

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

**Finance Committee Meeting**  
**Agenda**  
**Tuesday, December 9, 2014**  
**Board Room**  
**5:00 p.m.**

- |       |                                                                                                                                                                                                                |                  |
|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| I.    | Call to Order and Roll Call                                                                                                                                                                                    | Thomas F. Cofsky |
| II.   | Visitor Comments<br>(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.  | <a href="#">Approval of Minutes of November 10, 2014</a>                                                                                                                                                       | Thomas F. Cofsky |
| IV.   | Contracts                                                                                                                                                                                                      | Thomas F. Cofsky |
|       | A. <a href="#">Presentation of 2015 Construction Bids</a>                                                                                                                                                      |                  |
|       | B. <a href="#">Tremco Roofing Replacements</a>                                                                                                                                                                 |                  |
|       | C. <a href="#">Valor Asbestos Contract - Summer 2015</a>                                                                                                                                                       |                  |
| V.    | Other                                                                                                                                                                                                          | Tod Altenburg    |
|       | A. Presentation of <a href="#">Transfer of Operation &amp; Maintenance Fund to Capital Projects Fund</a>                                                                                                       |                  |
|       | B. Presentation of <a href="#">Summer School Dates, Stipends &amp; Budget</a>                                                                                                                                  |                  |
|       | C. <a href="#">Presentation of Resolution for 2014 Debt Service Abatement</a>                                                                                                                                  |                  |
|       | D. <a href="#">Presentation of Monthly Treasurer's Report</a>                                                                                                                                                  |                  |
|       | E. <a href="#">Presentation of Monthly Financial Reports</a>                                                                                                                                                   |                  |
| VI.   | Closed Session for the purpose of discussing Collective Bargaining and/or Negotiations                                                                                                                         | Tod Altenburg    |
| VII.  | Additional Finance Matters for Committee Information/Deliberation                                                                                                                                              | Thomas F. Cofsky |
| VIII. | Adjournment                                                                                                                                                                                                    | Thomas F. Cofsky |

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