

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
FINANCE & FACILITIES COMMITTEE MEETING
JANUARY 22, 2019
6:00 p.m.**

MINUTES

ROLL CALL: (6:07) p.m.

Mr. Subeck called the meeting to order at 6:07 p.m. and upon roll call, the following were present:

Present: Mr. Hayes, Mr. Subeck

Absent: Mrs. Detlefsen

Also Present: Mrs. Peterson, Mr. Spaan, Mr. Beerheide, Mr. Dreher
Dr. Greene, Ms. Golub, Ms. Feldman, Mr. Siepka (Wight +
Co.), Mr. Cosek (Pepper Construction)

APPROVAL OF MINUTES:

2.1 Finance/Facilities Committee Meeting – OCTOBER 9, 2018

Mr. Hayes moved to approve the minutes of the October 9, 2018 Finance/Facilities Committee meeting. Mr. Subeck 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 Bid Opening had been completed.

NEW BUSINESS:

4.1 Middlefork Capital Improvement Bid Results

Dr. Stange reviewed the Middlefork Capital Improvement bid results. Overall, the bids came in approximately \$160,000 under the original budget. It was also noted that the bid for asbestos abatement was not included in the current bid package and would be addressed at a future Board meeting. The Committee articulated their preference that the remaining funds should be used to enhance the security features in the main lobby and replace the flooring throughout the main corridor.

4.2 Middlefork Life Safety Work-10 Year Life Safety Plan

Mr. Dreher reviewed the remaining list of life safety work to be completed highlighting the fact that several classroom doors at Middlefork School needed to be replaced to comply with current fire rating standards. These doors will be replaced using life safety funds during the capital project. The corridor wall to the speech office will also be replaced using life safety funds as this wall was also identified to be replaced per the life safety plan.

4.3 2018 CPI-U

Mr. Beerheide reviewed 2018 CPI-U rate which is 1.9%.

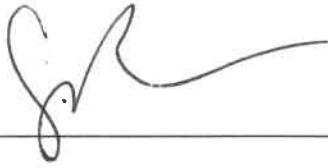
4.4 Overview of July Through December Financials

Mr. Beerheide provided an overview of the District's financials from July 2018 through December 2018. He noted that the overall budget was on

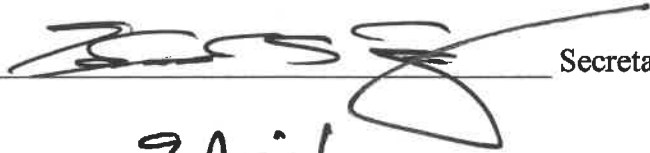
track with original predictions and similar to revenues and expenditures in previous years.

NEXT MEETING: 5.1 Next Meeting: April 9, 2019 – 6:00 p.m.

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



Chairperson, Finance/Facilities Committee



Secretary, Board of Education

Approved 9 April, 2019