

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
FINANCE & FACILITIES COMMITTEE MEETING
APRIL 12, 2022
5:30 p.m.**

MINUTES

ROLL CALL: (5:32) p.m.

Mr. Welch called the meeting to order at 5:32 p.m. and upon roll call, the following were present:

Present: Mr. Welch, Mr. Zeidler

Absent: Ms. Alpert Knight

Also Present: Mr. Spaan, Ms. Joseph, Mr. Subeck, Mr. Beerheide,
Mr. Dreher, Mrs. Styczen, Dr. Stange

APPROVAL OF MINUTES:

2.1 Finance/Facilities Committee Meeting – January 11, 2022

Mr. Zeidler moved to approve the minutes of the January 11, 2022 Finance/Facilities Committee meeting. Mr. Welch seconded the motion. All were in favor. The Motion was approved.

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS::

5.1. GDI Services, Inc. FY 22-23 Contract Renewal

Mr. Beerheide recommended the renewal of the contract with GDI Services, Inc. for night custodial services at Middlefork and Sunset Ridge Schools. The FY23 contract reflects a \$25,000 increase over the FY22 contract.

5.2. OrganicLife FY 22-23 Contract Renewal

Mr. Beerheide recommended the renewal of the contract with Organic Life, Inc. for food service at Middlefork and Sunset Ridge Schools. The FY23 contract reflects at 5% increase over the FY22 contract. Ms. Joseph requested surveying students regarding the quality of the food.

5.3. Landscaping Services Bid at Sunset Ridge

Mr. Dreher reviewed the bids for landscaping services for Sunset Ridge School. The District received 2 bids and it was recommended to renew the contract with Milieu Landscaping at a cost of \$28,938.

5.4. Kindergarten Playground Fencing Installation Bid

Mr. Dreher reviewed the three bids for the replacement of the Middlefork School Kindergarten fence. He recommended accepting the bid from Durabilt Fence for approximately \$38,675.

5.5. Overview of July through March Financials

Mr. Beerheide reviewed the District's Financials (July 2021-March 2022) highlighting a 98% tax collection rate, and lower than average investment income and expenses.

5.6. Investment Portfolio

Mr. Beerheide reviewed the District's Investment Portfolio.

**Finance and Facilities
Committee Minutes
April 12, 2022
Page 2**

NEXT MEETING:

6.1 Next Meeting: October 11, 2022 – 5:30 p.m.

ADJOURNMENT:

It was moved by Mr. Zeidler and seconded by Mr. Welch to adjourn the meeting at 6:43 p.m. All were in favor.



Chairperson, Finance/Facilities Committee



Secretary, Board of Education

Approved 11 October, 2022