

WILCO AREA CAREER CENTER
BOARD OF CONTROL
REGULAR BOARD MEETING
Tuesday, April 19, 2016, 6:00 p.m.
at Wilco Area Career Center, 500 Wilco Blvd., Romeoville IL

REGULAR MEETING – AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE
4. PUBLIC PRESENTATION/COMMENTS
 - A. Frederick Quin Corp. (FQC)
5. CLOSED SESSION – For the reasons of, 1. The appointment, employment, etc. of specific employees, 5 ILCS 120/2(c)(1).
6. AGENDA REVISIONS
7. CONSENT AGENDA ITEMS - **#0416-2547**
 - CA1** – Minutes from previous meetings, March 15, 2016
 - CA2** – Expenditures presented for payment for April, 2016
 - CA3** – Donation
 - CA4** - Release of C.R. Leonard Plumbing & Heating from Bid
 - CA5** – Award of Trade Contracts
 - CA6** - Non-Bid Construction Contracts
 - CA7** - Personnel – Hiring
 - CA8** - Donation
8. RESOLUTIONS
 - R#0416-1089** – Membership in the Illinois Energy Consortium (Gas)
 - R#0416-1090** – Membership in the Illinois Energy Consortium (Electricity)
9. ADMINISTRATIVE REPORTS
 - A. Asst. Principal
 - B. Asst. Director
 - C. Executive Director
10. ACTION ITEMS
 - AR#0416-2548** – Builders Risk Insurance
 - AR#0416-2549** - Asbestos Abatement Bid
 - AR#0416-2550** - Personnel
11. UNFINISHED BUSINESS

AGENDA Continued

12. NEW BUSINESS

13. INFORMATION ITEMS

- A. Proposed FY16 Budget Amendment
- B. Standard & Poor Rating
- C. Debt Certificates
- D. Auction Results
- E. Students of the Quarter
- F. Upcoming Events

14. ANNOUNCEMENTS

The next board of Control meeting will be Tuesday, May 17, 2016 at Wilco at 6:00 p.m.
This will include a Public Hearing and a Regular meeting.

15. ADJOURNMENT