

Tuesday, December 17, 2024
December 17, 2024 - REGULAR MEETING - 6:00 p.m.

6:00 p.m.
Board of Education/Professional Development Room
Located in the Front of the Building
Enter through the Main Entrance, Door 1 - Flagpole Entrance
Zion-Benton Township High School
3901 W 21st Street
Zion IL 60099

1. Opening of Meeting

Subject :	A. Roll Call
Meeting :	Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category :	1. Opening of Meeting
Type :	
Subject :	B. Pledge of Allegiance
Meeting :	Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category :	1. Opening of Meeting
Type :	Procedural
Subject :	C. Board President Statement
Meeting :	Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category :	1. Opening of Meeting
Type :	Procedural

Public Content

District 126 is committed to an equitable, respectful learning environment where bullying, harassment, racism, sexism, and hate speech have no place; please partner with us in fostering a positive community.

2. Staff, Student, and Community Celebration

Subject :	A. Community Partner Recognition
Meeting :	Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category :	2. Staff, Student, and Community Celebration
Type :	Presentation

Public Content

File Attachments

[ZB P.R.I.D.E. cBoE Memo December 2024.pdf \(44 KB\)](#)

3. Communications from Staff, Guests and District Residents

Subject : A. Public Comment
Meeting : Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category : 3. Communications from Staff, Guests and District Residents
Type : Information

Public Content

PUBLIC COMMENT:Public comments are welcomed and encouraged. Public comments will be kept to 3 minutes per individual.

4. Consent

Subject : A. Minutes from Prior Meeting - Regular Board of Education Meeting - November 19, 2024
Meeting : Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category : 4. Consent
Type : Action (Consent)
Subject : B. Treasurer's Report-November 2024
Meeting : Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category : 4. Consent
Type :

File Attachments

[Treasurers Report Nov 2024.pdf \(2,380 KB\)](#)

Subject : C. Revenue and Expenditure Reports- November 2024
Meeting : Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category : 4. Consent
Type : Action (Consent), Reports

Public Content

File Attachments

[Revenue Summary Report.pdf \(64 KB\)](#)

[Expenditure Summary Report.pdf \(66 KB\)](#)

Subject : D. Bills Paid- 2nd Half November, 1st Half December
Meeting : Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category : 4. Consent
Type : Action (Consent)
Fiscal Impact : Yes
Budgeted : Yes
Budget Source : General Funds

Public Content

File Attachments

[Bills Paid 2nd Half.pdf \(99 KB\)](#)

[1st Half Bills Paid.pdf \(65 KB\)](#)

Subject : E. Bills Payable- December 2024
Meeting : Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category : 4. Consent
Type : Action (Consent)
Fiscal Impact : Yes
Dollar Amount : \$1,294,424.92
Budgeted : Yes
Budget Source : General Funds

File Attachments

[Open Accounts Payable.pdf \(106 KB\)](#)

Subject : F. Activity Board Report- November 2024
Meeting : Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category : 4. Consent
Type : Action (Consent), Reports
Fiscal Impact : Yes
Budgeted : Yes
Budget Source : Activity Funds

Public Content

File Attachments

[Board Activity Report.pdf \(1,033 KB\)](#)

Subject : G. Contractor Payout Request
Meeting : Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category : 4. Consent
Type : Action (Consent)
Fiscal Impact : Yes
Dollar Amount : \$182,054.00
Budgeted : Yes
Budget Source : Site & Construction

File Attachments

[Camosy Pay App #11 P2RP.pdf \(732 KB\)](#)

Subject : H. Disposal Request
Meeting : Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category : 4. Consent
Type : Action (Consent)

File Attachments

[Disposal Request 12122024.pdf \(247 KB\)](#)

Subject : I. Donation
Meeting : Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category : 4. Consent
Type : Action (Consent)
Dollar Amount : \$2,500.00

File Attachments

[KC Donation Dec 2024.pdf \(251 KB\)](#)

Subject : J. FOIA
Meeting : Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category : 4. Consent
Type :

File Attachments

[11.27.24 FOIA.pdf \(1,111 KB\)](#)

5. Superintendent's Report

Subject : A. Superintendent's Report
Meeting : Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category : 5. Superintendent's Report
Type : Information

6. Reports and Discussion

Subject : A. ZB Principal Report
Meeting : Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category : 6. Reports and Discussion
Type :

Public Content

File Attachments

[December ZBTHS Principal's Report .png \(1.950 KB\)](#)

Subject : B. Zion-Benton East Principal's Report
Meeting : Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category : 6. Reports and Discussion
Type : Reports

Public Content

File Attachments

[Dec 2024 ZBE Principal's Report \(2\).pdf \(594 KB\)](#)

7. New Business

Subject : A. Second Reading PRESS Plus 115-116
Meeting : Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category : 7. New Business
Type : Action
Recommended Action : The Board of Education accepts the Superintendents recommendation on behalf of the policy committee to approve Press Plus Updates 115 & 116 as presented.
Subject : B. Approval of FY23-24 Audit
Meeting : Dec 17, 2024 - December 17, 2024 - REGULAR

MEETING - 6:00 p.m.

Category : 7. New Business
Type : Action
Recommended Action : The Board of Education accepts the Superintendents recommendation to approve the 2024 Audit at the December 17, 2024, Regular Meeting of the Board of Education as presented.

File Attachments

[Auditor's Report 2024 for BOE.pdf \(89 KB\)](#)
[ZBTHSD126 - Communication with Governance.pdf \(3,366 KB\)](#)
[ZBTHSD126- Audit Report FY24.pdf \(2,179 KB\)](#)
[Zion Dist #126 2024 AFR.xlsx \(2,653 KB\)](#)

Subject : C. Approval of Phase 3 Art, Music, & Libraries 2025 Renovation Project-GMP
Meeting : Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category : 7. New Business
Type : Action
Fiscal Impact : Yes
Dollar Amount : \$9,200,000.00
Budgeted : Yes
Budget Source : Education, Operations & Maintenance, Working Cash, and CEJA
Recommended Action : The Board of Education accepts the Superintendents recommendation to award the Guaranteed Maximum Price (GMP) Agreement to Camosy Construction as Construction Manager for the Phase III 2025 Renovation Project as listed on their GMP RECAP document dated December 17, 2024 for \$9,200,000 including fees and hard costs items.

File Attachments

[Phase 3 2025 Renovation Project GMP.pdf \(758 KB\)](#)
[24_1217 BOE Presentation - 2025 Final.pptx \(30,079 KB\)](#)
[ZBTHS - 2025 RENOVATIONS_GMP 12.17.24.pdf \(94 KB\)](#)

Subject : D. Approval of Phase 3 Art, Music, & Libraries 2025 Renovation Project
Meeting : Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category : 7. New Business
Type : Action
Fiscal Impact : Yes
Dollar Amount : \$9,200,000.00

Budgeted : Yes
Budget Source : Site & Construction
Recommended Action : The Board of Education accepts the Superintendents recommendation to waive any technicalities in the bidding and award the bids and alternates for Selective Demolition to Johler Demolition, Inc. of Arlington Heights, IL in the amount of \$559,050; the bid for Masonry to Rasco Mason Contractors, Inc. of Grayslake, IL in the amount of \$448,000; the bid for Structural Steel to McKinney Steel & Sales, Inc. of Zion, IL in the amount of \$301,490; the bid for General Trades to Camosy Construction of Zion, IL in the amount of \$1,762,100; the bid for Aluminum Framing, Glass & Glazing to 3F Corporation of Alsip, IL in the amount of \$238,600; the bid for Metal Framing, Drywall, & Insulation to The Rockwell Group of Freeport, IL in the amount of \$240,800; the bid for Suspended Acoustical Ceilings to Just Rite Acoustics of Elk Grove, IL in the amount of \$267,450; the bid for Resilient Flooring & Base to Maccos Commercial Interiors, Inc. of Janesville, WI in the amount of \$197,118; the bid for Painting & Wall Coverings to Oosterbaan & Sons, Co. of Posen, IL in the amount of \$120,460; the bid for Fire Protection to Nelson Fire Protection of Rockford, IL in the amount of \$150,949; the bid for Plumbing to Ernie Petersen Plumbing, Inc. of Waukegan, IL in the amount of \$324,750; the bid for HVAC to Martin Peterson Company, Inc. of Kenosha, WI in the amount of \$728,225; the bid for Associated Electrical Contractors, LLC of Woodstock, IL in the amount of \$1,107,900; and Owner and Architect Costs of \$1,430,800.

File Attachments

[Approve Phase 3 12122024.pdf \(2,955 KB\)](#)

Subject : E. Approval of Assignment of Phase 3 Art, Music, & Libraries 2025 Renovation Project bids to Camosy Construction as Construction Manager
Meeting : Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category : 7. New Business
Type : Action
Fiscal Impact : Yes
Dollar Amount : \$6,446,892.00
Budgeted : Yes
Budget Source : Site & Construction
Recommended Action : The Board of Education accepts the Superintendents recommendation to assign the bids and alternates awarded for the Phase III 2025 Renovations Project, as listed on the contractor report dated 12/3/2024, in the amount of \$6,446,892 to Camosy Construction as the Districts construction manager for the project.

File Attachments

[Phase 3 2025 Renovation Project Assignment of Bids.pdf \(2,692 KB\)](#)

Subject :	F. Custodial Services Contract Extension
Meeting :	Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category :	7. New Business
Type :	Action
Fiscal Impact :	Yes
Dollar Amount :	\$2,008,381.08
Budgeted :	Yes
Budget Source :	Operations & Maintenance
Recommended Action :	The Board of Education accepts the Superintendents recommendation to approve the two-year estimated custodial contract service extension with Citywide Building Maintenance, Inc from July 1, 2025 to June 30, 2026, at a 3% increase to \$989,349.42 and from July 1, 2026 to June 2027, at a 3% increase to \$1,019,031.66 as presented.

File Attachments

[Custodial Renewal 12122024.pdf \(831 KB\)](#)

Subject :	G. Approval of Summer Food Service Program Opt Out
Meeting :	Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category :	7. New Business
Type :	Action, Procedural
Recommended Action :	The Board of Education accepts the Superintendent's recommendation to approve District 126 opting out of the summer breakfast program allowed under the Childhood Hunger Relief Act.

File Attachments

[Summer FSP Opt Out 2025.pdf \(325 KB\)](#)

8. Board Committee Reports

Subject :	A. Business, Bid, Finance Committee
Meeting :	Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category :	8. Board Committee Reports
Type :	

9. Other Business

Subject :	A. Capital Improvements Update
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Meeting : Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category : 9. Other Business
Type :

File Attachments

[PHASE 2 - Job Progress Meeting Minutes 11-19-24.pdf \(241 KB\)](#)

Subject : B. Facilities Master Plan Update
Meeting : Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category : 9. Other Business
Type :

File Attachments

[24_1217 BOE Presentation - FMP Final.pptx \(3.773 KB\)](#)
[2024.12.03 Community Meeting.pdf \(176 KB\)](#)
[2024.11.21 Staff Meeting.pdf \(165 KB\)](#)

Subject : C. Inspire Youth & Family Services Partnership Update
Meeting : Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category : 9. Other Business
Type : Information

Public Content

10. Closed Session

Subject : A. Motion to go into Closed Session for consideration of: the appointment, employment, compensation, discipline, performance, or dismissal of a specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or volunteers of the public body, or legal counsel for the public body, to determine its validity; and 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; (5 ILCS 120/2(c)(1,2).

Meeting : Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.

Category : 10. Closed Session

Type : Action

Recommended Action : Motion to go into Closed Session for consideration of:the appointment, employment, compensation, discipline, performance, or dismissal of a specific employees, specific

individuals who serve as independent contractors in a park, recreational, or educational setting, or volunteers of the public body, or legal counsel for the public body, to determine its validity; and 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; (5 ILCS 120/2(c)(1,2).

11. Reconvene to Open Session

Subject : A. Reconvene to Open Session
Meeting : Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category : 11. Reconvene to Open Session
Type : Action
Recommended Action : Motion reconvene to Open Session

12. Partnership Agreement Approval

Subject : A. Partnership Agreement with Inspire Youth & Family Services
Meeting : Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category : 12. Partnership Agreement Approval
Type : Action
Preferred Date : Dec 17, 2024
Fiscal Impact : Yes
Recommended Action : Recommendation: The Board of Education accepts the Superintendents recommendation to approve the agreement between Inspire Youth & Family Services for the advancement of funds and repayment via grant as presented.

Public Content

File Attachments

[IYFA Agreement for payment recommendation to the BOE.pdf \(66 KB\)](#)
[2024-12-09 - Agreement between Inspire YFS and Z-B THSD 126 for Advancement of Funds and Repayment through Grant.pdf \(130 KB\)](#)

13. Personnel Approvals

Subject : A. Approval of Personnel Report
Meeting : Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.
Category : 13. Personnel Approvals
Type : Action

Recommended Action :

Motion to accept the Superintendents recommendation to approve the personnel report as presented.

14. Adjournment

Subject :

A. Adjourn the Meeting

Meeting :

Dec 17, 2024 - December 17, 2024 - REGULAR MEETING - 6:00 p.m.

Category :

14. Adjournment

Type :

Procedural