

BOARD OF EDUCATION, SCHOOL DISTRICT 149  
MINUTES OF THE SPECIAL BOARD MEETING AT THE ADMINISTRATIVE CENTER  
JULY 11, 2016

The Regular Board Meeting was called to order at 5:03 P.M. by Mrs. Darlene Gray Everett, Board President, in the Board Room in the Administrative Center at 292 Torrence Avenue in Calumet City, Illinois.

**Roll Call:** Present: Members: Mrs. Gray Everett, Mrs. Jolly, Mrs. Knight-Anderson and Ms. Ghani.. Absent: Mrs. Crisler Liggons, Mrs. Eldridge and Mr. Tillman. (Mr. Tillman arrived at 5:09 p.m.). Also in attendance were Dr. Cunneen and Carmen Canales.

ROLL CALL

**The Pledge of Allegiance.** Was said by all.

**Meeting Open to Public**

**New Business** – Dr. Cunneen stated we have a bid to award tonight and that's for the HVAC the Air Handler at Diekman and the new offices at the bottom of Diekman the basement floor came in lower than we expected we got a good firm the architect is ecstatic. Right now in our phase I we are anticipating the about \$250,000.00 under the project. So if you would award this today we can start and get this air handler done and we are anticipating IT to move in October. Everything is going great really good the Architect is pleased. We have all the bids everything is done legally and all we need is your award. Mrs. Gray Everett asked who was the company Dr. Cunneen replied Quality. With this Quality's bid was 211,000.00 we asked for an addendum and the addendum is we have one room where all our big servers are going to be and all our security is going to be. There is a special security lock that can be put on that door where you have to punch in your code and we have a reading for everyone that comes in and out of that. This would ensure our security so we bid that as an addendum and that addendum came in at \$3,900.00 so if you want that extra security you will approve the bid specs for Quality Control for \$211,000.00.

**Motion** by Mrs. Ghani, seconded by Mrs. Knight-Anderson to accept the recommendation of the Architect, Planera and Associates to award the bid for renovation work at Diekman School to Quality Control System and related work at Diekman School for security purposes \$3,800.00. Roll call vote: Aye: Ms. Ghani, Mrs. Knight-Anderson, Mrs. Jolly and Mrs. Gray Everett.  
**MOTION CARRIED**

ACCEPT THE RECOMMENDATION OF THE ARCHITECT, PLANERA AND ASSOCIATES TO AWARD THE BID TO QUALITY CONTROL SYSTEM FOR RENOVATION WORK AT DIEKMAN SCHOOL

At 5:09 p.m. Mrs. Gray Everett stated Mr. Tillman has just joined us.

**Adjournment**

**Motion** by Ms. Ghani, seconded by Mrs. Jolly to adjourn at 5:11 P.M. Roll call vote: Aye: Ms. Ghani, Mrs. Jolly, Mrs. Knight-Anderson, Mrs. Gray Everett and Mr. Tillman. **MOTION CARRIED**

---

Darlene Gray Everett, President

---

Bertha Jolly, Secretary