

Wednesday, April 13, 2022 Special Meeting

6:00 p.m.

Committee of the Whole Meeting immediately following special meeting

Thornton Fractional Center for Academics & Technology 1605 Wentworth Ave. Calumet City, IL 60409

1. Welcome

- A. Call to Order/Pledge of Allegiance
- B. Roll Call

2. Communication

A. Public Comment

3. Action Items

- A. TF South Roofing Contract
- B. Bid for TF North Culinary Classroom
- C. TF North Toilet Room Renovation Bid
- D. Allstate Donation for TFC Automotive Program

4. Adjourn

4/7/22, 10:36 AM BoardDocs® LT



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Immediately following 6:00 p.m. Special Meeting Thornton Fractional Center for Academics & Technology 1605 Wentworth Ave. Door N-2 Calumet City, Illinois

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- A. Call to Order
- B. Roll Call

2. Communication

A. Public Comment

3. Buildings & Grounds/Safety- Member Ballard

- A. Building Rental Report
- B. TF North Sound System Repairs/Upgrades
- C. TF North Ceiling Removal
- D. Field Turf Discussion

4. Finance Committee-Member Dodd

- A. Annual audit contract proposal for 2 years (2021/22 & 2022/23)
- B. First Student contract proposal for 1 year (2022/23)
- C. Instructional Technology Equipment Purchase for 22-23 School year
- D. 2021 Supplemental levy adjustment
- E. Payroll dates FY 2022/23
- F. Financial Statements (March Rev/exp; Feb Cash balances)

5. Equity Committee- Member Waller

- A. ISBE Equity Journey Continuum
- B. Equity Plan Updates

6. Adjourn