

## Special Meeting Agenda

**Date:** Thursday, May 1, 2014

**Meeting:** Special Meeting

**Time:** 6:00 PM

**Location:** Administrative Building in the Board Room, 650 Academic Drive, Algonquin, Illinois

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**Mission Statement:** We will Inspire, Challenge, and Empower everyone every day.

**Board of Education Members:** President, Mr. Donald Drzal; Vice-President, Mr. Paul Troy; Secretary, Mrs. Kimberly Skaja; Mr. Michael Fleck; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano

### Agenda

All times are approximate. D=Discussion, R=Report, A=Action

1. **Call to Order / Roll Call (A)** (President Mr. Drzal)

Call to order the Special meeting of the Board of Education May 1, 2014 at 6:00 p.m. The purpose of this meeting is to take action on bid items. A quorum must be met. **Roll Call:** Ayes/ Absent/ **Motion** \_  
Members: Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy

2. **Pledge of Allegiance**

The Chesak Elementary students leading the Pledge are: Breana Killain, Olivia Ostrem, Noah Thompson, Rocco Lentine, Jaeden Capito, and Elle Jenkins.

3. **Public Comment as per Policy 2:230**

4. **Revision and Adoption of the Agenda (A)** (Mr. Drzal)

Motion for adoption of the Agenda as presented or with changes. **Voice Call:** Ayes / Nays / **Motion** \_  
**Action:** The adoption of the agenda.

5. **HHS Expansion Phase I - Trade Package 17a-1 Building Automation (A)** (Mr. Renkosik)

Mr. Renkosik will provide the bid results for Trade Package 17a-1 Building Automation for Huntley High School (HHS) Expansion Phase I project; seeking award of Base Bid including Alternate Bids #2 and #3, to Interactive Building Solutions, in the amount of \$319,950.00. **Roll Call:** Ayes / Nays / **Motion** \_

**Recommendation:** Seeking approval of the Board to award Trade Package 17a-1 Building Automation, including Alternate Bids #2 and #3 to Interactive Building Solutions, in the amount of \$319,950.00, as presented.

6. **Bid #2014-45 Track Resurfacing (A)** (Mr. Renkosik)

Mr. Renkosik will provide the bid results for Bid #2014-45 Track Resurfacing, seeking award to Midwest Track Builders in the amount of \$62,700.00. **Roll Call:** Ayes / Nays / **Motion** \_

**Recommendation:** Seeking approval of the Board to award Bid #2014-45 Track Resurfacing to Midwest Track Builders in the amount of \$62,700.00, as presented.

7. **Bid #2014-03a HHS Student Locker (A)** (Mr. Renkosik)

Mr. Renkosik will provide the bid results for Bid #2014-03a HHS Student Lockers, seeking award to Interiors for Business, Inc., in the amount of \$34,920.00. **Roll Call:** Ayes / Nays / **Motion** \_

**Recommendation:** Seeking approval of the Board to award Bid#2014-03a HHS Student Lockers to Interiors for Business, Inc., in the amount of \$34,920.00, as presented.

8. **Adjournment (A)** (Mr. Drzal)

Move to adjourn the meeting at \_\_\_ p.m. **Voice Call:** Ayes / Nays / **Motion** \_

**Action:** Adjournment of the Special Meeting. Committee of the Whole will immediately follow.