

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

Rescheduled Finance Committee Meeting
Agenda
Monday, April 21, 2014
Board Room
6:00 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 | 25 min. | Tod Altenburg |
| | A. Presentation of Athletic Uniform Bid | | |
| | B. Presentation of Food Service Co-operative Bids | | |
| | C. Presentation of Hotel Contract for Prom | | |
| | D. Presentation of Life Safety Amendment | | |
| | E. Presentation of Driver Ed Simulator Equipment Renewal | | |
| | F. Presentation of Board of Education Budget | | |
| | G. Presentation of IT Server and Network Contract – E2 | | |
| | H. Presentation of Ombudsman School Contract Renewal | | |
| | I. Presentation of Gala Fourth of July Fireworks Show | | |
| V. | Other | 60 min. | Tod Altenburg |
| | A. Presentation of Summer 2015 Capital Improvement Projects | | |
| | B. Presentation of 2013-14 Amended Budget | | |
| | C. Presentation of Pool Feasibility Study | | |
| | D. Waiver of Rental Facility Fees | | |
| | E. Discussion of FTE and Programs | | |
| | F. Presentation of Monthly Financials | | |
| | G. Presentation of Monthly Treasurer’s Report | | |
| VI. | Additional Finance Matters for Committee Information/Deliberation | | Thomas F. Cofsky |
| | A. Role of Finance Committee | | Discussion |
| | B. Financial Policy Modifications: Budget, Long-Term Projection Model, Spending Guidelines and Investing | | Discussion |
| VII. | New Business | | Thomas F. Cofsky |
| VIII. | Adjournment | | Thomas F. Cofsky |

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