



Administration Building
5110 W. 24th Street
Cicero, Illinois 60804

February 16, 2022

SPECIAL BOARD MEETING

Board meetings are once again open to the public. However, all attendees must adhere to CDC guidelines for social distancing and mask wearing. The District's board meetings will also continue to be streamed live via GoToWebinar, allowing for more community participation and opportunities for public comment. Community members who are participating virtually and who would like the opportunity to make a public comment during the designated time must register by visiting <https://attendee.gotowebinar.com/register/3496389122919640847> on either a computer or mobile device, where you will be asked to enter your name and email address, after which you will be sent a confirmation email with information on how to join the meeting. Community members who wish to only listen in to the meeting should dial (562) 247-8422 and enter access code 800-104-352. Please note — if you are dialing in, you will not have the opportunity to make a public comment. Please note that per Board Policy 2:230, all public comments are limited to 3 minutes.

AGENDA

5:00 PM

- I. Call to Order Special Meeting of the Board of Education
- II. Roll Call President Tomschin, Vice President Dominick, Secretary Terracino, Members Couch, Manouzi, Moreno and Segura
- III. Establish Quorum
- IV. Pledge of Allegiance
- V. Comments from the Audience
- VI. Adjourn to Executive Session
 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public

body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

VII. Adjourn from Executive Session

VIII. Reconvene to Open Session

IX. Action as a result of Executive Session if necessary

X. Consent Agenda

A. Approval of AIA Document A133-2019 between the Board of Education of Cicero School District 99 and Vision Construction & Consulting, Inc. for the HVAC Mechanical Upgrade Project at Unity Junior High School

B. Approval of AIA Document A201-2017 between the Board of Education of Cicero School District 99 and Vision Construction & Consulting, Inc. for the HVAC Mechanical Upgrade Project at Unity Junior High School

C. Approval of Project Authorization # 33 with Vision Construction & Consulting, Inc. for the HVAC Mechanical Upgrade Project at Unity Junior High School

D. Approval of Document A133-2019 Exhibit A Guaranteed Maximum Price Amendment for the HVAC Mechanical Upgrade Project at Unity Junior High School

E. Approval of bid recommendation for the HVAC Priority 1 Work and Repairs at District Facilities - Unity Junior High School

Bid Package # 6	General Trades
Bid Package # 7	Roofing
Bid Package # 9.7	Painting
Bid Package # 23	Mechanical
Bid Package # 26	Electrical

XI. Approval of Resolution providing for the issue of not to exceed \$15,000,000 General Obligation Limited Tax School Bonds of School District Number 99, Cook County, Illinois, for the purpose of increasing the Working Cash Fund of said District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Fifth Third Securities, Inc., in connection with the proposed sale of said bonds

XII. Old Business

XIII. Informational Items

A. Next regularly scheduled Board Meeting to be held on March 9, 2022, 6:30 p.m. at Lincoln School

XIV. Adjournment