

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
FINANCE & FACILITIES COMMITTEE MEETING
JANUARY 17, 2023
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. Zeidler, Ms. Alpert Knight

Absent: None

Also Present: Mr. Spaan (BY PHONE), Ms. Joseph, Mr. Subeck,
Mr. Dotzler, Mr. Beerheide, Mr. Pick, Ms. Ho,
Mr. Tideman, Mr. Dreher, Mr. Newman, Ms. Evans,
Dr. Stange, Mrs. Kiedaisch, Dr. Sukenik

APPROVAL OF MINUTES:

2.1 Finance/Facilities Committee Meeting – October 11 2022

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

PUBLIC COMMENT

There were no public comments.

OLD BUSINESS:

4.1. GDI Services, Inc. Contract

Mr. Beerheide reviewed the contract with GDI Services, Inc. for night custodial services at Middlefork and Sunset Ridge Schools. He proposed reducing the GDI contract by one (1) employee and internally hiring the day porter position.

4.2 Safety and Security Enhancements Update

Mr. Beerheide provided a general overview of the financials related to purchasing security enhancement items.

4.3 Sunset Ridge and Middlefork HVAC Update

Dr. Stange, Mr. Dreher, and Mr. Beerheide provided an update regarding repairs related to the HVAC systems at Middlefork and Sunset Ridge Schools. They noted that they will be meeting with individuals from Wight + Co. to discuss potential solutions to the ongoing repair issues.

4.4 Middlefork Facilities Capital Improvement Discussion

Mr. Beerheide and Dr. Stange shared a presentation regarding the range of options to address capital improvement needs at Middlefork School as well as the financial impact of various options.

5.1 School Activity Bus Transportation Contract

Mr. Beerheide shared his recommendation to continue to contract with Olson Transportation for transportation during school activities.

5.2 Multifunction Copier Lease Contract

Mr. Beerheide reviewed his recommendation to procure quotes for the lease of multifunction copier given the expiration of the current lease agreement in July 2023.

5.3 CPI-U

Mr. Beerheide reviewed the current 2022 CPI-U which was 6.5%.

5.4 Investment Portfolio

Mr. Beerheide reviewed the District's investment portfolio.

NEXT MEETING:

6.1 Next Meeting: April 11, 2023 – 5:30 p.m.

ADJOURNMENT:

It was moved by Ms. Alpert Knight and seconded by Mr. Zeidler to adjourn the meeting at 6:56 p.m. All were in favor.



Chairperson, Finance/Facilities Committee



Secretary, Board of Education

Approved u April, 2023