

**FINANCE COMMITTEE MEETING  
THURSDAY, JUNE 25, 2009, 5:30 P.M.  
ADMINISTRATIVE BUILDING  
906 WALTON, MELROSE PARK, IL 60160**

**THE FINANCE COMMITTEE MEETING OF THE BOARD OF EDUCATION FOR  
MAYWOOD-MELROSE PARK-BROADVIEW SCHOOL DISTRICT 89 WILL COME TO  
ORDER AT \_\_\_\_\_ P.M.**

**I. ROLL CALL**

Anguiano\_\_\_ Cervone\_\_\_ Gustello\_\_\_ Neely\_\_\_ Rivers\_\_\_ Rivers, Jr. \_\_\_ Urso\_\_\_

**II. REPORTS**

- a. District Finance Update - Michael J. Cushion, Asst. Supt. for Business Services
- b. Buildings & Grounds Update – Cartrese Carswell, Director of Buildings & Grounds
- c. Finance Committee Chairperson, Lequita Neely

**III. OLD BUSINESS**

- a. Questions pertaining to List of Bills – June 11<sup>th</sup>, 2009
- b. Monthly Internal Monitoring Control Reports (electronically transmitted 6/9/2009)
- c. Other

**IV. NEW BUSINESS**

**V. FINANCIAL-RELATED BOARD MEETING AGENDA ITEMS**

- a. Approval of Personnel Items
- b. Approval of Administrative Contracts
- c. Payment of Payroll/Bills for June 2009
- d. Approval of Registration Summary Proposal 2009-2010
- e. Resolution Authorizing Issuance of Tax Anticipation Warrants
- f. Approval of Tentative 2009-2010 Budget
- g. Request to Solicit Bids – Xerographic Paper
- h. Request to Solicit Bids – Printer Ink Cartridges
- i. Request for Contract Renewal – PAP Consulting
- j. RFQ for District Health Brokerage/Health Insurance
- k. Request for RFQ – District Legal Services
- l. Request for RFQ – District Worker’s Compensation Services
- m. Request for RFQ – District’s Annual Auditing & Financial Reporting Services
- n. Request for RFQ – Recalculation of Student Aid Consulting Services
- o. Request for RFQ – District’s Landscaping Services
- p. Request for RFQ – District’s Bus Transportation Services
- q. Request for RFQ – District’s Uniform Cleaning and Laundry Services
- r. Request for RFQ – District’s Custodial/Maintenance Uniform and Shirt Provider Services
- s. Request for RFQ – District’s Vehicle Maintenance Services
- t. Request for RFQ – District’s Vehicle Fuel Services
- u. Request for RFQ – District’s Exterminating Services
- v. Request for RFQ – District’s Lock and Key Services
- w. Request for RFQ – District’s Elevator Services
- x. Request for RFQ – District’s Sporting Goods Services

- y. Request for RFQ – District Alarm Services
- z. Request for RFQ – All Other Applicable District Services
- aa. Approval of Speech Therapy Contracts
- bb. Other

**VI. BID OPENINGS**

None scheduled at this time

**PUBLIC COMMENTS**

**NEXT FINANCE COMMITTEE MEETING DATE**

Thursday, July 9<sup>th</sup>, 2009

**MOTION TO ADJOURN THE FINANCE COMMITTEE**

Anguiano\_\_\_ Cervone\_\_\_ Gustello\_\_\_ Neely\_\_\_ Rivers\_\_\_ Rivers, Jr. \_\_\_ Urso\_\_\_

The meeting was declared adjourned at \_\_\_\_\_ p.m.