



## October 19, 2023 at 9:00 AM - SPEED Operating Committee

1. CALL TO ORDER AT 9:00 AM
2. ROLL CALL
3. RECOGNITION OF VISITORS
4. SUPERINTENDENT'S REPORT
5. FINANCIAL REPORT
6. CLOSED SESSION

**Description:** 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 employment, compensation, and/or performance of a specific employee of SPEED and or matters regarding students. Any items needing approval will be voted on during the open session. Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

### 7. CONSENT AGENDA

#### 7.A. Personnel Report

**Description:** Recommendation: That the Operating Committee approve the Personnel Report, Contract Personnel Report, and Contractor Agreements as presented.

**Attachments:** (4)

- [PERSONNEL REPORT 10-26-2023](#)
- [CONTRACT PERSONNEL REPORT 10-26-2023](#)
- [M. Norwood signed contract 23-24](#)
- [J. Johnson signed 23-24 contract](#)

#### 7.B. Approval of Minutes of September 21, 2023 Meeting

**Description:** Recommendation: That the Operating Committee approve the Minutes of the September 21, 2023 Operating Committee meeting as presented.

**Attachments:** (1)

- [2023.21.09 Operating Committee Open Session Minutes v1](#)

#### 7.C. Approval of Closed Session Minutes of the September 21, 2023 meeting

**Description:** Recommendation: That the Operating Committee approve the Closed Session Minutes of the September 21, 2023, Operating Committee meeting as presented.

**Attachments:** (1)

- [2023.21.09 Operating Committee Closed Session Minutes v1](#)

#### 7.D. Approval of Non-Recurring and Recurring Bills

**Description:** Recommendation: That the Operating Committee approve the non-recurring and recurring bills for September and October 2023 as presented.

**Attachments:** (3)

- [2023.09.29 Recurring Voucher](#)
- [2023.09.22 Non-Recurring Voucher](#)
- [2023.10.13 Recurring Voucher](#)



#### 7.E. Imprest and Activity Funds

**Description: Recommendation:** That the Operating Committee approve the Imprest and Activity fund report for the month September 2023 as presented.

**Attachments:** (2)

- [Imprest September2023 Bank Reconciliation\\_20231012](#)
- [Student Activity Reconciliation September2023\\_202310061529](#)

#### 8. NEW BUSINESS

##### 8.A. SMPG Grant Approval

**Description: Recommendation:** That the Operating Committee approve the submission of the SMPG application as recommended.

#### 9. OLD BUSINESS

##### 9.A. 410 South Ashland, Unit 300 Lease Renewal

**Description: Recommendation:** That the Operating Committee approve the 2023-2024 Lease Agreements between SPEED 802 and VK Rentals, LLC as recommended.

**Attachments:** (1)

- [VK Rental, LLC September 2023](#)

##### 9.B. 410 South Ashland, Unit 200 Lease Renewal

**Description: Recommendation:** That the Operating Committee approve the 2023-2024 Lease Agreement between Speed 802 and Hair Design by Ro as recommended.

**Attachments:** (1)

- [Hair Design by Ro October](#)

##### 9.C. Amendment to Articles of Agreement

**Description: Recommendation:** That the Operating Committee approve the amendments to the Articles of Agreement as presented.

#### 10. INFORMATION ITEMS

**Attachments:** (1)

- [Student Enrollment as of Oct 5 2023](#)

#### 11. AUDIENCE TO VISITORS

#### 12. ADJOURNMENT

**The next Operating Committee Meeting will be held on January 18, 2024.**