

7.0 DISCUSSION ITEMS

7.01 Public Hearing on 2022 Tax Levy

At its September 27, 2022 meeting, the Board of Education discussed and directed the administration to move forward with preparing the levy and to set the public hearing date for November 14, 2022. The state's Truth in Taxation Law requires that if the estimated levy exceeds 105% of the prior year's extension, the district must give public notice of and hold a public hearing on its intent to adopt an aggregate levy. While District 59's proposed levy does not meet this 5% level, the administration believes that meeting the spirit of the law is in the District's and community's best interest.

Therefore, this Resolution authorizes the Board of Education to hold a public hearing regarding the levy prior to adoption. Following the public hearing, a resolution should be approved adopting the levy.

7.02 Adoption of 2022 Tax Levy

At the September 27, 2022 Board meeting, the Board discussed and adopted a resolution directing the administration to prepare the levy and that a public hearing date be set for November 14, 2022. At this meeting, when the President is satisfied that the concerns of the citizens are heard, the hearing is closed. At the December 12, 2022 board meeting the President will entertain a motion on the proposed levy resolution, and after any discussion by members of the Board, a roll call vote can be obtained. Following approval, the *Certificate of Tax Levy* is to be submitted to the Clerk of Cook County prior to the last Tuesday in December. A copy of the recommended Certificate of Tax Levy is included in the facing materials, and the original is included in the Board's signature file. The total 2022 capped funds levy of \$94,303,317 is 5.0% above the 2021 extended levy of \$89,813,019. As the Bond and Interest levy will automatically be added on by the County Clerk based on the Bond Ordinance on file with the Clerk's office, it is not included on the Certificate of Tax Levy the District submits to the Cook County Director of Tax Extensions.

7.03 Authorizing Reduction of Certain Fund Levies For The 2022 Tax Levy

The Board of Education provides direction to the County Clerk in assigning levy amounts by fund following final determination of total extension based upon new growth and the C.P.I. We are requesting a 5.0% increase in our levy over the prior year's extension. This amount is requested to assure that we receive the maximum allowable tax rate in accordance with the Property Tax Extension Limitation Act. This resolution provides direction to the County Clerk on how the individual fund extensions should be assigned based upon final determination of our allowable extension. As the County Clerk will automatically add on a 3% loss amount to the District's levy, this resolution directs the County Clerk to first reduce the individual extension to no less than the original levy, and then to apply any further reduction to the Operations and Maintenance (Building) Fund.

7.04 Award of Bid for Paper Bid Summary

District 59 issues a paper bid yearly for a quantity projected to meet one year's needs. The quantity stipulated in the bid is the best estimate to enable the vendor to determine a fair price. However, the District is not required to purchase a specific quantity and may order more or less as needed.

This year the bid is for xerographic and vellum paper. Any variety of instructional paper, including construction paper, is ordered by each building as needed. The bid is awarded by category, and the vendor holds the inventory until the District requests partial deliveries.

The bid specifications require the vendor to quote unit prices, including shipping costs and stipulate delivery throughout the school year. The specifications also permit the District to compare prices to the state contract. Items purchased through the state contract are exempt from bidding requirements (105 ILCS 5/10-20.21).

The bidding result can be viewed below. Due to market volatility and supply chain issues, the price increased by 49% compared to last year, and vendors who submitted bids could not provide pricing for both xerographic and vellum paper.

This year we recommend purchasing paper through the state contract. The state contract has a better price and is able to provide paper needs for the District. The state contract is awarded to Midland Paper, which the district has previously worked with.

Name of Bid: Xerographic and Vellum Paper

Date: September 26, 2022

BIDDER	CATEGORY 1 XEROGRAPHIC	CATEGORY 2 VELLUM	BASE BID TOTAL	COMMENTS
Quill Corporation	\$6,091.10	\$18,960.00	\$25,051.10	Non conforming Bid only on Color Xerographic, no bid on White paper
State Contract	\$112,298.05	\$18,138.75	\$130,436.80	Contract permits price increase once a year.
Garvey's Office Products	\$125,900.50	No Bid	\$125,900.50	

7.05 Bid Regarding Brentwood Playground

The Brentwood playground has lasted past its life expectancy, and is in need of an upgrade. Since the age of the playground is approximately 27 years old, administration finds it time to replace the equipment. Parts and labor will have to be bid out. This project is also a part of the Ten Year Facilities Plan.

7.06 Addendum to Contract Regarding Roofing

The district has two more roofs that require repair, as outlined in the Ten Year Facilities Plan. They are Frost and Salt Creek. By repairing these, all buildings will have their roofing plans completed. The district is looking to work with Allied Facility Partners as their team has familiarity with our roofs. Some of the planning was completed as part of the previous work. The idea is to create an addendum for the current contract with a guaranteed maximum price, which allows for us not to exceed cost.