

## Special Meeting Agenda

**Date:** Thursday, August 7, 2014

**Meeting:** Special Meeting as per OMA and 5ILCS120/2c

**Time:** 6:00 PM

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

The Committee of the Whole will immediately follow the Special meeting.

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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 on August 7, 2014 at 6:00 p.m. The purpose of this meeting is to take action on certain 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. **Closed Session / Roll Call (A)** (Mr. Drzal)

Move to enter into closed session at \_\_ p.m. as indicated in the Open Meetings Act and 5ILCS120/2c for discussion of (1) The appointment, employment, discipline, performance, or dismissal of specific employees or legal counsel, (2) Collective Bargaining Negotiations, and (11) Litigation. **Roll Call:** Ayes / Nays/ Absent / **Motion** \_\_

**Action:** Motion to enter into closed session as outlined.

2. 1. **Exit Closed Session / Voice Call (A)** (Mr. Drzal)

Motion to exit closed session at \_\_ p.m. and return to open session. **Voice Call:** Ayes / Nays/ **Motion** \_\_

**Action:** Motion to exit closed session.

3. **Resume in Public Session / Roll Call (A)** (Mr. Drzal) (approx. 6:45 p.m.)

Motion to resume the Special meeting at \_\_ p.m. **Roll Call:** Ayes / Absent / **Motion** \_\_

**Action:** Resume the special meeting.

4. **Pledge of Allegiance** (Mr. Drzal)

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

6. **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.

7. **Professional Services Agreement with HR Green for Registered Engineer Field services for Harmony Road Widening Project (A) (Mr. Renkosik)**

Mr. Renkosik will seek approval of the Professional Services Agreement for Harmony Road Widening Project at Huntley High School; includes construction observation and insurance requirements with HR Green, Civil Engineer. **Roll Call:** Ayes / Nays / **Motion** \_\_

**Recommendation:** Seeking approval of the Board for the Professional Services Agreement with HR Green, including the insurance requirements, as presented.

8. **Wold Architects and Engineers (AE) Proposal for Furniture Packages for Phase 2 and 3 (A)** (Mr. Renkosik)

Mr. Renkosik will present the Wold AE's fee letter dated July 24, 2014; to assist D158 with bid specification development, bid administration, and limited construction administration services for Phase 2 and Phase 3 of the HHS expansion and renovation project. Seeking approval of the Board. **Roll Call:** Ayes / Nays / **Motion** \_

**Recommendation:** Seeking approval of the Board for the proposal from Wold AE's in their fee letter for HHS Furniture packages for Phase 2 and 3 dated July 24, 2014, as presented.

9. **Change Orders for Trade Contractors working on HHS Expansions and Renovations (A)** (Mr. Renkosik)

Mr. Renkosik will provide Lamp's recommendation for the HHS Additions and Renovations Project construction change orders, seeking approval as outlined in the letter from Lamp Inc., dated July 30, 2014, with an accumulated additional change value of \$71,078.00. **Roll Call:** Ayes / Nays / **Motion** \_  
**Recommendation:** Seeking approval of the Board for change orders as identified in the letter from Lamp Inc., dated July 30, 2014, as follows: PCO#16 Trade Contract 16A-01 with Ridgeview Electric /add \$3,626.00; PCO#20 including: Trade Contract 03A-01 with Alright Concrete / add \$2,80.00, Trade Contract 13A-01 with Tri-State Enterprises / add \$1309.00, and Trade Contract 03C-01 with ATMI Precast / add \$10,463.00; PCO#22 Trade Contract 07A-01 with Weatherguard Roofing / deduct \$(10,943.00); PCO#23 Trade Contract 07A-01 with Weatherguard Roofing / add \$26,215.00; PCO#24 Trade Contract 02D-01 with Schroeder Asphalt / add \$4,746.00; PCO#25 Trade Contract 06A-01 with JC Harris / add \$2,288.00; PCO#26 Trade Contract 02B-01 with Kane Co Excavating / add \$14,943.00; and PCO #27 Trade Contract 02B-01 with Kane Co Excavating / add \$16,251.00, in the accumulated additional value of \$71,078.00, as presented.

10. **Personnel Report (A)** (Ms. Lombard)

Ms. Lombard will seek approval of the personnel reports provided and reviewed by the Board which includes explanation for resignations, retirements, terminations, employment, contract revisions, and leave requests as presented. **Roll Call:** Ayes / Nays / **Motion** \_

**Recommendation:** Seeking approval of the Board of the personnel action items as presented.

11. **Health Insurance Rates for 2014-2015 (A)** (Ms. Lombard, Mr. Altmayer)

Ms. Lombard will provide the 2014-2015 Health Insurance selection and rates, requesting approval of the 2014-2015 Insurance Rates for D158 health plans, Stop Loss, dental and vision. **Roll Call:** Ayes / Nays / **Motion**

\_ **Recommendation:** Seeking approval of the Board for renewal of the 2014-2015 insurance selection and rates as provided.

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

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

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