

**BOARD OF EDUCATION  
525 SUNSET RIDGE ROAD  
NORTHFIELD, ILLINOIS 60093  
FINANCE & FACILITIES COMMITTEE MEETING  
JULY 17, 2018  
6:00 p.m.**

**MINUTES**

**ROLL CALL: (6:04) p.m.**

Mrs. Detlefsen called the meeting to order at 6:04 p.m. and upon roll call, the following were present:

Present: Mrs. Detlefsen, Mr. Hayes

Absent: Mr. Subeck

Also Present: Mrs. Peterson, Mr. Spaan, Mr. Beerheide, Mr. Dreher  
Ms. Dunham, Dr. Greene, Dr. Stange, Mrs. Styczen  
Mrs. Berkhof

**APPROVAL OF MINUTES:**

**2.1 Finance/Facilities Committee Meeting – April 10, 2018**

Mrs. Detlefsen moved to approve the minutes of the April 10, 2018 Finance/Facilities Committee meeting. Mr. Hayes seconded the motion. All were in favor. The Motion was approved.

**OLD BUSINESS:**

**3.1 Capital Improvement Update**

Dr. Stange provided an update on the Middlefork School capital improvement planning noting that the team is working on finalizing designs.

**3.2 Lightning Detection System Update**

Mr. Beerheide provided an update on the exploration of the need for the installation of a lightning detection system at Sunset Ridge School. Given the cost of the system and the fact that the existing system at Fox Meadow Field could be heard at Sunset Ridge, he did not recommend pursuing this project. The Committee voiced their agreement with his recommendation.

**NEW BUSINESS:**

**4.1 LED Retrofit at Middlefork Parking Lot**

Mr. Dreher summarized the options for retrofitting the Middlefork School parking lot with LED lighting. The Committee voiced their support for this project while requesting that the District explore cost sharing with the Park District.

**4.2 Summer Project Update**

Mr. Dreher reviewed a list of summer facilities projects that were completed.

**4.3 Review Fiscal Year 2017-2018 Actual Financials (pre-audit)**

Mr. Beerheide reviewed the pre-audited 2017-2018 District financials. He noted the positive variance from budget of expenditures relative to special education services.

**4.4 2018-2019 Budget/Levy Calendar**

Mr. Beerheide reviewed the 2018-2019 Budget/Levy Calendars.

**4.4 2018-2019 Tentative Budget**

Mr. Beerheide reviewed the 2018-2019 Tentative Budget.

**NEXT MEETING:**

**5.1 Next Meeting: October 9, 2018 – 6:00 p.m.**

**ADJOURNMENT:** It was moved by Mrs. Detlefsen seconded by Mr. Hayes to adjourn the meeting at 7:20 p.m. All were in favor.



Chairperson, Finance/Facilities Committee



Secretary, Board of Education

Approved 9 October, 2018