

**SCHOOL DISTRICT 87**

1200 No. Wolf Road  
Berkeley, Illinois

**SPECIAL BOARD MEETING**

October 12, 2021

Immediately Following the Facilities Committee Meeting

**AGENDA**

I. CALL TO ORDER..... \_\_\_\_\_ pm

II. ROLL CALL:

Carlos Chavez \_\_\_\_\_  
Calvin Hightower \_\_\_\_\_  
Dennis Jackson \_\_\_\_\_  
Rose Mason \_\_\_\_\_

Nancy Mora \_\_\_\_\_  
Peg O'Connell \_\_\_\_\_  
Alex Sosa \_\_\_\_\_

ALSO PRESENT:

Dr. Sullivan \_\_\_\_\_  
Mrs. Zimmerman \_\_\_\_\_

Mrs. Vince \_\_\_\_\_  
Mrs. Travis \_\_\_\_\_

III. AWARD BIDS

- A. 03C Addition Concrete Work
- B. 05B Addition Structural Steel Work

IV. CONSIDERATION OF NEW BUSINESS

- A. Assistant Superintendent for Finance & Operations
  - a. Approve Revised Payment Schedule for Gilbane Building Company
  - b. Assignment of Bid Trade Packages to Gilbane Building Company

VII. ADJOURNMENT