
JOINT SPECIAL SCHOOL BUILDING COMMITTEE
MONDAY, JULY 24, 2006
SCHOOL ADMINISTRATION BUILDING
6:15 PM

A meeting of the Joint Special School Building Committee was held at the School Administration Building on **Monday, July 24, 2006**. Alderman Bolton called the meeting to order at **6:38 p.m.** Mr. Kelley read the prayer, and Mr. LaRose led the Pledge of Allegiance.

Present: Alderman Bolton, Alderman Flynn, Alderman LaRose, Alderman McCarthy, Alderman Tabacsko, Alderman Teeboom, Mr. Clemons, Mr. Kelley, Mr. Vaughan, Mrs. Kwan, Mrs. Melizzi-Golja, Mrs. Shaw

Also Present: Mr. Mealey

Previous Meeting Minutes Approval

Alderman McCarthy moved to waive the reading of the minutes of the JSSBC Committee meeting held on **6/7/06**, accept them, place them and file and concur with the motions made at that meeting. **So voted.**

Committee Reports – Construction Project Committee

Alderman McCarthy moved to suspend the rules to allow for an oral report of the Construction Project Committee meeting held on **July 24, 2006**, accept them and place them on file. **So voted.**

Alderman McCarthy

The Construction Project Committee met earlier this evening and approved the purchase of the auditorium simple system from Shanahan for \$25,248.50, approved the purchase of the North Lecture Hall audio recording system from Office Environment for \$4,112, the purchase of the auditorium audio recording system from Shanahan for \$5,911 and the purchase of the auditorium spotlight from APS for \$3,842.20.

ALDERMAN MCCARTHY MOVED THAT THE JSSBC CONCUR WITH THAT ACTION. SO VOTED. (1 Nay, Alderman Teeboom)

ALDERMAN McCARTHY MOVED TO APPROVE THE INVOICES TO ARGONAUT INSURANCE FOR \$2,712.92;

SO VOTED. (1 Nay, Alderman Teeboom)

MRS. SHAW MOVED TO APPROVE THE INVOICE TO MISC. FURNITURE AND EQUIPMENT VENDORS FOR \$68,324.72.

SO VOTED. (Alderman McCarthy & Mr. Vaughan abstained)

Mrs. Shaw moved to adjourn. **So voted at 6:58 p.m.**

Submitted by Jacki Waters