



**RIVER  
FOREST  
PUBLIC  
SCHOOLS**

**Administration Building  
7776 Lake Street  
River Forest, Illinois  
60305  
708 • 771 • 8282  
Fax 708 • 771 • 8291**

## **NOTICE OF SPECIAL MEETING BOARD OF EDUCATION OF RIVER FOREST SCHOOL DISTRICT NUMBER 90, COOK COUNTY**

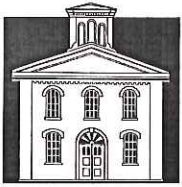
**NOTICE IS HEREBY GIVEN** that the President of the Board of Education of River Forest School District 90, Cook County, Illinois, has called a Special Meeting of the Board of Education in the Administration Office, 7776 Lake Street, River Forest, Illinois at 8:00 a.m. on Thursday, November 21, 2013. The purpose of the meeting is set forth in the following agenda:

1. Call to Order
2. Roll Call
3. Comments from the Public<sup>1</sup>
4. School Maintenance Project Grant
5. Adjournment

Patrick Meyer  
President, Board of Education  
Number 90, Cook County, Illinois

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<sup>1</sup> Public comments on non-agenda items are subject to the following provisions: Each speaker should stand and provide his or her name and home address for the minutes. Each speaker will then be given three minutes to speak. The speaker will be notified when the time limit is reached. At this time, speakers should promptly finish the thought and be seated. Please note: The Board uses this time to listen to community questions and concerns, but will not respond immediately to individual requests and cannot take formal action on non-agenda items. Please include any specific request for action or response in the three minute talk and appropriate contact information for follow up, if applicable.



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# MEMO

**To:** Board of Education

**From:** Anthony Cozzi *AC*

**CC:** Dr. Ed Condon

**RE:** School Maintenance Project Grant

**Date:** November 19, 2013

Enclosed please find the application documents for the School Maintenance Project Grant. At the November COW, the Board came to a consensus and directed the administration to move forward with the architect's recommendation to replace all the windows at Willard School. Possible funding for that project will include applying for the School Maintenance Project Grant. The application deadline is November 27<sup>th</sup> and must be approved at a Board meeting. We have scheduled a Special Board Meeting for November 21<sup>st</sup> to take action on that one item.

If you have any questions or comments, please feel free to contact me.

**SCHOOL MAINTENANCE PROJECT GRANT****FY 14 Application Cycle - Round 1****District Certification****River Forest SD 90****RCDT #: 06-016-0900-02****TIN #: 366004310**

The submissions made to the Illinois State Board of Education by the applicant and the terms and conditions described in each section of this application shall constitute the grant agreement between the applicant and the Illinois State Board of Education for the use of the funds to complete the projects described in the "Work Items" section. This grant agreement shall be deemed to be entered into when the application has been approved by the Illinois State Board of Education. This grant agreement constitutes the entirety of the agreement between the parties and supersedes any other agreement or communication, whether written or oral, relating to the award of the grant funds. The person submitting this application on behalf of the applicant certifies and assures the Illinois State Board of Education that he or she has been duly authorized to file this application for and on behalf of the applicant, is the authorized representative of the applicant in connection with this grant agreement, and that he or she is authorized to execute these Certifications and Assurances and Standard Terms of the Grant on behalf of the applicant. Further, the person submitting this application on behalf of the applicant certifies under oath that all information in the grant agreement is true and correct to the best of his or her knowledge, information and belief, that grant funds shall be used only for the purposes described in this agreement, and that the award of this grant is conditioned upon this certification.

By submitting this form, I certify to the above and that the local board of education or other school governing authority has authorized the school maintenance project during a duly convened meeting, and has reserved local funds to meet the local match requirement. In addition, by checking the box and signing below certifies that he or she has read, understood and will comply with all of the provisions of the following "Certifications and Assurances, and Standard Terms of the School Maintenance Project Grant."

**Certifications and Assurances, and Standard Terms for the School Maintenance Project Grant**

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*Signature of President of Board of Education**Date*

Name of Board President (type or print)

A copy of this form signed by the President of the Board of Education and the Taxpayer Identification Number Form MUST be received at ISBE before your application can be approved. No application will be approved without a hard copy of these two signed documents on file at ISBE. Please print out, sign and mail to:

Illinois State Board of Education  
Attn: Jenny Clinton  
School Business Services Division  
100 North First Street, N-330  
Springfield, Illinois 62777-0001

(SMPG Dist. Cert. - Rev.08/13)

**School Maintenance Project Grant**  
**FY 14 Application Cycle - Round 1**  
**TAXPAYER IDENTIFICATION NUMBER**

As an authorized representative for the applicant, I certify that:

1. The number shown on this form is the correct taxpayer identification number (or the applicant is waiting for a number to be issued).
  
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
  
3. Enter the name of the entity as it's listed at the State of Illinois Comptroller's office, the Entities RCDT Number and the FEIN (unless already populated below).

**Name:** RIVER FOREST SD 90

**RCDT:** 06-016-0900-02

**Federal Employer Identification Number (FEIN):** 366004310

**Legal Status (ONLY check one):**

**Governmental/School District**

**Tax-exempt**

**Signature of authorized Representative:**

\_\_\_\_\_

**Date:**

\_\_\_\_\_

(SMPG Taxpayer Identification Form - Rev. 08/13)

[Add Item to Schedule](#)

1. COUNTY CODE 016, Cook		2. DISTRICT CODE/NAME 06016090002, River Forest SD 90				3. APPLICATION YEAR/ROUND 2014, 1					
Item I.D.	Facility Name	Facility Address	Facility Description	Project Description	Priority Code	Category Code	Unit of Measure	Quantity	Est. cost	Est. Start Date	Est. Completion Date
<a href="#">Open</a> 1	WILLARD ELEM SCHOOL	1250 Ashland Ave, River Forest	Elementary facility built in 1929 with several additions through 1997. Houses about 350 students. Building is about 46,000 square feet.	Replace inoperable or broken, double hung, exterior windows (entire building except two rooms from the 1997 addition) with new awning style, double glazed windows.	D	WIND	Square feet	3492	\$401,184.00	06/09/2014	08/15/2014

Total Estimated Project Cost	\$401,184.00
Total Requested Grant Amount	\$50,000.00
Total Reserved Local Funds	\$351,184.00