

**BOARD OF EDUCATION  
525 SUNSET RIDGE ROAD  
NORTHFIELD, ILLINOIS 60093  
FINANCE & FACILITIES COMMITTEE MEETING  
APRIL 11, 2023  
5:30 p.m.**

**MINUTES**

**ROLL CALL: (5:30) p.m.**

Mr. Zeidler called the meeting to order at 5:30 p.m. and upon roll call, the following were present:

Present: Mr. Zeidler, Ms. Alpert Knight, Ms. Damon

Absent: None

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

**APPROVAL OF MINUTES:**

**2.1 Finance/Facilities Committee Meeting – January 17, 2023**

Ms. Alpert Knight moved to approve the minutes of the January 17, 2023 Finance/Facilities Committee meeting. Ms. Damon seconded the motion. All were in favor. The Motion was approved.

**PUBLIC COMMENT**

There were no public comments.

**OLD BUSINESS:**

**4.1. Safety and Security Enhancements**

Mr. Beerheide reviewed the safety and security enhancements completed as a result of recommendation from the external security audit.

**4.2 Sunset Ridge and Middlefork HVAC Update**

Mr. Dreher and Mr. Beerheide provided an update regarding the proposal to conduct a recommissioning of the HVAC systems at Sunset Ridge School.

**4.4 Middlefork Facilities Capital Improvement Discussion**

Mr. Beerhiede reviewed the schedule of planned capital improvements at Middlefork School as well as on-going conversations with the Northfield Park District regarding the same.

**NEW BUSINESS:**

**5.1 FY23 Amended Tentative Budget**

Mr. Beerheide reviewed the financial parameters of the proposed amended FY23 District 29 Budget. It was suggested that the Board of Education earmark the funds from the Misantoni trust for a future project. After a brief discussion, the Committee recommended presenting the amended tentative budget to the full Board of Education for approval.

**5.2 Custodial Services Contract**

Mr. Beerheide reviewed the bids for the custodial services contract, recommending a new contract with Alpha Building Maintenance Services, Inc. After a brief discussion, the Committee recommended presenting the contract to the full Board of Education for approval.

**5.3 Multifunction Copier Lease Contract**

Mr. Beerheide reviewed the quotes for the lease of multifunction copiers given the expiration of the current lease agreement in July 2023. After a brief discussion, the Committee recommended presenting the contract with Impact Networking to the full Board of Education for approval.

**5.4 Food Services Services Contract**

Mr. Beerheide reviewed the parameters of the proposed FY24 Food Services Contract with Organic Life. The Committee recommended presenting the contract to the full Board of Education for approval.

**5.5 Proposed Lunch Price Changes**

Mr. Beerheide reviewed the proposed FY24 to increase the prices of certain lunch menu items in order to help offset increased labor and supply costs. The Committee recommended presenting the proposed price increases to the full Board of Education for approval.

**5.6 Transportation Services Contract**

Mr. Beerheide reviewed the parameters of the proposed FY24 Transportation Contract with Olson Transportation. Ms. Damon requested the contract include transportation for athletic events. Mr. Beerheide advised the committee he would need to solicit additional quotes as the current provider, Olson Transportation, is unable to provide transportation for athletic events. Mr. Beerheide indicated he would bring another recommendation for approval to the full Board of Education at a future meeting.

**5.7 Investment Portfolio**

Mr. Beerheide reviewed the District's investment portfolio.

**NEXT MEETING:**

**6.1 Next Meeting: October 10, 2023 – 5:30 p.m.**

**ADJOURNMENT:**

It was moved by Ms. Alpert Knight and seconded by Mr. Zeidler to adjourn the meeting at 6:47 p.m. All were in favor.



Chairperson, Finance/Facilities Committee



Secretary, Board of Education

Approved 14 November, 2023