

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

18160 W. GAGES LAKE ROAD ** GAGES LAKE, ILLINOIS 60030-1819

847•548•8470 ** Fax 847•548•8472

www.sedol.us



Thomas L. Moline, Ph.D.

Superintendent

TO: Executive Board Members
FROM: Administration
RE: Executive Board Meeting
DATE: **Thursday, April 13, 2017**
TIME: 9:30 A.M.
PLACE: SEDOL Office Bay Room

AGENDA

- I. CALL TO ORDER / ROLL CALL (Mrs. Osmond)
- II. PLEDGE OF ALLEGIANCE (Mrs. Osmond)
- III. ACCEPTANCE OF AGENDA — ***ACTION NEEDED*** (Mrs. Osmond)
Motion to Accept/Amend Agenda — VOICE VOTE
Move the agenda be accepted/amended as presented/recommended.
- IV. AGREEMENTS AND BID APPROVALS (Mrs. Osmond)
 - A. Technology Agreement/Net56 — ***ACTION NEEDED*** (Ms. Watson)
Administration recommends approval of a three-year agreement with Net56 for network and on-site technical services. This agreement shall commence July 1, 2017 and terminate June 30, 2020. During the first year, the monthly fee will be \$25,885, with 3% increases effective July 1, 2018 and July 1, 2019. A copy of the final agreement is included in Board member agenda packets.
Motion to Approve Agreement — ROLL CALL VOTE
Move approval of the Master Service Agreement with Net56 as presented.

B. E-Rate Service Agreement — ***ACTION NEEDED*** (Ms. Watson)

Administration recommends approval of the E-Rate Internet Service Agreement with Net56 at an annual cost of \$95,616 with an estimated USAC reimbursement of \$52,400. This three-year agreement is effective July 1, 2017. A copy of the final agreement is included in Board member agenda packets.

Motion to Approve Agreement — ***ROLL CALL VOTE***

Move approval of the E-rate Service Agreement with Net56 as presented.

C. Phase 2 Gages Lake Campus Road Improvements & Transition Center Parking Lot —
— ***ACTION NEEDED*** (Ms. Watson)

Bids were received on March 22 for Phase 2 of the Gages Lake campus improvement project, which also includes much needed work on the parking lot at the Transition Center in Mundelein. Based on the recommendation of Gewalt Hamilton, Project Engineer, Administration recommends the Board approve the bid by Maneval Construction Co. Inc. in the amount of \$1,254,783.90. It is also recommended that an additional \$62,000 (5%) be budgeted for any unknown conditions. Gewalt Hamilton's letter and the bid tabulation are included in Board member agenda packets.

Motion to Award Bid for Phase 2 Campus Road Improvements & Transition Center Parking Lot — ***ROLL CALL VOTE***

Move the Board approve the bid by Maneval Construction Co. Inc. in the amount of \$1,254,783.90 and budget an additional \$62,000 for unknown conditions as recommended.

D. Gages Lake Road Project — ***ACTION NEEDED*** (Ms. Watson)

Bids were received on March 22 for the improvements to the section of Gages Lake Road on the south side of the SEDOL Campus. Based on the recommendation of Gewalt Hamilton, Project Engineer, Administration recommends the Board approve the bid by Landmark Contractors, Inc. in the amount of \$739,288.75. It is also recommended that an additional \$37,000 (5%) be budgeted for any unknown conditions. Gewalt Hamilton's letter and the bid tabulation are included in Board member agenda packets.

Motion to Award Bid for Gages Lake Road Project — ***ROLL CALL VOTE***

Move the Board approve the bid by Landmark Contractors, Inc. in the amount of \$739,288.75 and budget an additional \$37,000 for unknown conditions as recommended.

V. TENTATIVE BUDGET – ***INFORMATIONAL*** (Dr. Moline, Ms. Watson)

Administration will present information regarding the proposed tentative budget for FY18. The tentative budget will be presented for approval at the April 27 Executive Board meeting prior to presentation at small group budget meetings with member district administrators in early May.

VI. UPDATES – ***INFORMATIONAL*** (Dr. Moline)

A. Live-Streaming Executive Board Meetings

VII. CLOSED SESSION

Motion to Enter into Closed Session — *ROLL CALL VOTE*

Move the Board enter into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employee and pending litigation.

Motion to Return to Public Session — *VOICE VOTE*

Move the Board return to public session.

VIII. ADJOURNMENT

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Executive Board Meeting Schedule *SEDOL Office Bay Room unless noted otherwise*
Thursday, April 27, 2017 – 9:30 a.m.
Thursday, May 25, 2017 – 9:30 a.m.
Thursday, June 22, 2017 – 9:30 a.m. ***SEDOL Office Boardroom***
Thursday, July 27, 2017 – 9:30 a.m. ***SEDOL Office Boardroom***

Governing Board Meeting Schedule *Laremont School Gym unless noted otherwise*
Wednesday, June 7, 2017 – 7:00 p.m.