

ATTACHMENT NO. VIII-G

ATTACHMENT NO. VIII-G: Resolution for Food Purchasing Cooperative

Potential motion: Move to approve Resolution

Recommended action: Approve as presented.

Please see attached memo from Jeff Carr.

May 4, 2015

TO: Board of Education  
FROM: Jeff Carr  
RE: Resolution for Food Purchasing Cooperative

Attached you will find a resolution for approval to submit for membership to the Northern Illinois Independent Purchasing Cooperative (NIIPC). Janice Burmeister, Food Service Director, has recommended submitting application after comparing pricing and researching the benefits of the cooperative. NIIPC is comprised of nonprofit self operated school food service departments of public and private schools and districts in the State of Illinois. NIIPC will allow the District to participate with members of the cooperative to secure volume pricing on food commodities, food service supplies and equipment. This will allow the district to receive discounts that are not currently being offered to the district. Currently there are 72 districts that are members of the cooperative.

Should you have any questions, please contact me.

Thank you,

A handwritten signature in black ink, appearing to read 'Jeff Carr', written in a cursive style.

Jeff

NORTHERN ILLINOIS INDEPENDENT PURCHASING COOPERATIVE

INTERGOVERNMENTAL AGREEMENT RESOLUTION

WHEREAS, present statutes allow school districts to jointly offer programs for better educational advantages; and

WHEREAS, the Constitution of Illinois authorizes Intergovernmental Agreements between several school districts, through their School Boards, to establish such programs; and

WHEREAS, entering into this agreement is in the best interests of the NORTH BOONE School District.

NOW, THEREFORE, BE IT RESOLVED that the NORTH BOONE School District in the County of BOONE in the State of Illinois is authorized to enter into an Intergovernmental Agreement with the Northern Illinois Independent Purchasing Cooperative and,

BE IT FURTHER RESOLVED that the President and Secretary of this Board of Education are hereby authorized to direct and execute said working agreement, a copy of which is attached hereto and made a part thereof, and

BE IT FINALLY RESOLVED that the Director of Food Service is hereby designated as the voting representative for this School District in this Intergovernmental Agreement.

CERTIFICATION

I, \_\_\_\_\_, Secretary of the Board of Education of

\_\_\_\_\_ # \_\_\_\_\_ in BOONE County, Illinois, do hereby certify that the above and foregoing is a true and correct copy of a certain resolution which was duly passed by said Board at its regular meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

ATTEST

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
District Name          Number          County