

# SPEED S.E.J.A. #802

Regular Meeting  
SPEED Operating Committee Meeting  
SPEED Building  
9:00 AM

June 11, 2020

## AGENDA

1. **CALL TO ORDER AT 9:00 AM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **PRESENTATION**  
Tentative Budget for FY20/21  
Presenter: Mr. Kevin Slattery
5. **SUPERINTENDENT'S REPORT**
6. **FINANCIAL REPORT**
7. **CLOSED SESSION**  
Recommendation: That pursuant to the Open Meetings Act Section 2(c)(1), Section 2(c)(10) and Section 2(c)(11) the Operating Committee goes into closed session to discuss the pending, probable and/or imminent litigation matters.  
  
**Approval of items discussed in Closed Session will occur in Open Session.**
8. **CONSENT AGENDA**
  - A. **Personnel Report**  
Recommendation: That the Operating Committee approves the Personnel Report, Certified Professional Staff Contracts, Contract Personnel Report, and Contractor Agreements as presented.
  - B. **Approval of Minutes of May 15, 2020**  
Recommendation: That the Operating Committee approve the Minutes of the May 15, 2020 Operating Committee meeting as presented.
  - C. **Approval of Closed Session Minutes of May 15, 2020**  
Recommendation: That the Operating Committee approve the Closed Session Minutes of the May 15, 2020 Operating Committee meeting as presented.
  - D. **Approval of Recurring and Non-Recurring Bills**

Recommendation: That the Operating Committee approve the recurring and non-recurring bills for May and June, 2020 as presented.

**E. Approval of Imprest and Activity Funds of April, 2020**

Recommendation: That the Operating Committee approves the Imprest and Activity Funds from April, 2020 as presented.

**9. NEW BUSINESS**

**A. FY21 Workers' Compensation Broker Renewal**

Recommendation: That the Operating Committee approve the Workers' Compensation Broker Service renewal with Alliant/Mesirow in the amount of \$106,855 as recommended by the Superintendent.

**B. Assignment of Banking Facility**

Recommendation: That the Operating Committee approve the transfer of the SPEED 802 Imprest and Activity funds from First Midwest Bank to Old Second Bank to be used as depository for SPEED S.E.J.A. #802 as recommended by the Superintendent.

**C. Employment of the Director of Business and Finance**

Recommendation: That the Operating Committee approves the employment of the selected candidate for the position of Director of Business and Finance as recommended by the Superintendent.

**10. OLD BUSINESS**

**11. AUDIENCE TO VISITORS**

**12. INFORMATION ITEMS**

**13. ADJOURNMENT**

**THE NEXT OPERATING COMMITTEE MEETING WILL  
BE FRIDAY, AUGUST 21, 2020 AT 9:00 A.M.**