



SUNSET RIDGE SCHOOL DISTRICT 29

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Cultivating an inclusive learning community that engages hearts and minds one child at a time.

**BOARD OF EDUCATION
SUNSET RIDGE SCHOOL DISTRICT 29
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
FINANCE & FACILITIES COMMITTEE MEETING
OCTOBER 10, 2023
5:30 p.m.**

*The meeting will include an opportunity for in-person public comment.
Comments and feedback can also be submitted electronically to D29_board@srd29.org.*

*Electronically submitted comments will be recorded into the meeting record.
However, electronically submitted comments are not read aloud during the meeting.*

*A live stream feed of the Board of Education meeting can be viewed at
https://www.sunsetridge29.org/board_of_education/livestream*

AGENDA

1. ROLL CALL:
2. APPROVAL OF MINUTES:
 - 2.1. [April 11, 2023](#)
3. PUBLIC COMMENT
4. OLD BUSINESS:
 - 4.1. [Sunset Ridge HVAC System Update](#) (20 min.)
 - 4.2. Middlefork School Facility Capital Improvements (20 min.)
 - 4.2.1. [Feasibility Study Recommendation](#)

Finance & Facilities Committee Meeting Agenda

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5. NEW BUSINESS:

5.1. Fiscal Year 2022-2023 Audit Presentation (15 min.)

5.1.1. [Introductory Memo](#)

5.1.2. [SAS 114](#)

5.1.3. [Management Letter](#)

5.1.4. [Fiscal Year 2022-2023 Audit](#)

5.2. 2023 Levy Overview (15 min.)

5.2.1. [Levy Calendar](#)

5.2.2. [2022 Preliminary Levy Review and 2023 Levy Consideration](#)

5.3. Consideration to Withdraw from Township Treasury (20 min.)

5.3.1. [Memo to Consider Withdrawal](#)

5.3.2. [Public Act 103-0144](#)

5.3.3. [Glenbrook High School District 225 Withdrawal Memo](#)

5.3.4. [PMA - History, Products, and Services](#)

5.4. [Investment Portfolio](#)

6. NEXT MEETING:

6.1. January 16, 2024

7. ADJOURNMENT