

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

**Finance Committee**  
**Agenda**  
**Tuesday, May 13, 2014**  
**Board Room**  
**Immediately Following Special Board Meeting**

- |                |   |  |
|----------------|---|--|
| 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.           | <u>Approval of Minutes</u> <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;">20 min.</span><br>A. <a href="#">Presentation of the NIIPC Rollover Request for Proposals</a><br>B. <a href="#">Presentation of Prevailing Wage Resolution</a><br>C. <a href="#">Administrative Compensation Philosophy</a><br>D. <a href="#">Presentation of Food Service Freezer and Cooler Bid</a><br>E. <a href="#">Presentation of Rescue Assistance RFP</a><br>F. <a href="#">Presentation of Contract with HARBOR</a><br>G. <a href="#">Presentation of Hotel Contract for Prom 2015</a><br>H. <a href="#">Presentation of Youth Interventionist IGA</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 William Blair Underwriter Engagement Letter</a><br>B. <a href="#">Report on TIF Payments</a><br>C. <a href="#">Presentation of Monthly Financials</a><br>D. <a href="#">Presentation of Monthly Treasurer's Report</a>   | Tod Altenburg                                |
| VI.            | Additional Finance Matters for Committee Information/Deliberation<br>A. Role of Finance Committee<br>B. Financial Policy Modifications: Budget, Long-Term Projection Model, Spending Guidelines and Investing   | Thomas F. Cofsky<br>Discussion<br>Discussion |
| VII.           | Closed Session for the Purpose of Discussing the Appointment, Employment and/or Dismissal of Personnel  |  |
| VII.           | New Business  | Thomas F. Cofsky                             |
| VIII.          | Adjournment   | Thomas F. Cofsky                             |
| Chair:         | Thomas F. Cofsky  |  |
| Members:       | Dr. Ralph Lee<br>Jeff Weissglass  |  |
| Administrator: | Tod Altenburg   |  |