

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

Finance Committee Agenda

6:30 to 7:30 p.m.

Board Room

June 14, 2016

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| 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. | Board/Finance Committee (10 Minutes) | Thomas F. Cofsky |
| | A. Compensation Philosophy | |
| | B. Cost Containment – PMA 2015 vs. Anchor | |
| | C. Financial Metrics | |
| | D. PMA Key Assumptions | |
| V. | Contract/Renewals (30 Minutes) | Tod Altenburg |
| | A. Presentation of Prevailing Wage Rates | |
| | B. Presentation of Hotel Contract for Prom 2017 | |
| | C. Presentation of Occupational Therapy Health Pro Contract 2016-2017 | |
| | D. Presentation of Physical Therapist Supplemental Health Contract 2016-2017 | |
| | E. Renewal of Annual Property, Casualty, Liability and Worker’s Compensation Insurance(CLIC) | |
| VI. | Other (20 Minutes) | Tod Altenburg |
| | A. Presentation of Transfer of Operation & Maintenance Fund to Capital Projects Fund | |
| | B. Presentation of FY2017 Board of Education Budget | |
| | C. Presentation of FY2017 Preliminary Budget | |
| | D. Presentation of Monthly Financials | |
| | E. Presentation of Monthly Treasurer’s Report | |
| VII. | New Business (2 Minutes) | Thomas F. Cofsky |
| VIII. | Adjournment | Thomas F. Cofsky |