

Monday, March 10, 2025 Business, Bid, Finance Committee Meeting - 5:30 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

- A. Roll Call
- B. Pledge of Allegiance

2. COMMUNICATIONS FROM STAFF, GUESTS, AND DISTRICT RESIDENTS

- A. Board President Statement
- B. Public Comment

3. APPROVAL OF MINUTES

A. Approval of Minutes of Business, Bid, and Finance - Feb 2025

4. DISCUSSION ITEMS

- A. Inter Fund Loans
- B. Lake County Indemnification Agreement
- C. Hazardous Walkway Recertification
- D. School Fees 2025-2026

E. Motion to Ratify Publication of Public Hearing Notice to Conduct a Public Hearing for the Purpose of Amending the 2024-25 Budget at the Regular June 24, 2025 Board of Education Meeting

F. Furniture cost and Project Scope Adjustment Summer 2025

G. Budget Carousel Final Results FY26

5. OTHER ITEMS

- A. Capital Improvements Update
- B. Draft Facilities Master Plan
- C. Other Items

6. ADJOURN