussion |
| VII. | New Business | | Thomas F. Cofsky |
| VIII. | Adjournment | | Thomas F. Cofsky |

Chair:	Thomas F. Cofsky
Members:	Dr. Ralph Lee Jeff Weissglass
Administrator:	Tod Altenburg