

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
FINANCE & FACILITIES COMMITTEE MEETING
OCTOBER 9, 2018
6:00 p.m.**

MINUTES

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

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

Present: Mrs. Detlefsen, Mr. Hayes, Mr. Subeck

Absent: None

Also Present: Mrs. Peterson, Mr. Spaan, Mr. Beerheide, Mr. Dreher
Ms. Alpert-Knight, Dr. Greene, Dr. Sukenik, Dr. Stange,
Mrs. Styczen, Mrs. Dorsey, Ms. Kristen

APPROVAL OF MINUTES:

2.1 Finance/Facilities Committee Meeting – July 17, 2018

Mr. Hayes moved to approve the minutes of the July 17, 2018 Finance/Facilities Committee meeting. Mrs. Detlefsen 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. He also discussed progress on the final punch list items related to the Sunset Ridge project.

NEW BUSINESS:

4.1 Parking Lot Safety Measures

Mr. Dreher reviewed new measures to improve safety in the Sunset Ridge School parking lot including the addition of new signage and the installation of a portable speed bump.

4.2 Fiscal Year 2018 Audit Presentation

Mr. Beran from Lauterbach & Amen presented the Fiscal Year 2018 independent financial audit. No concerns were identified or changes recommended to existing accounting practices.

4.3 2018 Levy Overview

Mr. Beerheide reviewed his recommendation for the 2018 Levy recommending a levy increase of 5% to capture 100% of new growth knowing that the tax cap will limit the levy increase to CPI and new growth.

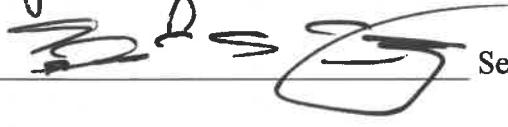
NEXT MEETING:

5.1 Next Meeting: January 22, 2019 – 6:00 p.m.

ADJOURNMENT: It was moved by Mrs. Detlefsen seconded by Mr. Hayes to adjourn the meeting at 6:54 p.m. All were in favor.



Chairperson, Finance/Facilities Committee



Secretary, Board of Education

Approved 22 January, 2019