

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
FINANCE & FACILITIES COMMITTEE MEETING
July 26, 2017
6:00 p.m.**

MINUTES

ROLL CALL: (6:01) p.m.

Mr. Hayes called the meeting to order at 6:01 p.m. and upon roll call, the following were present:

Present: Mr. Hayes, Mrs. Detlefsen

Absent: Mr. Subeck

Also Present: Ms. Alpert-Knight, Mrs. Peterson,
Mr. Beerheide, Dr. Sukenik, Dr. Greene,
Dr. Stange

APPROVAL OF MINUTES:

2.1 Finance/Facilities Committee Meeting – April 25, 2017

Mrs. Detlefsen moved to approve the minutes of the April 25, 2017 Finance/Facilities Committee meeting. Mr. Hayes seconded the motion. All were in favor. The Motion Passed.

OLD BUSINESS:

3.1 Capital Improvement Update

Dr. Stange and Mr. Beerheide updated the group on construction activity highlighting that the project remains on schedule and on budget. They also noted that the status of the demolition process and the construction contingency fund. The committee also discussed the use of the new Sunset Ridge School facilities by outside organization. The committee was unanimous in that they wanted to refrain from allowing outside organizations to use the facilities during the first year.

NEW BUSINESS:

4.1 Middlefork School Capital Improvement Projects – Next Steps

The Committee discussed plans to move ahead with the installation of a sink for student hand washing inside the Middlefork cafeteria while the district considers larger capital improvements to that Middlefork facility.

4.2 Review of Fiscal Year 2017 Actual Results (pre-audit)

Mr. Beerheide provided a synopsis of the FY17 financials highlighting a projected pre-audit surplus of approximately \$1.6M despite greater than expected costs relative to out of district special education placements.

4.3 2017-2018 Budget Levy Calendar

Mr. Beerheide provided a synopsis 2017-2018 budget levy calendar.

4.3 2017-2018 Tentative Budget

Mr. Beerheide provided a synopsis 2017-2018 tentative budget budget.

NEXT MEETING: 5.1 Next Meeting: October 10, 2017 – 6:00 p.m.

ADJOURNMENT: It was moved by Mrs. Detlesen seconded by Mr. Hayes to adjourn the meeting at 6:56 p.m. All were in favor.

_____ Chairperson, Finance/Facilities Committee

_____ Secretary, Board of Education

Approved _____, 2017