

SPEED S.E.J.A. #802

Regular Meeting
SPEED Governing Board Meeting
Zoom Teleconference
7:00 PM

June 25, 2020

AGENDA

1. CALL TO ORDER AT 7:00 PM

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 Governing Board 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 Governing Board approve the Personnel Report, Certified Professional Staff Contracts, Contract Personnel Report, and Contractor Agreements as presented.

B. Approval of Minutes of May 21, 2020

Recommendation: That the Governing Board approve the Minutes of the May 21, 2020 Governing Board Meeting as presented.

C. Approval of Closed Session Minutes of May 21, 2020

Recommendation: That the Governing Board approve the Closed Session Minutes of the May 21, 2020 Governing Board meeting as presented.

D. Approval of Recurring and Non-Recurring Bills

Recommendation: That the Governing Board ratifies the recurring and non-recurring bills for May and June, 2020 as approved by the Operating Committee at their June 11, 2020 meeting..

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

Recommendation: That the Governing Board ratifies the Imprest and Activity Funds from April, 2020 as approved by the Operating Committee at their June 11, 2020 meeting.

9. NEW BUSINESS

A. FY21 Workers' Compensation Broker Renewal

Recommendation: That the Governing Board ratify the Workers' Compensation Broker Service renewal with Alliant/Mesirow in the amount of \$105,011 approved by the Operating Committee at their June 11, 2020 meeting.

B. Assignment of Banking Facility

Recommendation: That the Governing Board ratify 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 approved by the Operating Committee at their June 11, 2020 meeting.

C. Employment of Director of Business and Finance

Recommendation: That the Governing Board ratifies the employment of Brenda Murillo for the position of Director of Business and Finance as approved by the Operating Committee at their June 11, 2020 meeting.

10. OLD BUSINESS

11. AUDIENCE TO VISITORS

12. INFORMATION ITEMS

13. ADJOURNMENT

**THE NEXT GOVERNING BOARD MEETING WILL BE
THURSDAY, JULY 16, 2020 AT 7:00 P.M.**