



Community Consolidated School District 46

**Board of Education Meeting
Wednesday, December 8, 2021
Grayslake Middle School**

6:30 P.M.

Agenda

REVISED
TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
WEDNESDAY, DECEMBER 8, 2021 - 6:30 P.M.
GRAYSLAKE MIDDLE SCHOOL, 440 N. BARRON BLVD., GRAYSLAKE, IL

- **CALL TO ORDER AND ROLL CALL**
- **ESTABLISHMENT OF QUORUM**
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF AGENDA**
- **PUBLIC COMMENTS-** *Thank you for attending the meeting of the Board of Education. You are reminded that these meetings are held in public but are not public meetings. You are welcome to address the Board during "Public Comment". You are asked to limit your remarks to fewer than three minutes. Guidelines for Public Comment are available at each meeting, along with the current agenda. Contact information for Board members and schools is listed at the end of this agenda.*
- **BOARD REPORTS**
- **SUPERINTENDENT REPORT**
- **CONSENT AGENDA -** *Approval of routine, procedural, informational and/or self-explanatory items. Can include discussion of individual items on the consent agenda. Board members may motion to remove items from the consent agenda to the full agenda for individual attention.*
 - **Motion to approve the Consent Agenda items including:**
 - **November 17, 2021 Regular Meeting Minutes as presented**
 - **November 17, 2021 Finance Committee Meeting Minutes as presented**
 - **Personnel Report as presented**
 - **Exception Report as presented**
 - **Accounts Payable as presented**
- **ACTION ITEMS -** *These agenda items will be voted on by the Board at this meeting.*
 - **Motion to approve the Resolution for the Adoption of the Teachers' Retirement System of the State of Illinois Supplement Savings Plan**
 - **Motion to approve a resolution declaring the intention to issue \$9,100,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund and directing that notice of such intention be published in the manner provided by law.**
 - **Motion to approve the 3 Year Priority Capital Plan, as part of the Long Range Facilities Plan**
 - **Motion to approve the Next Steps and Updated Board Agreements**

- **UNFINISHED BUSINESS** - *These are unresolved issues that were previously brought before the Board. The items will be discussed but no action will be taken at this meeting.*
 - Discussion of the Technology Goal

- **NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
 - Discussion of Student Fees, Early Childhood Tuition, and Facility Rental Fees for School for FY 22-23
 - Discussion of Durham Contract Renewal for the 2022-2023 School Year

- **TOPICS FOR FUTURE AGENDA ITEMS**

- **PUBLIC COMMENTS**

- **CLOSED SESSION** – *Open Meetings Act 5 ILCS 120/2(c)(1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity”; and/or 5 ILCS 120/2(c)(21) “Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”; and/or 5 ILCS 120/2(c)(2) “Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”*

- **ADJOURNMENT**

<u>Board Members</u>		<u>Schools</u>	
Jim Weidman, President	weidman.jim@d46.org	Avon School	847-223-3530
Stephen Mack, Vice-President	mack.stephen@d46.org	District Office	847-223-3650
Kristy Braden, Secretary	braden.kristy@d46.org	Frederick School	847-543-5300
Jessica Albert, Member	albert.jessica@d46.org	Grayslake Middle School	847-223-3680
Jason Lacroix, Member	lacroix.jason@d46.org	Meadowview School	847-223-3656
Tamika Nash, Member	nash.tamika@d46.org	Park Campus	847-201-7010
Kristy Miller, Member	miller.kristy@d46.org	Prairieview School	847-543-4230
		Woodview School	847-223-3668

Board Agreements

The District web site address is www.d46.org

Reports:

Board Members

Superintendent

Committees

Consent Agenda

- Minutes
- Personnel Report
- Exception Report
- Accounts Payable

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
TRUTH IN TAXATION HEARING
NOVEMBER 17, 2021**

<p><i>Call To Order and Roll Call</i></p>	<p>The Truth In Taxation Hearing was held at Frederick School, located at 595 Frederick Rd., Grayslake, IL on November 17, 2021.</p> <p>President Weidman called the meeting to order at 6:31 p.m. Members Present: Jim Weidman, Stephen Mack, Kristy Braden, Jessica Albert, Jason Lacroix, and Kristy Miller. Members absent: Tamika Nash. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent, Paul Louis; Director of Special Services, Heather Lorenzo; Director of Human Resources, Chris Wolk; Director of EL, Stephanie Diaz; Director of Technology, Chris Vipond; and Director of Operations and Maintenance, Adam Halperin. Member Remote: Assistant Superintendent & CSBO, Chris Wildman.</p>
<p><i>Establishment of Quorum</i></p>	<p>A quorum was established.</p>
<p><i>Approval of Taxation Hearing Agenda</i></p>	<p>President Weidman requested a motion for the approval of the November 17, 2021 Taxation Hearing Agenda as presented. Motioned by Braden and seconded by Lacroix for the approval of the agenda as presented. Yeas: Miller, Albert, Mack, Weidman, Braden, and Lacroix. Nays: None. Motion carried.</p>
<p><i>2021 TAX LEVY PRESENTATION</i></p>	<p>Mr. Chris Wildman, Assistant Superintendent & CSBO, shared a presentation on the 2021 Tax Levy and stated that the Board will approve the Levy at the regular board meeting. The aggregate total to be approved will be \$38,498,428, which is a 2.50% increase over 2020. The presentation is in the Board packet.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Adjournment of the Taxation Hearing</i></p>	<p>There being no further business to come before the Board of Education, it was motioned by Mack and seconded by Lacroix for the adjournment of November 17, 2021, Taxation Hearing at 6:38 p.m. Yeas: Lacroix, Miller, Mack, Albert, Weidman, and Braden. Nays: None. Motion carried.</p>

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION MEETING
NOVEMBER 17, 2021**

<p><i>Call To Order and Roll Call</i></p>	<p>The Regular Board of Education Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Frederick School, located at 595 Frederick Rd., Grayslake, IL on November 17, 2021.</p> <p>President Weidman called the meeting to order at 6:39 p.m. Members Present: Jim Weidman, Stephen Mack, Kristy Braden, Jessica Albert, Jason Lacroix, and Kristy Miller. Members absent: Tamika Nash. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent, Paul Louis; Assistant Superintendent/CSBO, Chris Wildman; Director of Special Services, Heather Lorenzo; Director of Human Resources, Chris Wolk; Director of EL, Stephanie Diaz; Director of Technology, Chris Vipond; and Director of Operations and Maintenance, Adam Halperin. Member Remote: Assistant Superintendent/CSBO, Chris Wildman.</p>
<p><i>Establishment of Quorum</i></p>	<p>Quorum was established.</p>
<p><i>Pledge of Allegiance</i></p>	<p>Pledge of Allegiance took place at this time.</p>
<p><i>Approval of Agenda</i></p>	<p>President Weidman requested a motion for the approval of the November 17, 2021 Board Meeting Agenda as presented. Motioned by Mack and seconded by Braden for the approval of the agenda as presented. Yeas: Miller, Albert, Mack, Weidman, Braden, and Lacroix. Nays: None. Motion carried.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Presentation</i></p>	<p>Auditor Report-2021 Annual Financial Report- The District's independent auditing firm, Miller Cooper, presented the District's audit report for 2021. The district received a Clean Opinion, which is the highest rating. The report is in the Board packet.</p>
<p><i>Board Member Reports</i></p>	<p>Mrs. Kristy Miller shared that the district had another successful food drive to support the Avon Cares Food Pantry. She thanked Mr. Adam Halperin and his staff for their help with the set-up.</p>

	<p>Mrs. Miller has been in contact with a Pace board member and learned that Waukegan and Pace partner to transport some of their students to school. Pace plans to have a fleet of electric buses by 2026.</p> <p>Mrs. Kristy Braden reported on the recent Equity Committee meeting that took place on Monday, November 15th. The following is a list of topics that were discussed:</p> <ul style="list-style-type: none"> •Review of Norms •Update on library partnership set to begin in the spring •Update on the Equity Audit •Community and parent focus groups for the Equity Audit to begin in January •17 community and staff members are interested in becoming a part of the Equity committee
<p><i>Superintendent Report</i></p>	<p>In honor of National School Board Appreciation Week, Dr. Lynn Glickman thanked the Board of Education for all they do for the school district. She also welcomed the students from Grayslake Central High School who attended the meeting.</p> <p>Dr. Glickman shared that Parent/Teacher Conferences will take place on Monday and Tuesday next week. These conferences will be offered virtually with the hope to offer the option of onsite conferences in the spring.</p> <p>The Equity Audit Focus groups for community members and the Board of Education will begin in January.</p> <p>The district held its first vaccine clinic on November 13th. Dr. Glickman thanked the administrators who were onsite to help. Currently, Lake County holds the highest vaccine rate in Illinois at 16.9% for children ages 5-11.</p> <p>Mr. Chris Wolk, Director of Human Resources, shared that the third Wednesday in November is Illinois Para School Related Personnel (PSRP) Day. He thanked the Hardworking and dedicated PSRP staff.</p>
<p><i>Consent Agenda</i></p>	<p>President Weidman requested a motion for the approval of the consent agenda as follows:</p> <ul style="list-style-type: none"> •Minutes from the following meetings: <ul style="list-style-type: none"> •November 3, 2021 Regular Meeting •November 3, 2021 Closed Session Meeting •November 8, 2021 Special Meeting •FOIA Review •Exception Report as presented

	<p>•Accounts Payable as presented October 2021 - Summary of Cash & Investments October 2021 - Fund Balance Summary October 2021 - Cash & Investment Accounts October 2021 – Student Activity Treasurer Report October 2021 – Imprest Treasurer Report October 2021 – Flex Treasurer Report October 2021 – Budget Report Expenses October 2021 – Budget Report Revenues October 2021 – Expenditure Multi-Year Variance Report October 2021 – Revenue Multi-Year Variance Report October 2021 – Expense by Object October 2021 – Student Activity – Monthly Activity Motioned by Braden and seconded by Weidman for the approval of the consent agenda as presented. Yeas: Braden, Lacroix, Albert, Miller, Mack, and Weidman Nays: None. Motion carried.</p>
<p>Action Items</p>	<p>President Weidman requested a motion for the approval of the 2021 Tax Levy in the total amount of \$38,498,428.04</p> <ul style="list-style-type: none"> • Resolution Regarding Amounts Necessary to be Levied for the Year 2021 • Resolution to Levy Certain Special Taxes for Special Education District IMRF Purposes • Resolution to Levy Working Cash Tax • Resolution to Levy TORT Tax <p>Motioned by Mack and seconded by Braden for the approval of the 2021 Tax Levy in the total amount of \$38,498,428.04. Yeas: Weidman, Miller, Mack, Braden, Lacroix, and Albert. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of the 2021 District Audit. Motioned by Lacroix and seconded by Mack for the approval of the 2021 District Audit. Yeas: Lacroix, Braden, Albert, Miller, Mack, and Weidman. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of the Resolution to Authorize Intervention in Property Tax Appeals (Robbins Schwartz) and Intergovernmental Agreement Regarding Real Estate Valuation and Assessments with Grayslake Community High School District 127. Motioned by Mack and seconded by Weidman for the approval of the Resolution to Authorize Intervention in Property Tax Appeals</p>

	<p>(Robbins Schwartz) and Intergovernmental Agreement Regarding Real Estate Valuation and Assessments with Grayslake Community High School District 127. Yeas: Albert, Mack, Braden, Lacroix, Miller, and Weidman. Nays: None. Motion carried.</p> <p>President Weidman requested a motion for the approval of the termination of employment for Timothy Christian as an employee of the School District, effective immediately. Moted by Weidman and seconded by Lacroix for the approval of the termination of employment for Timothy Christian as an employee of the School District, effective immediately. Yeas: Mack, Braden, Albert, Miller, Lacroix, and Weidman. Nays: None. Motion carried.</p>
<p>Unfinished Business</p>	<p>3 Year Priority Capital Plan, as part of the Long Range Facilities Plan- The district contracted with Wold Architects to update our Long Range Facilities Plan (LRFP) which was last reviewed in 2018, and Trane to conduct Indoor Air Quality (IAQ) Assessments for each of our school buildings.</p> <p>The final reports with recommendations were presented to the Board of Education at the September 22, 2021 Board meeting by Michael Eichhorn, Associate from Wold, and Patrick Heneberry, Account Executive from Trane. The reports illustrated \$36.7 million dollars of accumulated work to be completed over the next ten years. The administration created a 3-year prioritization list with the assistance of Wold and Trane with the yearly cost as follows:</p> <ul style="list-style-type: none"> o Year 1: \$1.9 Million o Year 2: \$4.1 Million o Year 3: \$3.2 Million ■ Total: \$9.2 Million <p>This capital plan will be brought to the Board for approval at the December 8 Board meeting, along with an intent to issue bonds in order to fund the work.</p>
<p>New Business</p>	<p>Discussion of Board Workshop- On Monday, November 8, 2021, the Board of Education participated in a “Starting Right: Creating the New Governance Team” board self-evaluation workshop, facilitated by the Illinois Association of School Board Field Director, Ms. Laura Martinez. Discussion included a review and self-evaluation of the Foundational Principles of Effective Governance and a review and update of the Board Agreements.</p>

Topics for Future Agenda Items	<ul style="list-style-type: none">•Approval of the Updated Board Agreements•Approval of the 3 Year Priority Capital Plan, as part of the Long Range Facilities Plan•Approval of the Intent to Issue Bonds•Update on the Technology Goals
Public Comment	None.
Adjournment	<p>There being no further business to come before the Board of Education, it was motioned by Albert and seconded by Braden for the adjournment of the November 17, 2021 board meeting at 7:20 p.m.</p> <p>Yeas: Lacroix, Miller, Mack, Albert, Weidman, and Braden.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Jim Weidman, Board President

Kristy Braden, Board Secretary

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION FINANCE COMMITTEE MEETING
NOVEMBER 17, 2021**

<p><i>Call To Order and Roll Call</i></p>	<p>The Finance Committee Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Frederick School, located at 595 Frederick Rd., Grayslake, IL on November 17, 2021</p> <p>President Weidman called the meeting to order at 4:31 p.m. Members Present: Jim Weidman, Jason Lacroix, and Kristy Miller. Members absent: Tamika Nash. Community Member: Brittany Tjardes. Also Present: Superintendent, Dr. Lynn Glickman and Director of Operations and Maintenance, Adam Halperin. Also Remote: Chris Wildman, Assistant Superintendent/CSBO.</p>
<p><i>Establishment of Quorum</i></p>	<p>Quorum was established.</p>
<p><i>Approval of Agenda</i></p>	<p>President Weidman requested a motion for the approval of the November 17, 2021, Finance Committee Meeting Agenda as presented. Motedioned by Lacroix and seconded by Weidman for the approval of the agenda as presented. Yeas: Miller, Weidman, and Lacroix. Nays: None. Motion carried.</p>
<p><i>New Business</i></p>	<p>FY 21 Audit Discussion with Miller Cooper Financing Options with Raymond James- Elizabeth Hennessy, Managing Director of Raymond James, presented the funding options available to the district to complete capital projects.</p> <p>5 Year Financial Projections- Mr. Chris Wildman, Assistant Superintendent of Finance, shared the 5-year projections, which highlighted the financial position of the district over the next five years.</p> <p>3 Year Priority Capital Plan- Mr. Adam Halperin, Director of Operations and Maintenance, shared the district wide priority plan along with a 3 Year Priority Capital List by Building:</p>

	<ul style="list-style-type: none"> ● Avon: \$1,761,056 ● Frederick: \$1,312,000 ● GMS: \$680,000 ● Meadowview: \$729,800 ● Park Campus: \$1,125,000 ● Prairieview: \$1,511.400 ● Woodview: \$2,090,000 <ul style="list-style-type: none"> ● Total: \$9.2 Million <p>The Board will discuss financing options.</p>
Topics for Future Agenda Items	None.
Public Comment	None.
Adjournment	<p>There being no further business to come before the Finance Committee it was motioned by Weidman and seconded by Lacroix for the adjournment of the November 17, 2021, Finance Committee meeting at 6:01 p.m.</p> <p>Yeas: Lacroix, Miller, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>

Jim Weidman, Board President

Kristy Braden, Board Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
PERSONNEL REPORT
For the December 8, 2021 Board Meeting

Resignation

Linda Mai - Instructional Coach at Avon, has submitted her letter of resignation. Linda's last day worked was November 23, 2021.

Eric Stadlman - District Technician, has submitted his letter of resignation. Eric's last day worked was November 30, 2021.

Leave of Absence

Nick Lopez - Head Custodian at Woodview School, has requested to take a leave of absence starting April 1, 2022 with a return date of May 2, 2022.

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
PERSONNEL REPORT ADDENDUM
For the December 8, 2021 Board Meeting

Resignation

Laura Katona - Program Assistant at Woodview, has submitted her letter of resignation for the purpose of retirement effective January 2, 2022. Her last day worked will be December 17, 2021.

NAME KEY		EMPLOYEE NAME						PERCENT	AMOUNT	FREQ	FACTOR/HRS	TOTALS	HOURS WRKD	ACA HOURS
BLDG	LOC	TYPE	PAY	ACCOUNT NUMBER										
AV	30	OM24	OVT2	20E010	2540	1390	71	000000	38.5200	24	16.00	616.32	16.00	9.00
PV	20	OM24	OVT2	20E010	2540	1390	71	000000	22.7300	24	17.00	386.41	17.00	8.00
MS	40	OM24	OVT2	20E010	2540	1390	71	000000	31.5600	24	8.00	252.48	8.00	8.00
FS	80	OM24	OVT1	20E010	2540	1390	71	000000	17.9200	24	8.00	143.36	8.00	8.00
FS	80	OM24	OVT2	20E010	2540	1390	71	000000	26.8800	24	8.00	215.04	8.00	16.50
Employee Totals:										16.00	358.40	16.00	24.50	
MV	60	OM24	OVT2	20E010	2540	1390	71	000000	27.5400	24	8.00	220.32	8.00	8.00
DO	10	OM24	OVT2	20E010	2540	1390	71	000000	21.2900	24	24.00	510.96	24.00	12.50

Page Totals: 89.00 2,344.89 89.00 70.00

Report Totals: 89.00 2,344.89 89.00 70.00

Number of Records Processed : 7

Number of Records with Pay: 7

***** End of report *****

NAME KEY		EMPLOYEE NAME						PERCENT	AMOUNT	FREQ	FACTOR/HRS	TOTALS	HOURS WRKD	ACA HOURS
BLDG	LOC	TYPE	PAY	ACCOUNT NUMBER										
PC	100	COR24	OVT1	10E010	1500	1340	64	000000	38.6600	24	5.00	193.30	5.00	12.50
PC	100	COR24	OVT2	10E010	1500	1340	64	000000	57.9900	24	11.00	637.89	11.00	27.50
Employee Totals:										16.00	831.19	16.00	40.00	
PV	20	HS24	OVT2	10E010	1110	1140	40	499803	29.4600	24	33.00	972.18	33.00	1.00
AV	30	COR24	OVT1	10E010	1110	1140	40	499803	29.1200	24	6.00	174.72	6.00	17.00
PC	100	SEC24	OVT2	10E010	1110	1140	40	499803	27.3900	24	2.00	54.78	2.00	2.00
MS	40	TCH24	HRLY	10E010	1200	1320	65	000000	33.0000	24	2.00	66.00	2.00	1.17
AV	30	SEC24	OVT2	10E010	1110	1140	40	499803	33.2000	24	2.00	66.40	2.00	1.00
SU	90	SUB	HRLY	10E010	1200	1320	65	000000	33.0000	24	11.75	387.75	11.75	26.50
MV	60	HS24	OVT2	10E010	1110	1140	40	499803	29.3700	24	9.00	264.33	9.00	3.00
PC	100	PA24	HRLY	10E010	2660	1140	66	000000	16.5300	24	19.50	322.34	19.50	35.50

Page Totals:

101.25 3,139.69 101.25 127.17

Report Totals:

101.25 3,139.69 101.25 127.17

Number of Records Processed : 10

Number of Records with Pay: 10

***** End of report *****

NAME KEY		EMPLOYEE NAME						PERCENT	AMOUNT	FREQ	FACTOR/HRS	TOTALS	HOURS WRKD	ACA HOURS
BLDG	LOC	TYPE	PAY	ACCOUNT	NUMBER									
FS	80	PA24	DOCK	10E080	1800 1140 58	000000	-19.3300	24		5.75	-111.15			
FS	80	PA24	ISSB	10E010	1110 1220 64	000000	26.2300	24		5.75	150.82	5.75	6.09	
Employee Totals:											11.50	39.67	5.75	6.09
PW	100	TCH24	ISSB	10E010	1110 1220 64	000000	26.2300	24		1.33	34.89	1.33	1.33	
PreK	20	PA20	DOCK	10E010	1110 1220 64	000000	-18.5800	24		15.00	-278.70			
PreK	20	PA20	ISSB	10E010	1110 1220 64	000000	26.2300	24		15.00	393.45	15.00	15.00	
Employee Totals:											30.00	114.75	15.00	15.00
AV	30	PA24	DOCK	10E030	1200 1140 53	000000	-15.0300	24		6.92	-104.01			
AV	30	PA24	ISSB	10E010	1110 1220 64	000000	26.2300	24		6.92	181.51	6.92	6.00	
Employee Totals:											13.84	77.50	6.92	6.00
FS	80	PA24	DOCKD	10E080	1200 1140 58	000000	-18.9500	24		7.00	-132.65			
FS	80	PA24	ISSB	10E010	1110 1220 64	000000	26.2300	24		7.00	183.61	7.00	7.00	
Employee Totals:											14.00	50.96	7.00	7.00
PV	20	PA24	DOCK	10E010	1110 1140 43	430000	-15.2800	24		1.00	-15.28			
PV	20	PA24	ISSB	10E010	1110 1120 64	000000	26.2300	24		1.00	26.23	1.00	7.08	
Employee Totals:											2.00	10.95	1.00	7.08
WV	50	PA24	DOCK	10E050	1200 1140 55	000000	-13.8900	24		4.17	-57.92			
WV	50	PA24	ISSB	10E010	1110 1220 64	000000	26.2300	24		4.17	109.38	4.17	4.17	
Employee Totals:											8.34	51.46	4.17	4.17
AV	30	PA24	DOCK	10E030	1110 1140 53	000000	-19.7100	24		7.00	-137.97			
AV	30	PA24	ISSB	10E010	1110 1220 64	000000	26.2300	24		7.00	183.61	7.00	2.00	
Employee Totals:											14.00	45.64	7.00	2.00
PW	100	TCH24	ISSB	10E010	1110 1220 64	000000	26.2300	24		0.75	19.67	0.75	1.50	
Page Totals:											95.76	445.49	48.92	50.17

NAME KEY		EMPLOYEE NAME													
BLDG	LOC	TYPE	PAY	ACCOUNT NUMBER				PERCENT	AMOUNT	FREQ	FACTOR/HRS	TOTALS	HOURS WRKD	ACA HOURS	
FS	80	PA24	DOCKD	10E080	1200	1140	58	000000	-18.5800	24	6.75	-125.42			
FS	80	PA24	ISSB	10E010	1110	1220	64	000000	26.2300	24	6.75	177.05	6.75	4.75	
Employee Totals:											13.50	51.63	6.75	4.75	
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AV	50	PA20	DOCK	10E030	1200	1140	53	000000	-16.1800	24	15.00	-242.70			
AV	50	PA20	ISSB	10E010	1110	1120	64	000000	26.2300	24	15.00	393.45	15.00	7.50	
Employee Totals:											30.00	150.75	15.00	7.50	
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MS	40	PA24	DOCK	10E040	1200	1140	54	000000	-15.2800	24	6.67	-101.92			
MS	40	PA24	ISSB	10E010	1110	1120	64	000000	26.2300	24	6.67	174.95	6.67	13.83	
Employee Totals:											13.34	73.03	6.67	13.83	
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PV	20	PA24	DOCKD	10E010	1110	1140	43	430000	-20.1000	24	1.17	-23.52			
PV	20	PA24	ISSB	10E010	1110	1220	64	000000	26.2300	24	1.17	30.69	1.17	22.50	
Employee Totals:											2.34	7.17	1.17	22.50	

Page Totals:										59.18	282.58	29.59	48.58
Report Totals:										154.94	728.07	78.51	98.75
Number of Records Processed :	24												
Number of Records with Pay:	24												

***** End of report *****

NAME KEY		EMPLOYEE NAME						PERCENT	AMOUNT	FREQ	FACTOR/HRS	TOTALS	HOURS WRKD	ACA HOURS
BLDG	LOC	TYPE	PAY	ACCOUNT NUMBER										
DO	30	SEC24	XDTY	10E010	3000	1320	34	330500	18.1400	24	1.00	18.14		
DO	30	SEC24	XDTY	10E010	2210	1220	34	330500	18.1400	24	2.00	36.28		
Employee Totals:										3.00	54.42	0.00	0.00	
MV	60	PA24	XDTY	10E060	1505	1340	56	000000	18.1400	24	6.00	108.84		
PV	20	TCH24	XDTYA	10E010	2210	1220	34	330500	18.1400	24	4.00	72.56	4.00	3.50
FS	80	PA20	XDTY	10E080	1505	1340	58	000000	18.1400	24	6.00	108.84		
FS	80	PA24	XDTY	10E080	1500	1340	58	000000	18.1400	24	0.83	15.06		

Page Totals: 19.83 359.72 4.00 3.50

Report Totals: 19.83 359.72 4.00 3.50

Number of Records Processed : 6

Number of Records with Pay: 6

***** End of report *****

VENDOR	INVOICE	ACCOUNT	INVOICE	CHECK	CHECK	AMOUNT	TOTAL
	DESCRIPTION	NUMBER	NUMBER	NUMBER	DATE		
Accurate Biometrics	Finger Printing	10E010 2640 3100 18 000000	203172111	1700256	12/09/2021	281.25	281.25
Advance Auto Parts	Fuel Cap	20E010 2540 4100 21 000000	8664122147	1700165	12/09/2021	13.75	
	Part	20E010 2540 4100 21 000000	8664126072		12/09/2021	9.34	23.09
Alarm Detection Systems	WV SWIPE CARD SYSTEM QUOTE QT0045498	20E010 2540 3100 21 000000	SI-560956-	1700166	12/09/2021	271.92	
	WV SWIPE CARD SYSTEM QUOTE QT0045498	20E010 2540 3100 21 000000	SI-560956		12/09/2021	15,979.00	
	SWIPE CARD SYSTEM QUOTE QT 0045494	20E010 2540 3100 21 000000	SI-560945-		12/09/2021	339.92	
	SWIPE CARD SYSTEM QUOTE QT 0045494	20E010 2540 3100 21 000000	SI-560945		12/09/2021	18,844.00	
	SWIPE CARD SYSTEM - AVON QUOTE	20E010 2540 3100 21 000000	SI-560946-		12/09/2021	305.92	
	QT-0045607						
	Lock System Installed	20E010 2540 3100 21 000000	SI-561034		12/09/2021	2,018.56	
	SWIPE CARD SYSTEM - AVON QUOTE	20E010 2540 3100 21 000000	SI-560946		12/09/2021	17,675.00	55,434.32
	QT-0045607						
	BURGLER ALARM REPLACEMENT	20E010 2540 3100 21 000000	SI-561875	1700257	12/09/2021	8,023.00	8,023.00
Apple Computer, Inc	Pupil Services Volume Voucher Purchase	10E010 1200 3100 48 462000	AG22357342	1700167	12/09/2021	260.00	260.00
	Macbook Pro 14.2 Laptop	10E010 2660 5500 16 000000	AG28198081	1700258	12/09/2021	2,498.99	2,498.99
Arbor Management, Inc.	Arbor meals served during Oct. 2021	10E010 2560 3100 19 000000	023792	1700168	12/09/2021	136,315.92	136,315.92
Assured Healthcare, LLC.	Nurse - Frederick	10E010 2130 3100 15 000000	INV-17050	1700169	12/09/2021	2,194.50	
	Invoice: Assured # 17094	10E010 2130 3100 15 000000	INV-17094		12/09/2021	1,781.25	
	Invoice: Assured Health 17177	10E010 2130 3100 15 000000	INV-17177		12/09/2021	2,166.00	
	Invoice: Assured Health Inv# 17225	10E010 2130 3100 15 000000	INV-17225		12/09/2021	2,322.75	8,464.50
AT & T	T1 Telecom	20E010 2540 3400 16 000000	S666006006	1700259	12/09/2021	512.01	512.01
AT & T Mobility	First Net: District Wireless Service -	20E010 2540 3400 16 000000	2873106714	1700170	12/09/2021	356.40	356.40
	October 2021						
AT&T	Phone Service - October	20E010 2540 3400 16 000000	1855375606	1700171	12/09/2021	2,128.00	2,128.00
Beckwith, Malcom	Basketball Referee	10E100 1500 3100 10 000000	211104	1700172	12/09/2021	65.00	65.00
Bell, Blenn	Basketball Official	10E100 1500 3100 10 000000	211116	1700173	12/09/2021	65.00	
	Basketball Referee	10E100 1500 3100 10 000000	211102		12/09/2021	65.00	
	Basketball Referee	10E100 1500 3100 10 000000	211108		12/09/2021	65.00	195.00
Bundy, Elisa	Phone Reimbursement - October 2021	20E010 2540 3400 16 000000	211117	1700174	12/09/2021	15.00	15.00
Cabay & Company, Inc	Roll Towels	20E010 2540 4100 21 000000	65419	1700175	12/09/2021	4,504.50	4,504.50
Call One	POTS Telephone Service	20E010 2540 3400 16 000000	469610	1700176	12/09/2021	653.76	653.76
Center for Psychological Servi	Invoice: Center for Psych Svcs	10E010 2130 3100 15 000000	00001794	1700177	12/09/2021	5,050.00	5,050.00
Chain O Lakes Transportation	Chain O Lakes Inv 5060 for homeless and	40E010 2550 3310 20 350000	5060	1700178	12/09/2021	3,050.00	
	outplaced transportation						
	Chain O Lakes Inv 5060 for homeless and	40E010 2550 3310 20 351000	5060		12/09/2021	16,370.00	
	outplaced transportation						
	COL Inv 5072	40E010 2550 3310 20 350000	5072		12/09/2021	1,215.00	
	COL Inv 5072	40E010 2550 3310 20 351000	5072		12/09/2021	17,930.00	
	COL Inv 5082 Out of district	40E010 2550 3310 20 350000	5082		12/09/2021	675.00	

VENDOR	INVOICE	ACCOUNT	INVOICE	CHECK	CHECK	AMOUNT	TOTAL
	DESCRIPTION	NUMBER	NUMBER	NUMBER	DATE		
	transportation						
Chain O Lakes Transportation	COL Inv 5082 Out of district transportation	40E010 2550 3310 20 351000	5082		12/09/2021	11,040.00	50,280.00
Chance Light	Invoice for services	10E010 2130 3100 48 462000	4064817	1700179	12/09/2021	32,400.00	32,400.00
Chase, Kyla	Basketball Ref	10E100 1500 3100 10 000000	211110	1700180	12/09/2021	65.00	65.00
Classic Printery, Inc	Name/Desk Plate - FS	10E080 2410 4100 08 000000	101073	1700181	12/09/2021	18.00	18.00
ComED	Electric Svc - ISC	20E070 2540 4660 21 000000	211115	1700182	12/09/2021	125.29	125.29
Computer Information Concepts	Annual Peopleware Agreement	40E010 2550 3100 20 000000	PS133192	1700260	12/09/2021	180.00	
	Annual Peopleware Agreement	10E010 2560 3100 19 000000	PS133192		12/09/2021	7,230.00	
	Annual Peopleware Agreement	10E010 2490 3100 13 000000	PS133192		12/09/2021	51,717.00	59,127.00
Connection's Academy East	Outplaced Tuition	10E010 1912 6700 15 000000	8830	1700263	12/09/2021	5,498.00	
	Outplaced Tuition	10E010 1912 6700 15 000000	8826		12/09/2021	6,960.40	12,458.40
Connection's Day School	Outplaced Tuition	10E010 1912 6700 15 000000	32490	1700261	12/09/2021	11,079.80	11,079.80
Connections Day School South C	Outplaced Tuition	10E010 1912 6700 15 000000	29269	1700262	12/09/2021	4,790.16	
	Outplaced Tuition	10E010 1912 6700 15 000000	29176		12/09/2021	5,322.40	10,112.56
Conserv FS	Poly Snow Shovel	20E010 2540 4100 21 000000	65128514	1700183	12/09/2021	261.00	
	Salt	20E010 2540 4100 21 000000	65128391		12/09/2021	2,390.25	2,651.25
Constellation Energy Services,	Electric Bill - AV	20E030 2540 4660 21 000000	6106474620	1700184	12/09/2021	2,688.75	
	Electric Bill - DO	20E010 2540 4660 21 000000	6106		12/09/2021	426.73	3,115.48
	Electric Bill - WV	20E050 2540 4660 21 000000	6106467440	1700264	12/09/2021	3,056.12	
	Electric Bill - WV	20E060 2540 4660 21 000000	6106458180		12/09/2021	4,179.21	7,235.33
Constellation NewEnergy-Gas Di	Energy Bill - AV	20E030 2540 4660 21 000000	6082816050	1700185	12/09/2021	2,966.90	
	Electric Svc - Multiple	20E040 2540 4650 21 000000	3287245		12/09/2021	589.98	
	Electric Svc - Multiple	20E050 2540 4650 21 000000	3287245		12/09/2021	412.12	
	Electric Svc - Multiple	20E060 2540 4650 21 000000	3287245		12/09/2021	424.99	
	Electric Svc - Multiple	20E080 2540 4650 21 000000	3287245		12/09/2021	434.71	
	Electric Svc - Multiple	20E070 2540 4650 21 000000	3287245		12/09/2021	50.90	
	Gas Service for multiple buildings	20E040 2540 4650 21 000000	3332361		12/09/2021	2,255.50	
	Gas Service for multiple buildings	20E050 2540 4650 21 000000	3332361		12/09/2021	1,937.02	
	Gas Service for multiple buildings	20E060 2540 4650 21 000000	3332361		12/09/2021	1,311.29	
	Gas Service for multiple buildings	20E080 2540 4650 21 000000	3332361		12/09/2021	1,342.09	
	Gas Service for multiple buildings	20E070 2540 4650 21 000000	3332361		12/09/2021	69.89	11,795.39
	Energy Bill - MV	20E060 2540 4660 21 000000	6106458180	1700265	12/09/2021	4,179.21	4,179.21
Counseling Connections	Invoice for services	10E010 2330 3100 15 000000	40230KA	1700186	12/09/2021	900.00	900.00
Daily Herald/Paddock Publicati	Legal Billing Post	10E010 2310 3500 11 000000	196214	1700187	12/09/2021	257.60	
	Annual Financial Statement	10E010 2310 3500 11 000000	198315		12/09/2021	1,219.41	1,477.01
Dena Denny Physical Therapy PC	Physical Therapy Services	10E010 2130 3100 48 462000	1640	1700188	12/09/2021	1,955.00	
	Physical Therapy Svcs	10E010 2130 3100 48 462000	1652		12/09/2021	1,495.00	
	Physical Therapy Services	10E010 2130 3100 48 462000	1645		12/09/2021	2,070.00	

VENDOR	INVOICE	ACCOUNT	INVOICE	CHECK CHECK		AMOUNT	TOTAL
	DESCRIPTION	NUMBER	NUMBER	NUMBER	DATE		
Dena Denny Physical Therapy PC	Physical Therapy	10E010 2130 3100 48 462000	1650	1700188	12/09/2021	1,437.50	6,957.50
Dreisilker Electric Motors	New Pump	20E010 2540 4100 21 000000	I199609	1700189	12/09/2021	1,117.00	
	WEG Motor	20E010 2540 3100 21 000000	I198877		12/09/2021	397.63	1,514.63
DuPage Federation on Human Ser	Virtual and/or Face-to-face Interpreting Services	10E010 1800 3100 13 000000	7298	1700190	12/09/2021	351.79	351.79
Durham School Services-Dallas	Durham Lake Villa Oct. 2021 transportation and fuel invoice 91868515	40E010 2550 3310 20 351000	91868515	1700191	12/09/2021	55,929.98	
	Durham Lake Villa Oct. 2021 transportation and fuel invoice 91868515	40E010 2550 4640 20 000000	91868515		12/09/2021	1,196.28	
	Durham Lake Villa Nov. 2021 invoice	40E010 2550 3310 20 351000	91871120		12/09/2021	51,542.29	
	Durham Lake Villa Nov. 2021 invoice	40E010 2550 4640 20 000000	91871120		12/09/2021	1,133.38	
	Durham Lake Villa Oct. 2021 transportation and fuel invoice 91868515	40E010 2550 3310 20 351000	9186855		12/09/2021	55,929.98	
	Durham Lake Villa Oct. 2021 transportation and fuel invoice 91868515	40E010 2550 4640 20 000000	9186855		12/09/2021	1,196.28	166,928.19
Equipment Depot	Maintenance	20E010 2540 3100 21 000000	30925858	1700192	12/09/2021	1,437.34	1,437.34
Ermolov, Helen	Translation Services	10E010 1800 3100 13 000000	211101	1700193	12/09/2021	30.00	30.00
Eubanks, David	Herbicide Treatment	10E060 1110 4100 06 000000	211108	1700194	12/09/2021	175.00	175.00
Eyster, Samantha	Parent Sport Fee Reimbursement	10R040 1720 0000 00 000000	211108	1700195	12/09/2021	125.00	125.00
General Parts LLC	Dishwasher - PC	20E010 2540 3100 21 000000	6304461	1700266	12/09/2021	984.39	984.39
Glickman, Lynn	Staff Travel Reimbursement	10E010 2320 3320 12 000000	211130	1700196	12/09/2021	566.72	566.72
GoGuardian	GoGuardian Software License Renewal	10E010 2660 4700 16 000000	INV46529	1700197	12/09/2021	27,258.92	27,258.92
Grower Equipment	Blower	20E010 2540 4100 21 000000	INV-27712	1700198	12/09/2021	460.02	460.02
Hager, Joey	Basketball Ref	10E100 1500 3100 10 000000	211110	1700199	12/09/2021	65.00	65.00
Himes, Petrarca & Pester	Legal Fees	10E010 2310 3180 13 000000	45966	1700267	12/09/2021	725.00	725.00
Hinckley Springs	Water delivery service	10E010 2570 4100 13 000000	21922635-1	1700200	12/09/2021	140.38	
	Water delivery service	10E010 2570 4100 13 000000	21922645-1		12/09/2021	74.20	214.58
Home Depot - Pro Institutional	Lambswoll Duster	20E010 2540 4100 21 000000	652744517	1700201	12/09/2021	136.71	
	CLEANING SUPPLIES	20E010 2540 4100 21 000000	650849441		12/09/2021	50.49	
	Supplies	20E010 2540 4100 21 000000	651385155		12/09/2021	85.68	
	Supplies	20E010 2540 4100 21 000000	651671976		12/09/2021	418.30	
	DUST MOP HEADS & WET FLOOR SIGNS	20E010 2540 4100 21 000000	651943144		12/09/2021	77.10	
	Spud Wrench	20E010 2540 4100 21 000000	653846758		12/09/2021	597.12	
	Spud Wrench	20E010 2540 4100 21 000000	653846741		12/09/2021	174.00	1,539.40
	Cleaning Supplies	20E010 2540 4100 21 000000	654891019	1700268	12/09/2021	1,254.90	

VENDOR	INVOICE	ACCOUNT	INVOICE	CHECK CHECK		AMOUNT	TOTAL
	DESCRIPTION	NUMBER	NUMBER	NUMBER	DATE		
Home Depot - Pro Institutional	CLEANING SUPPLIES	20E010 2540 4100 21 000000	654380732	1700268	12/09/2021	38.70	
	CLEANING SUPPLIES	20E010 2540 4100 21 000000	654641455		12/09/2021	914.60	2,208.20
Hyde Park Day School	Hyde Park Day School Inv #2021H1012	10E010 1912 6700 15 000000	2021H1012	1700269	12/09/2021	5,165.60	5,165.60
IASB	Conference Attendance	10E010 2310 3100 11 000000	356340	1700202	12/09/2021	400.00	400.00
Illinois Science Olympiad	Registration fee for Science Olympiad	10E040 1500 4100 04 000000	210820	1700203	12/09/2021	400.00	400.00
Isaacs, Lori	Travel Reimbursement	10E010 2130 3320 15 000000	211027	1700204	12/09/2021	42.56	42.56
ISCorp	Skyward hosting services for November 2021	10E010 2520 3100 17 000000	0719150	1700205	12/09/2021	1,015.00	1,015.00
Johnson Controls, Inc	Transducer	20E010 2540 4100 21 000000	1-10819361	1700206	12/09/2021	254.55	
	QUOTE 1-1D5JEE9P	20E010 2540 3100 21 000000	1-10826098		12/09/2021	853.95	
	QUOTE 1-1D5JEE9P	20E010 2540 3100 21 000000	1-10826223		12/09/2021	853.95	
	Service at FS	20E010 2540 3100 21 000000	1-10833635		12/09/2021	2,427.43	4,389.88
	Meadowview - Request 49290816	20E010 2540 3100 21 000000	88134249	1700270	12/09/2021	3,073.34	
	Service Agreement	20E010 2540 3100 21 000000	1-10927646		12/09/2021	5,439.93	8,513.27
Johnstone Supply	Spirovent & Assy #5	20E010 2540 4100 21 000000	167799GU	1700207	12/09/2021	577.00	
	Module Carrier & Ignitor	20E010 2540 4100 21 000000	168545GU		12/09/2021	259.40	836.40
Kalisz, Brian	Mileage Reimbursement - November	10E010 2660 3320 16 000000	120121	1700271	12/09/2021	86.52	86.52
Kerekes, Denisa	Translation Services	10E010 1800 3100 13 000000	211101	1700208	12/09/2021	30.00	30.00
Keshet Day School	Keshet Inv 25419	10E010 1912 6700 15 000000	24943	1700272	12/09/2021	10,824.45	
	Outplaced Tuition	10E010 1912 6700 15 000000	24943&2541		12/09/2021	10,705.59	21,530.04
KnowBe4	Security Awareness Training	10E010 2660 4700 16 000000	INV160506	1700273	12/09/2021	23,699.50	23,699.50
	Subscription						
Krent, Nancy	Travel to conduct mediation	10E010 2640 3100 18 000000	1037	1700209	12/09/2021	900.00	900.00
Kriha Boucek	Professional Fees and Expenses through Sept 30, 2021	10E010 2310 3180 13 000000	2766	1700210	12/09/2021	6,327.50	6,327.50
	November Attorney Fee's for Kriha	10E010 2310 3180 13 000000	2922	1700274	12/09/2021	1,107.50	1,107.50
	Boucek Invoice No. 2922						
Lake Cook Distributors, Inc	Educational Books	10E040 1110 4210 04 000000	20210483	1700211	12/09/2021	5,519.85	
	Educational Books	10E040 1110 4210 04 000000	20211136		12/09/2021	111.80	
	Books	10E040 1110 4210 04 000000	20210945		12/09/2021	1,932.00	7,563.65
Lake County Health Department	Vision & Hearing	10E010 2130 3100 15 000000	INV-000517	1700212	12/09/2021	2,230.00	
	Invoice: Vision & Hearing	10E010 2130 3100 15 000000	INV-000517		12/09/2021	2,060.00	
	Invoice: Vision & Hearing	10E010 2130 3100 15 000000	INV-000517		12/09/2021	2,185.00	
	Invoice: Vision & Hearing	10E010 2130 3100 15 000000	INV-000517		12/09/2021	2,055.00	
	Invoice: Vision & Hearing	10E010 2130 3100 15 000000	INV-000517		12/09/2021	1,420.00	
	Invoice: Vision & Hearing	10E010 2130 3100 15 000000	INV-000517		12/09/2021	462.00	
	Invoice: Vision & Hearing	10E010 2130 3100 15 000000	INV-000517		12/09/2021	1,980.00	12,392.00
	Invoice: Vision & Hearing	10E010 2130 3100 15 000000	INV-000517		12/09/2021		
Lakemary Center, Inc.	Lakemary Center Inv 2111	10E010 1912 6700 15 000000	2111	1700275	12/09/2021	26,690.00	
	Lakemary Center Inc Inv2110	10E010 1912 6700 15 000000	2110		12/09/2021	27,708.00	54,398.00

VENDOR	INVOICE	ACCOUNT	INVOICE	CHECK CHECK		AMOUNT	TOTAL
	DESCRIPTION	NUMBER	NUMBER	NUMBER	DATE		
LearnPlatform	Learn Platform District License	10E010 2660 4700 16 000000	2021-1693	1700213	12/09/2021	8,170.00	8,170.00
Lexia Learning Systems, LLC.	Lexia License Renewal for AV/PV	10E010 1110 3100 43 430000	SIN075845	1700214	12/09/2021	23,800.00	23,800.00
Little City Foundation	District Shredding	10E010 2330 3100 15 000000	9866	1700215	12/09/2021	552.74	552.74
Lynch, Chris	Basketball Referee	10E100 1500 3100 10 000000	211102	1700216	12/09/2021	65.00	65.00
Media Impact Group LLC	Prairieview AV System Update - Labor	20E010 2540 3100 21 000000	2021081507	1700217	12/09/2021	2,422.50	
	BOE Podium microphones	10E010 2660 4100 16 000000	2021111901		12/09/2021	5,520.00	
	Prairieview ECC AV System	10E010 1200 4100 48 462000	2873106714		12/09/2021	1,805.25	
	Prairieview ECC AV System	10E010 1200 3100 48 462000	2873106714		12/09/2021	1,260.00	
	Prairieview AV System Update Parts	10E010 2660 4100 16 000000	2021081501		12/09/2021	2,381.80	13,389.55
Metro Prep	Metro Prep Inv MP 66012 - Outplaced tuition	10E010 1912 6700 15 000000	MP 66012	1700276	12/09/2021	13,439.46	13,439.46
Midland Paper	Copy Paper	10E010 2570 4100 13 000000	IN01682511	1700218	12/09/2021	5,105.60	5,105.60
Moore, Ed	Basketball Referee	10E100 1500 3100 10 000000	211104	1700219	12/09/2021	65.00	65.00
Neuco, Inc	Boiler Supplies	20E010 2540 4100 21 000000	5453018	1700277	12/09/2021	790.49	
	Avon Pump	20E010 2540 4100 21 000000	5479843		12/09/2021	669.89	1,460.38
North American Corporation of	Garbage Cans & Dollies	20E010 2540 4100 21 000000	B651167	1700220	12/09/2021	281.60	
	Oxivir	20E010 2540 4100 21 032020	1886457600		12/09/2021	3,150.24	3,431.84
North Shore Gas Company	Gas Bill - ISC	20E070 2540 4650 21 000000	211119	1700278	12/09/2021	244.06	244.06
Office Depot	Supplies - WV	10E050 1110 4100 05 000000	2038000880	1700221	12/09/2021	15.30	
	Supplies - WV	10E050 1110 4100 05 000000	2065381350		12/09/2021	57.88	
	Supplies - WV	10E050 1110 4100 05 000000	2039493910		12/09/2021	15.96	
	Supplies - WV	10E050 1110 4100 05 000000	1886457600		12/09/2021	31.38	
	Supplies - FS	10E080 1110 4100 08 000000	2076049468		12/09/2021	24.92	
	Supplies - WV	10E050 1110 4100 05 000000	2076049680		12/09/2021	146.76	
	Supplies - WV	10E050 1110 4100 05 000000	2038000880		12/09/2021	143.14	435.34
	Order of supplies for District Office	10E010 2520 4100 17 000000	2133295760	1700279	12/09/2021	74.02	
	Office supplies	10E050 1110 4100 05 000000	2086273490		12/09/2021	16.11	
	Office supplies (3 Invoices)	10E050 1110 4100 05 000000	2103015610		12/09/2021	254.54	344.67
Ogierman, Tracey	Staff Reimbursement - Science & PD Materials	10E010 1110 4100 14 000000	211201	1700280	12/09/2021	24.50	
	Staff Reimbursement - Science & PD Materials	10E010 2210 4100 14 000000	211201		12/09/2021	16.50	41.00
Pearson	Resource Supplies - Fowler	10E010 1200 4100 48 462000	16374920	1700281	12/09/2021	105.00	105.00
PODS Enterprises, LLC	Storage Fees	20E010 2540 4100 21 032020	CHIC-CS101	1700222	12/09/2021	499.96	499.96
ProvenIT	Service Calls, Parts, Labor, Drums, Rollers, Blades, Developer, Toner, Actual Usage	10E010 2570 3250 13 000000	851483	1700282	12/09/2021	136.93	
	Service Calls, Parts, Labor, Drums, Rollers, Blades, Developer, Toner,	10E020 2570 3250 02 000000	851483		12/09/2021	376.66	

VENDOR	INVOICE	ACCOUNT	INVOICE	CHECK	CHECK	AMOUNT	TOTAL
	DESCRIPTION	NUMBER	NUMBER	NUMBER	DATE		
ProvenIT	Actual Usage						
	Service Calls, Parts, Labor, Drums, Rollers, Blades, Developer, Toner, Actual Usage	10E030 2570 3250 03 000000	851483		12/09/2021	224.02	
	Service Calls, Parts, Labor, Drums, Rollers, Blades, Developer, Toner, Actual Usage	10E040 2570 3250 04 000000	851483		12/09/2021	428.10	
	Service Calls, Parts, Labor, Drums, Rollers, Blades, Developer, Toner, Actual Usage	10E050 2570 3250 05 000000	851483		12/09/2021	233.82	
	Service Calls, Parts, Labor, Drums, Rollers, Blades, Developer, Toner, Actual Usage	10E060 2570 3250 06 000000	851483		12/09/2021	323.78	
	Service Calls, Parts, Labor, Drums, Rollers, Blades, Developer, Toner, Actual Usage	10E080 2570 3250 08 000000	851483		12/09/2021	278.09	
	Service Calls, Parts, Labor, Drums, Rollers, Blades, Developer, Toner, Actual Usage	10E100 2570 3250 10 000000	851483		12/09/2021	1,952.96	
	Service Calls, Parts, Labor, Drums, Rollers, Blades, Developer, Toner, Actual Usage	10E070 2570 3250 07 000000	851483		12/09/2021	7.54	3,961.90
	Stamp machine leasing and postage	10E010 2520 3400 17 000000	7900044080	1700223	12/09/2021	1,394.03	1,394.03
	Quadient	Speech Therapy - PS	10E010 3700 3100 48 462000	2021-032	1700224	12/09/2021	1,500.00
Invoice: Riggs Therapy Inv# 2021-033		10E010 3700 3100 48 462000	2021-033	1700283	12/09/2021	6,750.00	6,750.00
Schufreider, Bill	Basketball Official	10E100 1500 3100 10 000000	211116	1700225	12/09/2021	65.00	65.00
Sheet Metal Supply, Ltd.	Sheet Metal Cover (Woodview)	20E010 2540 3100 21 000000	129422	1700226	12/09/2021	199.00	199.00
Skyward	AP & PAYROLL WEBEX TRAINING	10E010 2520 3100 17 000000	0000214746	1700227	12/09/2021	3,000.00	3,000.00
Smithereen Pest Management	Pest Service - GMS	20E010 2540 3100 21 000000	2572946	1700228	12/09/2021	42.00	42.00
Solanki, Rupal	Translation Services	10E010 1800 3100 13 000000	211103	1700229	12/09/2021	30.00	30.00
Soliant Health	Outplaced Tuition	10E010 2150 3100 15 000000	20256764	1700230	12/09/2021	294.00	
	Outplaced Tuition	10E010 2150 3100 15 000000	20243192		12/09/2021	294.00	
	Bilingual Speech Svcs	10E010 2150 3100 15 000000	20239669		12/09/2021	294.00	882.00
Special Edu. Dist. Of Lake Cou	Interpreter Services	10E010 3000 3100 15 000000	2021-10-28	1700231	12/09/2021	550.00	550.00
	SEDOL Itinerant Invoice	10E010 4220 6700 15 000000	2021-10-21	1700284	12/09/2021	5,567.31	
	Outplaced Tuition	10E010 1912 6700 15 000000	32580		12/09/2021	2,863.80	
	SEDOL Tuition Inv 11/04/2021	10E010 4220 6700 15 000000	21 NOV		12/09/2021	83,216.45	
	SEDOL Private Placement Team Billing	10E010 4220 6700 15 000000	INV 22PPT1		12/09/2021	11,336.00	
	Diagnostic Placement	10E010 1912 6700 15 000000	32670		12/09/2021	5,727.60	

VENDOR	INVOICE	ACCOUNT	INVOICE	CHECK	CHECK	AMOUNT	TOTAL
	DESCRIPTION	NUMBER	NUMBER	NUMBER	DATE		
Special Edu. Dist. Of Lake Cou	Diagnostic Placement	10E010 1912 6700 15 000000	32669	1700284	12/09/2021	3,818.40	
	SEDOL Inv#FY22 Housing	10E010 4220 6700 15 000000	FY22 Housi		12/09/2021	15,845.00	
	SEDOL Tuition 10/06/2021	10E010 4220 6700 15 000000	21 NOV 90		12/09/2021	81,397.43	
	Outplaced Tuition	10E010 1912 6700 15 000000	32552		12/09/2021	6,364.00	
	Diagnostic Placement	10E010 1912 6700 15 000000	32689		12/09/2021	636.40	
	2021-22 Infinitec Billing ; Enrollment	10E010 4220 6700 15 000000	FY22 INFIN		12/09/2021	1,948.88	218,721.27
Special Education Services	Outplaced Tuition - OCT 2021	10E010 1912 6700 15 000000	SESINV-017	1700285	12/09/2021	11,631.60	
	Menta Academy Inv #SESINV-018318	10E010 1912 6700 15 000000	SESINV-018		12/09/2021	10,468.44	22,100.04
Spectrum Center, Inc.	Spectrum Invoices 4053675, 4053676, 4053677, 4053678, 4053679 for outplaced tuition	10E010 1912 6700 15 000000	4053675-79	1700286	12/09/2021	28,041.15	28,041.15
Stadlman, Eric	Travel Reimbursement - September 2021	10E010 2660 3320 16 000000	211116-B	1700232	12/09/2021	11.65	
	Travel Reimbursement - October 2021	10E010 2660 3320 16 000000	211116-A		12/09/2021	29.62	41.27
	Mileage Reimbursement - November	10E010 2660 3320 16 000000	211130	1700287	12/09/2021	53.42	53.42
Steiner Electric Company	REPLACEMENT BULBS	20E010 2540 4100 21 000000	S007018462	1700233	12/09/2021	546.00	546.00
Stenhouse Publishers	PD Materials	10E010 2210 4100 49 493200	01260674	1700234	12/09/2021	288.00	288.00
Success By Design Inc	Yearly Planners	10E050 1110 4100 05 000000	186781	1700288	12/09/2021	472.89	472.89
Systemic Educational Equity	Districtwide audit to take place	10E010 2210 3100 14 000000	2021003-77	1700235	12/09/2021	8,900.00	8,900.00
T Mobile	District Hotspots	20E010 2540 3400 16 000000	211103-NOV	1700236	12/09/2021	837.42	
	District Hotspots	20E010 2540 3400 16 000000	211105-NOV		12/09/2021	416.20	1,253.62
TDS Door Company	36" Brush Sweep	20E010 2540 4100 21 000000	29417	1700237	12/09/2021	213.00	
	DOORS AND INSTALLATION AT PRAIRIEVIEW QUOTE 12283	20E010 2540 3100 21 000000	29416		12/09/2021	6,970.00	7,183.00
TDS Metrocom	Main Telecom Lines - November	20E010 2540 3400 16 000000	211125-NOV	1700289	12/09/2021	1,399.90	
	Analog Building Lines - November	20E010 2540 3400 16 000000	8472230065		12/09/2021	1,568.88	2,968.78
The Cove School	The Cove School Inv SD46-1021	10E010 1912 6700 15 000000	SD46-1021	1700290	12/09/2021	5,840.98	5,840.98
Thermosystems Aftermarket Divi	Supplies	20E010 2540 4100 21 000000	0094311	1700238	12/09/2021	303.28	
	Supplies	20E010 2540 4100 21 000000	0094288		12/09/2021	299.34	602.62
Thinking Maps, Inc.	Response to Text Training	10E010 2210 3320 49 493200	INV0061769	1700239	12/09/2021	530.00	
	Response to Text Training for Instructional Coaches	10E010 2210 3320 49 493200	INV0061770		12/09/2021	4,195.00	4,725.00
Thomson Reuters - West	Online Subscription Software	10E010 2660 4700 16 000000	845313785	1700240	12/09/2021	903.00	903.00
Tierney	Google G-Suite Full Year Renewal	10E010 2660 4700 16 000000	857288	1700241	12/09/2021	9,775.11	9,775.11
Topline Transportation, Co	Topline transportation Shared Cost Agreement for homeless student	40E010 2550 3310 20 350000	101547	1700291	12/09/2021	720.00	720.00
Trane US Inc.	Supplies	20E010 2540 4100 21 000000	11202850	1700242	12/09/2021	87.81	87.81
Village Of Grayslake	Service at ISC	20E070 2540 3700 21 000000	211101-ISC	1700243	12/09/2021	50.99	
	Service at FS	20E080 2540 3700 21 000000	211101-FS		12/09/2021	982.24	
	Service at DO	20E010 2540 3700 21 000000	211101-DO		12/09/2021	14.03	

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>ACCOUNT NUMBER</u>	<u>INVOICE NUMBER</u>	<u>CHECK NUMBER</u>	<u>CHECK DATE</u>	<u>AMOUNT</u>	<u>TOTAL</u>
Village Of Grayslake	Service at GMS	20E040 2540 3700 21 000000	211101-GMS	1700243	12/09/2021	1,210.26	
	Service at WV	20E050 2540 3700 21 000000	211101-WV		12/09/2021	486.34	
	Service at MV	20E060 2540 3700 21 000000	211101-MV		12/09/2021	899.80	3,643.66
Village Of Hainesville	Water Bill - PV	20E020 2540 3700 21 000000	211031	1700244	12/09/2021	280.29	280.29
Village of Round Lake	Water Bill - PC	20E100 2540 3700 21 000000	211104	1700292	12/09/2021	1,130.60	1,130.60
Village Of Round Lake Beach	Service at AV	20E030 2540 3700 21 000000	211001-AVb	1700245	12/09/2021	12.10	
	Service at AV	20E030 2540 3700 21 000000	211001-AVa		12/09/2021	24.20	
	Service at AV	20E030 2540 3700 21 000000	211001-AV		12/09/2021	45.20	81.50
Vohasek, Victoria	Reimbursement for Mail	10E100 1110 3400 10 000000	211108	1700246	12/09/2021	14.76	14.76
Waddelow, Douglas	Basketball Ref	10E100 1500 3100 10 000000	211108	1700247	12/09/2021	65.00	65.00
Walker, Susan	Staff Travel Reimbursement	10E010 2320 3320 12 000000	211130	1700248	12/09/2021	60.37	60.37
Waste Management	Service at GMS (3 invoices)	20E010 2540 3210 21 000000	3273208,32	1700249	12/09/2021	354.50	
	Service at AV	20E010 2540 3210 21 000000	6937219-20		12/09/2021	3,752.96	
	Service at PC	20E010 2540 3210 21 000000	3738072-20		12/09/2021	639.50	4,746.96
	Service - PC	20E010 2540 3210 21 000000	3739863-20	1700293	12/09/2021	593.50	593.50
Waukegan Tire & Supply Co. Inc	Tire Service	20E010 2540 3100 21 000000	3272557	1700250	12/09/2021	923.04	923.04
Westfall, James	Basketball Referee	10E100 1500 3100 10 000000	211108	1700251	12/09/2021	65.00	
	Basketball Official	10E100 1500 3100 10 000000	211116		12/09/2021	65.00	130.00
William H. Sadlier Inc.	Phonics to Reading for SpEd etc.	10E010 1110 4200 14 000000	INV111083	1700252	12/09/2021	1,142.09	1,142.09
Williams, David	Basketball Official	10E100 1500 3100 10 000000	211116	1700253	12/09/2021	65.00	65.00
Zarndt Buettner, Dianna	Staff Reimbursement - Supplies	10E010 1200 4100 48 462000	211201	1700294	12/09/2021	155.84	155.84
Zeller and Associates LLC	e-Rate Consulting Funding Year 2022	20E010 2540 3400 16 000000	20772	1700254	12/09/2021	750.00	750.00
Zuske, Pam	Reimbursement for Science Olympiad	10E040 1500 4100 04 000000	211108	1700255	12/09/2021	50.00	50.00
	Payment						
Totals for checks						1,208,719.66	

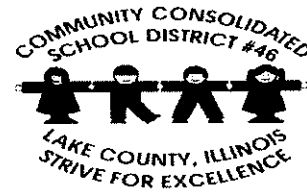
FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	Education Fund	0.00	125.00	834,759.79	834,884.79
20	Operations/Maintenance Fund	0.00	0.00	155,726.68	155,726.68
40	Transportation Fund	0.00	0.00	218,108.19	218,108.19
***	Fund Summary Totals ***	0.00	125.00	1,208,594.66	1,208,719.66

***** End of report *****

Action Items

Community Consolidated School District 46



565 Frederick Road • Grayslake • Illinois • 60030 (847) 223-3650 FAX (847) 223-3695

To: Board of Education, Dr. Lynn Glickman
From: Chris Wildman, CPA SFO, Assistant Superintendent of Finance/CSBO
Date: December 8, 2021
Memo: Approval of a Resolution for the Adoption of the Teachers' Retirement System of the State of Illinois Supplement Savings Plan

Background

On October 29, 2019, pursuant to Section 16-204 of the Illinois Pension Code, 40 ILCS 5/16-204, the Board of Trustees of the Teachers' Retirement System of the State of Illinois established the Teachers' Retirement System of the State of Illinois Supplemental Savings Plan.

Administrative Considerations

The plan is an eligible deferred compensation plan under section 457(b) of the Internal Revenue Code and is a governmental plan within the meaning of the Code Section 414(d) and Section 3(32) of the Employee Retirement Income Security Act of 1974, as amended (ERISA). Only TRS members are eligible to participate in this plan. The District's role is solely to facilitate employee contributions through payroll deductions.

Both a Supplemental Savings Plan Employer Participation Agreement and a Resolution Adopting the Teachers' Retirement System of the State of Illinois Supplemental Savings Plan is required by every TRS employer in order to meet the requirements of ILCS 5/16-204. Eligible employees will be able to enroll in the plan, starting January 2022, with contributions starting March 2022.

District Goal

This action is responsive to: District Goal #3- Finance:

Review, expand, and clarify financial practices to increase transparency and communication, with a focus on aligning financial decision making to district goals.

Board Policy Reference

4:60 Purchases and Contracts

Recommendation

The administration recommends the Board of Education approve the resolution for the Adoption of the Teachers' Retirement System of the State of Illinois Supplement Savings Plan, as presented.

BOARD RECOMMENDATION

BE IT RESOLVED: The CCSD 46 Board of Education approves the resolution for the Adoption of the Teachers' Retirement System of the State of Illinois Supplement Savings Plan, as presented.

**RESOLUTION FOR THE ADOPTION OF THE
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS SUPPLEMENT SAVINGS
PLAN**

WHEREAS, the Community Consolidated School District 46 (the "Employer") is a political subdivision of the State of Illinois, or an agency or instrumentality of the State of Illinois or of a political subdivision of the State of Illinois and thus, an eligible employer pursuant to Section 457(e)(1)(A) of the Internal Revenue Code of 1986.

WHEREAS, on behalf of certain of its employees, the Employer wishes to adopt the Teachers' Retirement System of the State of Illinois Supplement Savings Plan (the "Supplemental Savings Plan") by entering into an Employer Participation Agreement between the Teachers' Retirement System of the State of Illinois (the "System") and the Employer.

NOW, THEREFORE, BE IT RESOLVED, that, effective January 1, 2022 the Employer shall enter into the Employer Participation Agreement, in substantially the same form as presented to the Board of Education of Community Consolidated School District 46, Lake County, Illinois, of the Employer, subject to the terms and conditions of the Supplemental Savings Plan.

RESOLVED, that the appropriate officers of the Employer (the "Authorized Officers") be and hereby are authorized and directed to take any and all further action, including the execution and delivery of documents and instruments, as such Authorized Officers deem necessary or desirable in their sole discretion to effectuate fully and carry out the purposes of the foregoing resolutions and to insure that the Employer performs all of its duties and responsibilities, as set forth in the Employer Participation Agreement and the Supplemental Savings Plan.

President

Secretary

Dated: _____

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS



2815 W Washington | PO Box 19253 | Springfield IL 62794-9253

R. Stanley Rupnik, Executive Director

employers@trsil.org | http://www.trsil.org

SUPPLEMENTAL SAVINGS PLAN 888-678-3675 | FAX: 217-753-0969

**Supplemental Savings Plan
Employer Participation Agreement**

The undersigned employer ("Employer") and the Teachers' Retirement System of the State of Illinois (the "System") agree to the participation of the Employer in the Teachers' Retirement System of the State of Illinois Supplemental Savings Plan (the "Plan"). The Plan is sponsored and administered by the System and is intended to qualify as an eligible deferred compensation plan under Section 457(b) of the Internal Revenue Code ("Code") that is a governmental plan under Code Section 414(d) and Section 3(33) of the Employee Retirement Income Security Act of 1974 ("ERISA").

Complete this Participation Agreement only if the Employer is both an employer subject to Article 16 of the Illinois Pension Code and an eligible employer within the meaning of Code Section 457(e)(1)(A).

Employer Information

School District or Agency Name: Community Consolidated School District #46	TRS Code: 049-0460
Address: 565 Frederick Rd Grayslake, IL 60030	Tax ID Number: 3 6 _ 6 0 0 4 8 5 2

Type of Adoption and Effective Date

The Employer's Plan document shall consist of this Employer Participation Agreement ("Participation Agreement") and the Plan document, as amended from time to time. All capitalized terms in this Participation Agreement shall have the meaning set forth in the Plan document.

It is very important that this Participation Agreement be completed accurately to ensure consistency between the Plan and actual plan operation. The Employer may prospectively change the terms of its participation in the Plan at any time by completing a new Participation Agreement with the System.

This Participation Agreement is for the following purpose (*check and complete one only*):

- This is a new 457(b) deferred compensation plan adopted by the Employer for its Employees effective December 8, 2021 (*insert effective date of this Participation Agreement*).
- This is an amendment to be effective as of _____, _____ (*insert effective date of this amendment*) to the current Participation Agreement previously adopted by the Employer, which was originally effective _____, 20____ (*insert effective date of the original Participation Agreement*).

Custody of Assets

Code Section 457(g) shall be satisfied by setting aside Plan assets for the exclusive benefit of Participants and Beneficiaries in a Trust pursuant to the terms of the Plan.

Participation

An Employee may become a Participant in the Plan for purposes of Elective Deferrals and Discretionary Employer Contributions immediately upon commencement of employment with the Employer. "Employee" means an individual who is a teacher, as defined in Section 16-106 of the Illinois Pension Code, of an Employer and is a full-time or part-time contractual employee. An Employee does not include an individual who is a leased employee under Code Section 414(n)(2).

Elective Deferrals

All Employees of the Employer shall be permitted to make Elective Deferrals to the Plan. Elective Deferrals include pre-tax contributions and Roth contributions. A Participant shall be 100% vested in his or her Elective Deferrals at all times. As further provided in the Administrative Information section of this Participation Agreement, the Employer is solely responsible for monitoring the limit on Elective Deferrals under this Plan and any other 457(b) plan in which the Employer's employees are eligible to participate to assure that contributions to this Plan do not exceed any applicable limits under the Code, including but not limited to Code Section 457(b).

Discretionary Matching Contributions

1. The Employer shall (*check and complete one only*):

- a. Not make Discretionary Matching Contributions.
- b. Make Discretionary Matching Contributions.

Note: Any Discretionary Matching Contribution will reduce, dollar for dollar, the Elective Deferrals that a participant can contribute.

2. A Participant shall be 100% vested in his or her discretionary matching contributions at all times.

Discretionary Nonelective Contributions

1. The Employer shall (*check and complete one only*):

- a. Not make Discretionary Nonelective Contributions.
- b. Make Discretionary Nonelective Contributions.

Note: Any Discretionary Nonelective Contribution will reduce, dollar for dollar, the amount a participant can contribute.

2. A Participant shall be 100% vested in his or her Discretionary Nonelective Contributions at all times.

Administrative Information

In executing this Participation Agreement, the Employer agrees:

- that it is eligible to adopt the Plan, and that its governing body has adopted a resolution to approve the adoption of the Plan for its eligible employees, which resolution is available to the System upon request;
- to be bound by all terms of the Plan document, as applicable, the terms of this Participation Agreement, and the rules and regulations of the System, all as may be amended from time to time, and that no oral understanding not incorporated into this Participation Agreement is binding on any party;
- to provide any information reasonably requested by the System or a service provider from time to time to properly administer the Plan in accordance with its terms and applicable law;
- to allow the System and/or the service providers reasonable access to eligible employees to assist with enrollment in and administration of the Plan; to be solely responsible for the correction of any operational or compliance errors resulting from the Employer's failure to perform its responsibilities or provide accurate information to the System or a service provider, including by way of example and not limitation, to seek relief under the Employee Plans Compliance Resolution System, as determined and directed by the System;

(continued)

- that all contributions to the Plan will be deposited in the [Teachers' Retirement System of the State of Illinois Supplemental Saving Plan Trust established by the System and the System's Custodial Bank] for the exclusive benefit of participants and beneficiaries, and that the Employer shall have no right to Trust assets;
- that participants in the Plan have the right to direct the investment of their accounts by choosing among the investment options selected by the System and offered under the Plan, and that any participant who does not provide timely investment direction will be deemed to have elected the Plan's default investment, as selected by the System;
- that participants will be charged fees for the investment and administration services provided by the System and the service providers, which will be offset against investment returns or deducted from participant accounts periodically; and
- that the Employer has consulted, to the extent necessary, with its own legal and tax advisors.

The Employer further agrees that it is responsible for the following areas of compliance:

- determining and monitoring employee eligibility in accordance with the terms of the Plan and the Participation Agreement;
- entering into salary reduction agreements with Employees and timely remitting all Elective Deferrals and Discretionary Employer Contributions, if any, to the Plan; and
- calculating and processing all participant Elective Deferrals, Discretionary Matching Contributions and Discretionary Nonelective Contributions in accordance with this Plan and the Code and to monitor compliance with respect to any of these contributions with the limits imposed by the Code, including Code Section 457 under this Plan and; any other Code Section 457(b) plan in which Employer's employees participate.

This Participation Agreement is duly executed on behalf of the Employer by the undersigned authorized signatories and shall be effective as indicated under Type of Adoption and Effective Date section.

Employer's Authorized Signatories:

Signature*:	Signature*:
Print: Chris Wildman	Print: Marko Matic
Title: Assistant Superintendent of Finance/CSBO	Title: Finance Coordinator
Date: 11/15/2021	Date: 11/15/2021

** Handwritten signatures required. Electronic signatures are unacceptable currently.*

Acceptance of Employer's participation in the Teachers' Retirement System of the State of Illinois Supplemental Savings Plan:

Signature: 

Date: 02/04/2021

Executive Director

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS



2815 W Washington | PO Box 19253 | Springfield IL
 62794-9253 R. Stanley Rupnik, Executive Director
 employers@trsil.org | http://www.trsil.org

SUPPLEMENTAL SAVINGS PLAN 888-678-3675 | FAX: 217-753-0969

**Appendix A
 Authorized Contact Form**

All official communications from the Employer to the System shall be directed to the attention of the following:

Teachers' Retirement System of the State of Illinois
 Attention: Employer Services Department
 2815 W. Washington, P.O. Box 19253, Springfield, IL 62794-9253
 Telephone Number: (877) 927-5877
 Email: **employerservices@trsil.org**

All official communications from the System to the Employer shall be directed to the attention of the following:

Employer: Community Consolidated School District #46	Attention: Essie Rivera
Address: 565 Frederick Rd Grayslake, IL 60030	Telephone Number: (847)543-5324
FAX Number: ()	Email: rivera.esther@d46.org

The following individuals are authorized to represent and act on behalf of the Employer for all purposes related to the Employer's participation in the Teachers' Retirement System of the State of Illinois Supplemental Savings Plan.

Contact Name: Essie Rivera	
Title: Payroll Coordinator	
Telephone Number: (847) 543-5324	Email Address: rivera.esther@d46.org
Signature*	
Date 11/15/2021	

Contact Name: Chris Wildman	
Title: Assistant Superintendent of Finance/CSBO	
Telephone Number: (847) 543-5323	Email Address: wildman.chris@d46.org
Signature*	
Date 11/15/2021	

Contact Name:	
Title:	
Telephone Number: ()	Email Address:
Signature*	
Date	

Contact Name:	
Title:	
Telephone Number: ()	Email Address:
Signature*	
Date	

* Handwritten signatures required. Electronic signatures are unacceptable currently.

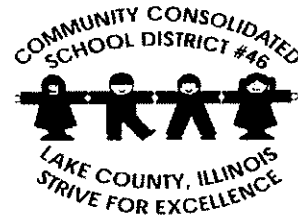
The Employer agrees that the System is entitled to rely on this Appendix A, and shall be held harmless in doing so, until such time that the Employer submits a revised Appendix A to the System.

The undersigned represents that he or she is an authorized representative of the Employer with authority to sign the Participation Agreement and this Appendix A on the Employer's behalf.

Signature*:	Date: 11/15/2021
Print Name: Essie Rivera	Title: Payroll Cordinator
Telephone Number: (847)543-5324	Email Address: rivera.esther@d46.org

** Handwritten signature required. Electronic signature is unacceptable currently.*

Community Consolidated School District 46



565 Frederick Road • Grayslake • Illinois • 60030 (847) 223-3650 FAX (847) 223-3695

To: Board of Education, Dr. Lynn Glickman
From: Chris Wildman, CPA SFO, Assistant Superintendent of Finance/CSBO
Date: December 8, 2021
Memo: Resolution declaring the intention to issue \$9,100,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.

Background

The Property Tax Extension Limitation Law (PTELL) allows school districts to continue to extend taxes for bonds that were issued without referendum at a level called the Debt Service Extension Base, or "DSEB." The DSEB is the aggregate extension for principle and interest payments for non-referendum bonds that the taxing district issued before the "cutoff date" of 1994, for taxing districts subject to the PTELL. The district had \$407,540 outstanding as its original DSEB base. The DSEB has increased annually by the "Consumer Price Index-All Urban Consumers" (CPI-U) and is now \$505,590 for 2021 Levy.

Administrative Considerations

At the November 17, 2021 Finance Committee meeting, Elizabeth Hennessey from Raymond James presented funding (financing) options for the district's Long Range Facilities Plan. This included using the district's DSEB to issue \$9.1 million General Obligation Limited Tax School Bonds, Series 2021 (Working Cash), to be used exclusively for the repair and maintenance of our buildings outlined in the 3 Year Priority Capital Plan. The bonds are to be paid back over 20 years. The administration is recommending to the Board of Education this option, as it maximizes the bond proceeds available to the district and aligns the long term capital work of planned new roofs with the life of the bonds.

District Goal

This action is responsive to: District Goal #3- Finance:

Review, expand, and clarify financial practices to increase transparency and communication, with a focus on aligning financial decision making to district goals.

Board Policy

4:40 Incurring Debt

This action is responsive to: District Goal #4- Facilities:

Review, expand, and clarify the comprehensive Master Facilities Plan on an annual basis to continue to create equitable, quality learning environments (both inside and outside of the buildings) to serve our students, staff and communities with a focus on aligning decision-making to district goals.

Recommendation

The administration recommends the Board of Education approve the attached resolution and order calling a public hearing, as presented.

BOARD RECOMMENDATION

BE IT RESOLVED: The CCSD 46 Board of Education approves the attached resolution order calling a public hearing, as presented by administration.

MINUTES of a regular public meeting of the Board of Education of Community Consolidated School District Number 46, Lake County, Illinois, held at the Frederick School Building, 595 Frederick Road, Grayslake, Illinois, in said School District at 6:30 o'clock P.M., on the 8th day of December, 2021.

* * *

The meeting was called to order by the President, and upon the roll being called, Jim Weidman, the President, and the following members were physically present at said location: _____

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference: _____

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

The President announced that in view of the current financial condition of the District, the Board of Education would consider the adoption of a resolution declaring its intention to issue \$9,100,000 working cash fund bonds pursuant to Article 20 of the School Code and directing that notice of such intention be published.

Whereupon Member _____ presented and the Secretary read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

RESOLUTION declaring the intention to issue \$9,100,000 Working Cash Fund Bonds of Community Consolidated School District Number 46, Lake County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law.

* * *

WHEREAS, pursuant to the provisions of Article 20 of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the "*Code*"), a fund to be known as a Working Cash Fund (the "*Fund*") may be created and maintained in and for Community Consolidated School District Number 46, Lake County, Illinois (the "*District*"), in the manner prescribed in the Code, for the purpose of enabling the District to have in its treasury at all time sufficient money to meet demands thereon for expenditures for corporate purposes; and

WHEREAS, the District has heretofore created and maintained such Fund in the manner prescribed by the Code; and

WHEREAS, under the provisions of the Code, the Board of Education of the District (the "*Board*") is authorized to incur an indebtedness and issue bonds as evidence thereof (the "*Bonds*") for the purpose of increasing the Fund; and

WHEREAS, the Board has determined and does hereby determine that it is advisable, necessary and in the best interests of the District that the Fund be increased and that the District incur an indebtedness and issue Bonds as evidence thereof in the amount of \$9,100,000 for said purpose; and

WHEREAS, before such Bonds may be issued for said purpose, the Board must adopt a resolution declaring its intention to issue such Bonds for said purpose and direct that notice of such intention be published as provided by law:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of Community Consolidated School District Number 46, Lake County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Declaration of Intent. The Board hereby declares its intention to avail of the provisions of the Code, and to issue Bonds in the amount of \$9,100,000 for the purpose of increasing the Fund and enabling the District to have in its treasury at all time sufficient money to meet demands thereon for expenditures for corporate purposes.

Section 3. Notice of Intent. In accordance with the provisions of Section 5 of the Local Government Debt Reform Act of the State of Illinois, as amended, notice of said intention to avail of the provisions of Article 20 of the Code and to issue Bonds for the purpose of increasing the Fund shall be given by publication of such notice at least once in the *Daily Herald*, the same being a newspaper of general circulation in the District.

Section 4. Form of Notice. The notice of intention to issue the Bonds shall be in substantially the following form:

**NOTICE OF INTENTION OF
COMMUNITY CONSOLIDATED SCHOOL DISTRICT NUMBER 46,
LAKE COUNTY, ILLINOIS
TO ISSUE \$9,100,000
WORKING CASH FUND BONDS**

PUBLIC NOTICE is hereby given that on the 8th day of December, 2021, the Board of Education (the "*Board*") of Community Consolidated School District Number 46, Lake County, Illinois (the "*District*"), adopted a resolution declaring its intention and determination to issue bonds in the aggregate amount of \$9,100,000 for the purpose of increasing the Working Cash Fund of the District, and it is the intention of the Board to avail of the provisions of Article 20 of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto, and to issue said bonds for the purpose of increasing said Working Cash Fund. Said Working Cash Fund is to be maintained in accordance with the provisions of said Article and shall be used for the purpose of enabling the District to have in its treasury at all time sufficient money to meet demands thereon for expenditures for corporate purposes.

A petition may be filed with the Secretary of the Board (the "*Secretary*") within thirty (30) days after the date of publication of this notice, signed by not less than 2,173 voters of the District, said number of voters being equal to ten percent (10%) of the registered voters of the District, requesting that the proposition to issue said bonds as authorized by the provisions of said Article 20 be submitted to the voters of the District. If such petition is filed with the Secretary within thirty (30) days after the date of publication of this notice, an election on the proposition to issue said bonds shall be held on the 28th day of June, 2022. The Circuit Court may declare that an emergency referendum should be held prior to said election date pursuant to the provisions of Section 2A-1.4 of the Election Code of the State of Illinois, as amended. If no such petition is filed within said thirty (30) day period, then the District shall thereafter be authorized to issue said bonds for the purpose hereinabove provided.

By order of the Board of Education of Community Consolidated School District
Number 46, Lake County, Illinois.

DATED this 8th day of December, 2021.

Kristy Braden
Secretary, Board of Education,
Community Consolidated School District
Number 46, Lake County, Illinois

Jim Weidman
President, Board of Education,
Community Consolidated School District
Number 46, Lake County, Illinois

Note to Publisher: Please be certain that this notice appears over the names of the President and Secretary of the Board.

Section 5. Further Proceedings. If no petition signed by the requisite number of voters is filed with the Secretary of the Board within thirty (30) days after the date of the publication of such notice of intention to issue the Bonds, the Board shall, by appropriate proceedings to be hereafter taken, fix the details concerning the issue of the Bonds and provide for the levy of a direct annual tax to pay the principal and interest on the same.

Section 6. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. Repealer and Effective Date. All resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed and that this Resolution be in full force and effect forthwith upon its adoption.

Adopted December 8, 2021.

President, Board of Education

Secretary, Board of Education

Member _____ moved and Member _____
seconded the motion that said resolution as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE: _____

The following members voted NAY: _____

Whereupon the President declared the motion carried and said resolution adopted, and in open meeting approved and signed said resolution and directed the Secretary to record the same in full in the records of the Board of Education of Community Consolidated School District Number 46, Lake County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

CERTIFICATION OF MINUTES AND RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Community Consolidated School District Number 46, Lake County, Illinois (the “Board”), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 8th day of December, 2021, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION declaring the intention to issue \$9,100,000 Working Cash Fund Bonds of Community Consolidated School District Number 46, Lake County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 8th day of December, 2021.

Secretary, Board of Education

ORDER calling a public hearing concerning the intent of the Board of Education of Community Consolidated School District Number 46, Lake County, Illinois, to sell \$9,100,000 Working Cash Fund Bonds.

* * *

WHEREAS, Community Consolidated School District Number 46, Lake County, Illinois (the "*District*"), is a duly organized and existing school district created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto, including the Local Government Debt Reform Act of the State of Illinois, as amended; and

WHEREAS, the Board of Education of the District (the "*Board*") intends to sell bonds in the amount of \$9,100,000 for the purpose of increasing the working cash fund of the District (the "*Bonds*"); and

WHEREAS, the Bond Issue Notification Act of the State of Illinois, as amended, requires the Board to hold a public hearing concerning the Board's intent to sell the Bonds before adopting a resolution providing for the sale of the Bonds:

NOW, THEREFORE, Be It and It Is Hereby Ordered by the undersigned President of the Board of Education of Community Consolidated School District Number 46, Lake County, Illinois, as follows:

1. I hereby call a public hearing to be held at 6:30 o'clock P.M. on the 12th day of January, 2022, at the Frederick School Building, 595 Frederick Road, Grayslake, Illinois, in the District, concerning the Board's intent to sell the Bonds and to receive public comments regarding the proposal to sell the Bonds (the "*Hearing*").

2. I hereby direct that the Secretary of the Board (the “*Secretary*”) shall (i) publish notice of the Hearing at least once in the *Daily Herald*, the same being a newspaper of general circulation in the District, not less than 7 nor more than 30 days before the date of the Hearing and (ii) post at least 48 hours before the Hearing a copy of said notice at the principal office of the Board, which notice will be continuously available for public review during the entire 48-hour period preceding the Hearing.

3. Notice of the Hearing shall appear above the name of the Secretary and shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF EDUCATION OF
COMMUNITY CONSOLIDATED SCHOOL DISTRICT NUMBER 46,
LAKE COUNTY, ILLINOIS
TO SELL \$9,100,000 WORKING CASH FUND BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that Community Consolidated School District Number 46, Lake County, Illinois (the "*District*"), will hold a public hearing on the 12th day of January, 2022, at 6:30 o'clock P.M. The hearing will be held at the Frederick School Building, 595 Frederick Road, Grayslake, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in the amount of \$9,100,000 for the purpose of increasing the working cash fund of the District.

By order of the President of the Board of Education of Community Consolidated School District Number 46, Lake County, Illinois.

DATED the 8th day of December, 2021.

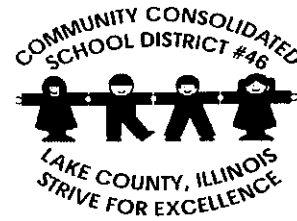
Kristy Braden
Secretary, Board of Education,
Community Consolidated School District
Number 46, Lake County, Illinois

4. At the Hearing, the Board shall explain the reasons for the proposed bond issue and permit persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits. The Board shall not adopt a resolution selling the Bonds for a period of seven (7) days after the final adjournment of the Hearing.

Ordered this 8th day of December, 2021.

President, Board of Education,
Community Consolidated School District
Number 46, Lake County, Illinois

Community Consolidated School District 46



565 Frederick Road • Grayslake • Illinois • 60030 (847) 223-3650 FAX (847) 223-3695

To: Board of Education, Dr. Lynn Glickman
From: Chris Wildman, CPA SFO, Assistant Superintendent of Finance/CSBO
Adam Halperin, Director of Operations & Maintenance
Date: December 8, 2021
Memo: Approval of the 3 Year Priority Capital Plan

Background

The district has contracted with Wold, our Architect of Record to update our Long Range Facilities Plan (LRFP) which was last reviewed in 2018, and Trane to conduct Indoor Air Quality (IAQ) Assessments for each of our school buildings. These reports collectively deliver a strategic roadmap for the administration and the Board of Education to prioritize and plan capital projects for the next 5-10 years.

These final reports with recommendations were presented to the Board of Education at the September 22, 2021 Board meeting by Michael Eichhorn, Associate from Wold, and Patrick Heneberry, Account Executive from Trane. The reports illustrated \$36.7 million of accumulated work to be completed over the next ten years, with \$15.7 million highlighted by Wold and Trane as priority work over the next one to three years. The administration with input from Wold and Trane have developed a 3 Year Priority Capital Plan, totalling \$9.2 million.

Administrative Considerations

At the November 17, 2021 Finance Committee the administration presented the 3 Year Priority Capital Plan. This was also discussed at the Regular Board meeting which followed the Finance Committee.

District Goal

This action is responsive to: District Goal #4- Facilities:

Review, expand, and clarify the comprehensive Master Facilities Plan on an annual basis to continue to create equitable, quality learning environments (both inside and outside of the buildings) to serve our students, staff and communities with a focus on aligning decision-making to district goals.

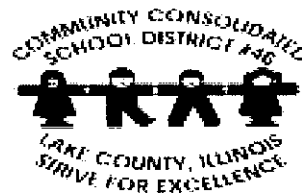
Recommendation

The administration recommends the Board of Education approve the 3 Year Capital Plan, as presented.

BOARD RECOMMENDATION

BE IT RESOLVED: The CCSD 46 Board of Education approves the 3 Year Capital Plan, as presented by administration.

Community Consolidated School District 46



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To: Board of Education
From: Dr. Lynn Glickman
Date: December 3, 2021
Memo: Board Self-Evaluation

Background

On Monday, November 8, 2021, the Board of Education participated in a “Starting Right: Creating the New Governance Team” board self-evaluation workshop, facilitated by Illinois Association of School Board Field Director, Ms. Laura Martinez. Discussion included a review and self-evaluation of the Foundational Principles of Effective Governance:

1. The board clarifies the district purpose.
2. The board connects with the community.
3. The board employs a superintendent.
4. The board delegates authority.
5. The board monitors performance.
6. The board takes responsibility for itself.

The board also reviewed their Board Agreements, which are attached.

The following Next Steps were discussed:

- Seek awareness of and discuss any goals in the strategic plan that would impact policies (responsive to Foundational Principles 1 & 5)
- Continue to increase familiarity with policy (responsive to Foundational Principles 1 & 5)

Administrative Considerations

Ms. Martinez recommended that the board review the Next Steps and Board Agreements in open session, make sure that they accurately reflect the board’s ideas, and approve both the Next Steps and the Board Agreements.

District Goal

This discussion is responsive to District Goal #6: Review, expand, and clarify communication methods to provide consistency and transparency with stakeholders and establish a CCSD 46 brand that supports the Mission, Vision, and Values of the district.

Mission: Empowering learners, creating equity, cultivating community.

Vision: CCSD 46 provides opportunities that expand learning beyond our walls so that all learners grow locally, connect globally, and excel universally.

Board Policy Reference

This discussion is responsive to:

- Board Policy 2:10 - School District Governance
- Board Policy 2:20 - Powers and Duties of the Board of Education; Indemnification ●
- Board Policy 2:80 - Board Member Oath and Conduct
- Board Policy 2:120 - Board Member Development
- Board Policy 2:130 - Board-Superintendent Relationship
- Board Policy 2:140 - Communications To and From the Board
- Board Policy 2:240 - Board Policy Development

Recommendation

The administration recommends the Board of Education approve the Next Steps and Board Agreements, as presented.

BOARD RECOMMENDATION

BE IT RESOLVED: The CCSD 46 Board of Education approves the Next Steps and Board Agreements, as presented.

Community Consolidated School District 46

Board Agreements

November 8, 2021

Unity of Purpose

We affirm the unique role of public education, whereby each community collectively pools its resources for the common good through the education of its students. Therefore, we seek to uphold and improve public education for our community.

- We want to build trust and move the district forward.
- We want to become an effective team.
- We want to understand our individual jobs, collective responsibilities and be a board of learners.
- We want to be a team with a common, focused direction.
- We want to create a district culture that supports positive change, equity and diversity.
- We want to perpetuate a positive district culture that survives in the face of board member and staff turnover.

Please refer to the IASB Policy Reference Manual:

2:20 Powers and Duties of the School Board

2:80-E Board member Code of Conduct

Behavioral Expectations

- Start with the common belief that everyone has good intentions.
- Create a safe environment for the productive exchange of ideas.
- Sincerely listen and seek to understand the viewpoints of others.
- Solve problems through a collaborative process where all participants support the decision and actively work toward its implementation.

Concerns from the community and staff (“Customer” concerns)

- Board members will listen carefully, remembering they are only hearing one side of the story.
- Board members will then direct that person to the person in the district most appropriate (Chain of Command) who is able to help them resolve their concern.
- Board members handling concerns in this manner will clarify that one board member has no individual authority to fix a problem.
- Board members will call the superintendent if they think this is an issue of concern.

Asking questions about items on upcoming meeting agendas

- Whenever possible, board members will contact the superintendent and “cc” the board president with any questions on the agenda prior to the board meeting.

Community Consolidated School District 46

Board Agreements

November 8, 2021

- Board members understand that although they are asking the question(s) prior to the meeting, they have a right to ask the question(s) at the meeting as well.
- Additionally, any questions that occur between meetings, will be directed to the superintendent.

Board's Responsibility

- No individual board member other than the board president, per board policy, has the authority to act or speak on behalf of the board without the consent of the board.
- Board members have an obligation to express their opinions and respect others' opinions.
- Board members understand the importance of speaking with one clear voice to both the superintendent.
- Board members have the right to disagree with the decision of the board, but will support the board in its decision by abiding by the will of the majority.

No Surprises

- No one (superintendent or board members) gets surprised at any time -- in the meeting or between meetings.
- The truth of no surprises is respect for all participants and the process.

Communicating with the media

- The board president is the spokesperson for the board to the media.
- Board members may state their personal opinion to the media, but will reinforce their support for the decision of the board and their willingness to abide by the will of the majority.
- The superintendent is the spokesperson for the district.

Use of email/texts

- The board president will respond to emails addressed to the full board and will forward the email to the superintendent if the question needs to be answered by a staff member. The board president will "cc" the other board members with his/her response. Or simply inform the other board members if no response is made.
- In compliance with the Open Meetings Act, Board members will not "reply to all" to any district email.
- Board members will be judicious in their use of email and texts and understand that most emails and texts are subject to the Freedom of Information Act and as such can be made public.
- Board members will not respond to anonymous emails.

Community Consolidated School District 46

Board Agreements

November 8, 2021

Closed session meetings

- Board members respect the confidentiality of privileged information and will not divulge conversations, discussions, or deliberations that take place during a closed session meeting.
- Board members understand that to divulge closed session information not only damages the relationship of the team, but has the potential for far reaching consequences which may impact future district operations.

Visiting campuses

- Board members who plan on visiting a school as a board member (a school that their children do not attend) will call the superintendent prior to their visit.

Board member requests for information/questions

- Board members will self-monitor to ensure one person's request for information does not divert an inappropriate amount of time from staff efforts to achieve district goals.
- Should the superintendent determine that a request for information may require more than 30 minutes to fulfill, she may bring that request to the board for a consensus to proceed.
- When an individual board member requests information, it will be provided to all board members. ("One gets, all get.")

Agenda development (two opportunities for input to the agenda)

- Board members may suggest topics for future agendas during the agenda item asking for items for consideration at future board meeting agendas.
 - The Board president will ascertain that there is a majority of board members who agree to have the suggested item placed on a future board meeting agenda.

Or:

- Board members may contact the board president with their suggestion for an agenda topic. The board president will determine whether the topic is personal and the answer to the question can be provided to the board member individually, or whether the item is board work and should be placed on a future agenda. Board members suggesting agenda topics in this manner understand that no staff time will be devoted to the topic until there is a majority on the board that want to pursue the topics.

Community Consolidated School District 46

Board Agreements

November 8, 2021

Engaging the Community

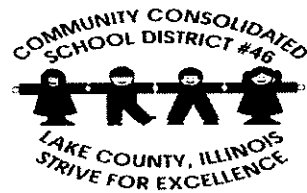
Because the board sits in trust for the whole community, the board will make continuing efforts to hear and engage the whole community. We will seek venues beyond the board meeting where we can effectively engage community members and listen to their concerns. We will attempt to be in touch with all stakeholders and all segments of the community, not just those who seek us out. We will monitor our efforts in this area, asking the question “which community voices are not part of board considerations, and how can we allow these voices to be heard?”

2:230 *Public Participation at School Board Meetings and Petitions to the Board*

8:10 *Connection with the Community*

Unfinished Business

Community Consolidated School District 46



565 Frederick Road • Grayslake • Illinois • 60030 (847) 223-3650 FAX (847) 223-3695

To: Board of Education, Dr. Glickman
From: Chris Vipond, Director of Technology
Date: December 3, 2021
Memo: Technology Goal Update

Background

During the 2020-2021 school year, a team of 51 CCSD 46 stakeholders (Core Stakeholders Team), including community members, staff, administrators, and all Board members, met over a series of five meetings to create our new Strategic Plan. The final result included a newly drafted Mission Statement, Vision Statement, Values Statements, and District Goals. The summarized work was presented to the Board of Education and public at the May 19, 2021 Board of Education meeting.

The following is the goal that was developed in the area of Technology:

- Develop, review and communicate a comprehensive Master Technology Plan on an annual basis which focuses on equitable and engaging technology-rich learning environments (both inside and outside of the classrooms) to serve our students, staff and communities aligned with district goals.
- A. Utilize spaces and technology in meaningful, innovative, and engaging ways while planning for obsolescence and refresh
 - B. Utilize technology to maximize engagement in the classroom
 - i. Differentiation
 - ii. New and equitable experiences across the district

The presentation will provide an overview of work completed so far in respect to this goal, with specific information shared regarding classroom display technology.

The classroom display technology in classrooms including SMART Boards and projectors are at or near the end of their useful life. This information is evident from professional observations, the needs assessment data, helpdesk requests for failing equipment, as well as inventory data showing the ages of the devices and equipment. Current issues include inconsistent interactivity with SMART Boards, poor audio quality, poor video quality (resolution, brightness, etc), The recent needs assessment data included many questions focused specifically on classroom displays. This data was then analyzed by the newly formed Technology Planning and Design

Mission: Empowering learners, creating equity, cultivating community.

Vision: CCSD 46 provides opportunities that expand learning beyond our walls so that all learners grow locally, connect globally, and excel universally.

Team. Based on current needs, the classroom display portion of the comprehensive master technology plan is one of the most urgent components of the plan and therefore additional information is being shared at this time.

Administrative Considerations

The administration and the technology department continue to plan for options that will meet the needs of our students and teachers today and into the future while remaining fiscally responsible. It is important to replace existing projectors and SMART Boards with a solution that will provide increased functionality, increase student engagement, and address the current problems that teachers are experiencing. The technology planning and design team had an opportunity to see a demonstration of a new interactive flat panel. Simply put, this is a fancy term for a 75 inch touch screen TV.

With overwhelming support from the technology planning and design team, we have decided to move forward with a pilot of these interactive flat panels. This is a very small scale pilot. We are utilizing Digital Equity Grant funds as well as first time buyer pricing from the manufacturer to purchase one panel for each school. This order was placed last week and we anticipate the panels to arrive later this week or early next week. The Information Specialists will gain some hands-on experience and training with the panels in their buildings. Using the panels in the libraries and shared spaces as well as in classrooms into the new year will allow us to get some useful and authentic feedback from our staff. The administration and technology department will review feedback throughout this pilot and hope to make a recommendation in early February about the next steps in the classroom display refresh plans. It is also important to note that close collaboration has been ongoing between the technology department, the teaching and learning department, and the business office. Current plans are for the district to utilize state recommendations to blend and braid funds from multiple sources to complete the classroom technology refresh project. Those funds include ESSER II, ESSER ARP, Digital Equity 2, and local funds from the technology budget.

District Goal

This discussion item is responsive to District Goal #5: Develop, review and communicate a comprehensive Master Technology Plan on an annual basis which focuses on equitable and engaging technology-rich learning environments (both inside and outside of the classrooms) to serve our students, staff and communities aligned with district goals.

Board Policy Reference

7:345 Use of Education Technologies; Student Data Privacy and Security
4:60 Purchases and Contracts

Recommendation

For discussion only at this time.

BOARD RECOMMENDATION

For discussion only

Strategic Plan Technology Goal Update

December 8, 2021



District 46 Goal - Technology

Develop, review and communicate a comprehensive Master Technology Plan on an annual basis which focuses on equitable and engaging technology-rich learning environments (both inside and outside of the classrooms) to serve our students, staff and communities aligned with district goals.

Technology

	Classroom Technology	Student & Staff Devices	Infrastructure
<p>Create comprehensive Master Technology Plan</p> <p>Develop and gather data from Needs Assessment.</p> <p>Create Technology Planning & Design Team.</p> <p>Share Master Technology Plan with BOE & Community.</p> <p>Update Tech Plan as needed.</p> <p>Continuous evaluation of current plan and ongoing needs.</p>	<p>Determine best solution to replace out dated Smart Boards.</p> <p>Small scale pilot of new display hardware.</p> <p>Refresh all Smart Boards with new display hardware.</p> <p>Appropriate ongoing professional development for all staff.</p>	<p>Plan for consistent refresh cycles of student and staff devices.</p> <p>Implement new refresh cycle.</p>	<p>Plan for network and infrastructure upgrades to support Wifi 6 and beyond.</p> <p>Implement infrastructure upgrades.</p> <p>Continuous evaluation of current infrastructure needs.</p>

21-22 School Year	22-23 School Year	23-24 School Year and Beyond
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11/3/21

Classroom Technology



Background

Failing Devices (SMART Boards dating back to 2008)

Needs assessment data



Current Progress

Needs assessment

Technology Planning & Design Team

Demonstration with vendor and manufacturer

Soon beginning a small scale pilot (one unit at each school)



Focus for Refresh

Providing equitable technology resources across the district

Providing upgraded technology to support meaningful teaching and learning

Including the needs of our staff in the decision making process as well as seeking their feedback throughout the process

Planning for current and future needs

Remaining financially responsible



Interactive Flat Panels

- Benefits
 - Improved Video Quality (4K)
 - Improved Audio Quality (built in speakers)
 - Consistent brightness
 - No shadows (as compared to ceiling mounted projectors)
 - Interactive version does not require calibration



Next Steps

Gather feedback from pilot

Finalize details (number of units, installation details, etc)

Bring back to BOE in February



Current Budget Plans

- Current projected blending and braiding funding sources
- Numbers below reflect projected

\$49,132.00	ESSER II
\$399,467.00	ESSER ARP
\$201,001.00	Digital Equity 2
\$214,000.00	Local Funds
\$863,600.00	Total



Strategic Plan Technology Goal Update

December 8, 2021



New Business

Community Consolidated School District 46



565 Frederick Road • Grayslake • Illinois • 60030 (847) 223-3650 FAX (847) 223-3695

To: Board of Education, Dr. Lynn Glickman
From: Chris Wildman, CPA SFO, Assistant Superintendent of Finance/CSBO
Date: December 8, 2021
Memo: Student Fees, Early Childhood Tuition and Facility Rental Fees for School Year 2022-2023

Background

Per Board policy, the District is authorized to collect student fees for the use of textbooks, consumable materials, extracurricular activities, technology and other student fees. Each year, in advance of registration, the Board of Education is to approve the fee structure for the upcoming school year.

Administrative Considerations

Registration and Technology Fees

The most recent fee increase occurred three years ago for the 2019-2020 school year where the Board of Education approved an increase in fees for Kindergarten students of \$20 and an increase in fees for grades 3 through 8 related to the one-to-one device deployment of \$50. The District has a practice of offering an “early bird” discount of \$25 for those who pay the fees early. Students who withdraw before January 1st are eligible for a 50% refund of fees. We recommend that the fees for the 2022-2023 school year remain the same as they were in 2021-2022.

	Paid by July 15, 2022	Paid after July 15, 2022
Grade		
Pre-kindergarten	\$100.00	\$100.00
K-4	\$195.00	\$220.00
5-6	\$220.00	\$245.00
7-8	\$240.00	\$265.00

Student Extracurricular Fees

In addition to educational programming, the district offers students the opportunity to participate in extracurricular and interscholastic activities. The table below lists the fee types and rates that are currently in place. We recommend that the fees for the 2022-2023 school year remain the same as they were in 2021-2022.

GMS/Frederick		Park	
Activity	Cost	Activity	Cost
Boys' Basketball (blue)	\$275.00	Boys' Basketball	\$275.00
Boys' Basketball (gold)	\$175.00	Cheerleading	\$125.00
Boys' Soccer	\$175.00	Co-Ed Soccer	\$175.00
Boys' Volleyball	\$175.00	Cross Country	\$150.00
Cheerleading	\$125.00	Girls' Basketball	\$275.00
Co-Ed Soccer	\$175.00	Girls' Volleyball	\$175.00
Crew/Pit Band	\$50.00	Musical	\$120.00
Cross Country	\$150.00	Play	\$120.00
Dance Team/Poms	\$125.00	Science Olympiad	\$225.00
Girls' Basketball	\$275.00	Track	\$120.00
Girls' Soccer	\$175.00		
Girls' Volleyball	\$175.00		
Illuminations	\$200.00		
Musical	\$120.00		
Play	\$120.00		
Scholastic Bowl	\$120.00		
Science olympiad	\$225.00		
Softball	\$175.00		
Track	\$120.00		
Wrestling	\$175.00		
Intramurals	Cost		
	\$30.00-\$50.00		
*May have an additional charge if there are consumables			

Preschool Tuition Based & Transportation Fees

The district provides educational programming for students ages three to five years old. The programming options include Early Childhood Special Education, Preschool for All- at risk students, and the Tuition Based Preschool program. Students are screened for appropriate program placement. The parents of those students who are not placed in the Preschool for All or Early Childhood program can elect to enroll their child in the Tuition Based Preschool program.

It has been the District's practice to charge monthly tuition for the four day per week Tuition Based Preschool program, with student transportation services on a space available basis. Tuition covers the cost of enrollment in the Early Childhood Center's Tuition Based Preschool Program. We recommend that the fees for the 2022-2023 school year remain the same as they were in 2021-2022.

Cost per Month	4 days per week
Tuition	\$250.00
Transportation	\$52.00

Facility Rental Fees

The seven school buildings of the district are designed and operated to serve the interests of the entire community. Offering quality facilities to the outside community is positive proof of CCSD 46's dedication to a well-rounded educational program for all of its citizens. We recommend that the fees for the 2022-2023 school year remain the same as they were in 2021-2022.

Class	Description	Weekday Rate Mon - Fri All Buildings	Weekend Rate Sat or Sun All Buildings	Fees <i>Set up, clean up, or custodial fees if required</i>
1	School District Programs			
2	School Sponsored Programs		\$49.00 per hour	*Open & Close Fee: \$25.00 for Weekend Rental or after hours
3	Non-Profit Programs	\$30.00 per hour	\$50.00 per hour (2 hour minimum)	*Open & Close Fee: \$25.00 for Weekend Rental or after hours
4	For-Profit Programs	\$45.00 per hour	\$75.00 per hour (2 hour minimum)	*Open & Close Fee: \$25.00 for Weekend Rental or after hours

CLASS 1 - SCHOOL DISTRICT PROGRAMS: No fees or charges since these functions are directly related to the normal operation of the school program.

CLASS 2 - SCHOOL SPONSORED PROGRAMS (Scouts, Brownies, etc.): In most cases, no fees or charges when scheduled during times when custodians are scheduled to be in the building during the week. Charges for special events for Class 2 groups will be based on minimal operating cost for the use and operations of the program or activity. These costs are primarily for utilities. Use of special equipment, custodial support, or clean up fees may be billed as needed.

CLASS 3 - NON-PROFIT PROGRAMS (Churches, colleges, civic and service clubs): Rental fees are to defray utilities and wear and tear of facilities. Use of special equipment, custodial support, or clean up fees may be billed as needed.

CLASS 4 - FOR-PROFIT PROGRAMS (Fee based programs and businesses): Rental fees are to defray utilities and wear and tear of facilities and limited share of profits. Use of special equipment, custodial support, or clean up fees may be billed as needed.

District Goal

This action is responsive to: District Goal #3- Finance:

Review, expand, and clarify financial practices to increase transparency and communication, with a focus on aligning financial decision making to district goals.

Board Policy

4:140 Waiver of Student Fees

Recommendation

Discussion only.

BOARD RECOMMENDATION

Discussion only

Community Consolidated School District 46 Lake County, Illinois



565 Frederick Road • Grayslake • IL • 60030 • Tel: 847.223.3650 • Fax: 847.223.3695

To: Board of Education, Dr. Lynn Glickman
From: Chris Wildman, CPA SFO, Assistant Superintendent of Finance/CSBO
Date: December 8, 2021
Memo: Durham Contract Renewal for the 2022-2023 School Year

Background

Durham School Services is the student transportation provider working with the district. Contracts for transportation are subject to 105 ILCS 5/29-6.1. This allows school boards to enter into contracts for up to 3 years for transportation of pupils to and from school. Such contracts may be extended for up to 2 additional years by mutual agreement of the parties, and thereafter may be extended on a year-to-year basis by mutual agreement of the parties, however no such contract may be extended on a year-to-year basis if a school board receives a timely request from another interested contractor that a contract be let by bid. The current renewal includes a 9.8% rate increase from the previous year.

Administrative Considerations

The district awarded a contract with Durham School Services for the 2008-2009 school year. At the end of the 3 years plus the 2 additional years extended, the partnership was annually renewed for nine consecutive years, by mutual agreement. Durham School Services has proven to be a good faith partner with the District.

The increase is driven by increased costs to staff drivers including driver wage increases, turnover, recruiting, training and advertising. Due to the global pandemic, Durham has had an unprecedented number of drivers decide to leave the industry. Over the last 12 months, the Consumer Price Index for All Urban Consumers (CPI-U) increased 6.2% for the month of October 2021, which was a 31 year high. A benefit of this contract renewal is that it will memorialize the equalization of the rates for both charter and regular route drivers at \$22, which was part of the most recent amendment to the 2021-2022 contract.

Grayslake Community High School 127 is also under contract with Durham School Services after awarding them a 3 year contract in 2021. We will continue to use paired routes, which is a saving for both districts.

District Goal

This action is responsive to: District Goal #3- Finance:

Review, expand, and clarify financial practices to increase transparency and communication, with a focus on aligning financial decision making to district goals.

Recommendation

Discussion only

BOARD RECOMMENDATION

Discussion only



December 7, 2021

Chris Wildman
Assistant Superintendent for Finance
Community Consolidated School District 46
565 Frederick Rd, Grayslake, IL 60030





Dear Chris,

Durham School Services is pleased to submit the following proposal to renew our contract for student transportation services for the 2022-2023 school-year.

Since 2009, when our partnership with Community Consolidated School District 46 began, Durham has had a consistent track record of providing safe, on time, and efficient transportation services which are customer focused. We have worked with you to find opportunities to save costs and meet the challenges presented by the pandemic, all while maintaining the high standard for quality you have come to expect.

Continuing with Durham provides continuity and minimizes the inherent risk and potential disruption often caused with a change of contractor. We now provide student transportation services for 50 school districts in the state of Illinois; we understand how to deliver solutions and results in this environment. We are proud of the partnership we've established with Community Consolidated School District 46 and its community over the last 12 years, and we are confident we're the best partner for you going forward.

Highlights of our proposal include:

-  **Local Team** – Our dedicated team of proven transportation professionals whose experience servicing the needs of Community Consolidated School District 46 is unmatched.
-  **Driver Pay** – Our proposal includes a starting rate of at least \$22.00 per hour for next school year. We will also keep the current field trip pay at the home to school rates as initiated this fall.
-  **Financial Strength** – As a financially healthy, multi-national transportation leader, we can ensure you that we are able to meet your needs throughout the contract term.
-  **Partnership** – A joint collaboration between Durham School Services and the district has been created that has proven to improve and benefit our employee performance so that we can meet the specific needs of the Community Consolidated School District 46's students, employees and the community.

national express |

2601 Navistar Drive | Lisle, IL 60532 | P: 800.950.0485 | durhamschoolservices.com

FULL-SERVICE TRANSPORTATION • ROUTE OPTIMIZATION AND SCHEDULING • SPECIAL NEEDS EXPERTISE • CHARTER BUS SERVICE



Rates: All rates, except field trips, will increase 9.8% effective July 1, 2021.

Field trip rates will go from the current rates of \$45.00/hour and \$1.41/mile to \$47.00/hour and \$1.55/mile. The minimum cost of a trip will increase from \$85.08 to \$93.58 per trip.

Validity Period: This proposal is valid until February 1, 2022. However, if the District issues a Bid/RFP for this service, the proposal is valid until the due date of the Bid/RFP, or February 1st, whichever comes first.

Durham School Services will continue to devote the resources, both locally and from our corporate headquarters, needed to provide the safest, most cost effective school bus transportation services that you have come to expect. We look forward to having the opportunity to renew our partnership and continue serving the district, the students, the parents, and the community.

Respectfully,

A handwritten signature in black ink that reads "Richard T. Klaus". The signature is written in a cursive, flowing style.

Richard T. Klaus, VP of Operations

Closed Session