

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

Finance Committee Meeting
Agenda
Monday, March 16, 2015
Board Room
5:00 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. | Approval of Minutes | 2 min. | | Thomas F. Cofsky |
| IV. | Contract/Renewals | 40 min. | | Tod Altenburg |
| | A. Presentation of NIIPC Dairy Products RFP | | | |
| | B. Presentation of NIIPC Juice Products RFP | | | |
| | C. Presentation of Grand Prairie Transit, Inc. Contract Renewal | | | |
| | D. Presentation of Multifunction School Activity Bus (MFSAB) and Special Education Yellow Bus Purchase | | | |
| | E. Presentation of Athletic Uniform Bids for 2015-2016 School Year | | | |
| | F. Presentation of Textbook RFP for 2015-2016 School Year | | | |
| | G. Presentation of Comcast Internet Services Contract | | | |
| | H. Presentation of Substitute Rates for 2015-16 School Year | | | |
| | I. Update on Hay Group Presentation Philosophy Study | | | |
| V. | Other | 2 min. | | Tod Altenburg |
| | A. Presentation of Monthly Treasurer's Report | | | |
| | B. Presentation of Monthly Financials | | | |
| | | 15 min. | | |
| VI. | Additional Finance Matters for Committee Information/Deliberation | | | Thomas F. Cofsky |
| | A. Continued Discussion on Long Term Facilities Plan | | | |
| VII. | New Business | | | Thomas F. Cofsky |
| VIII. | Adjournment | | | Thomas F. Cofsky |

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