

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

**Finance Committee**  
**Agenda**  
**Tuesday, June 16, 2015**  
**7:30 p.m.**  
**Board Room**

- |                |  |                  |
|----------------|--|------------------|
| 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</a> <span style="border: 1px solid black; padding: 2px 10px; display: inline-block; margin-left: 20px;">2 min.</span>  | Thomas F. Cofsky |
| IV.            | Contract/Renewals <span style="border: 1px solid black; padding: 2px 10px; display: inline-block; margin-left: 20px;">15 min.</span><br>A. <a href="#">Renewal of Annual Property, Casualty, Liability and Workers Compensation Insurance (CLIC)</a><br>B. <a href="#">Presentation of Addendum to Space Sharing Agreement with River Forest Community Center</a><br>C. <a href="#">Presentation of Contract Renewal with Securatex</a><br>D. <a href="#">Presentation of Prevailing Wage Resolution</a> | Tod Altenburg    |
| V.             | Other <span style="border: 1px solid black; padding: 2px 10px; display: inline-block; margin-left: 20px;">20 min.</span><br>A. <a href="#">Presentation of Dugouts/Football Bleacher 2016 Construction Project</a><br>B. <a href="#">Presentation of Monthly Financials</a><br>C. <a href="#">Presentation of Monthly Treasurer's Report</a><br>D. <a href="#">Presentation of Preliminary Budget 2015-2016</a>  | Tod Altenburg    |
| VI.            | Additional Finance Matters for Committee Information/Deliberation<br>A. Compensation Philosophy<br>B. Marginal Deficit/Fund Balance Policy<br>C. Finance Committee Goals for FY 2016<br>D. Preparation for June 30 Special Board Meeting   | Thomas F. Cofsky |
| VII.           | New Business   | Thomas F. Cofsky |
| VIII.          | Adjournment  | Thomas F. Cofsky |
| Chair:         | Thomas F. Cofsky   |                  |
| Members:       | Sara Spivy<br>Fred Arkin   |                  |
| Administrator: | Tod Altenburg  |                  |