

**BOARD OF EDUCATION  
525 SUNSET RIDGE ROAD  
NORTHFIELD, ILLINOIS 60093  
FINANCE & FACILITIES COMMITTEE MEETING  
October 15, 2019  
6:00 p.m.**

**MINUTES**

**ROLL CALL: (6:00) p.m.**

Mr. Subeck called the meeting to order at 6:00 p.m. and upon roll call, the following were present:

Present: Mr. Welch, Mr. Subeck, Ms. Alpert Knight

Absent: None

Also Present: Mrs. Peterson, Mr. Hayes, Mrs. Detlefsen, Mr. Beerheide,  
Mr. Dreher, Dr. Sukenik, Dr. Stange, Mr. Beran

**APPROVAL OF MINUTES:**

**2.1 Finance/Facilities Committee Meeting – July 16, 2019**

Mr. Welch moved to approve the minutes of the July 16, 2019 Finance/Facilities Committee meeting. Mrs. Alpert Knight seconded the motion. All were in favor. The Motion was approved.

**OLD BUSINESS:**

**3.1 Capital Improvement Update**

Dr. Stange provided an update regarding the capital improvement work at Middlefork School. He noted that a “punch list” of items that needed to be addressed has been formed and crews were working on them. Finally, he reported that the water main issue at Sunset Ridge School has been resolved with the Village of Northfield.

**3.2. Field Rental Update**

Dr. Stange shared a proposal from Sports Made Personal, Inc. regarding the rental of the Sunset Ridge School Athletic fields. It was noted that a watering solution would have to be implemented in order to adequately ensure the proper growth and maintenance of the fields, particularly if the District elected to increase field usage through a rental agreement. The Committee noted that they preferred to defer engaging in any rental agreements for the time being.

**3.2.1. Sports Field Irrigation Options**

Mr. Dreher shared data regarding the required watering of the athletic fields and options to accomplish the task, including the installation of a sprinkler system, irrigation well, or field turf. The Committee requested that more data be collected on the costs and maintenance associated with the various options.

**NEW BUSINESS:**

**4.1 2018-2019 Audit Presentation**

Mr. Beran from Lauterbach and Amen, LLP presented the results of the 2018-2019 Financial Audit. He noted no management concerns or issues were identified and thanked the Business Office staff for a successful audit.

**4.2 Long-Range Capital Improvement Plan**

Dr. Stange and Mr. Beerheide shared a “wish list” of additional capital improvement items for Middlefork and Sunset Ridge to assist in guiding future capital improvement efforts. The Committee noted their desire to wait to engage in any additional capital improvements until the District’s long-term financial status can be better understood.

**4.3 2019 Levy Overview**

Mr. Beerheide provided an overview of the anticipated 2019 Levy.

**4.4 Financial Projections Update**

Mr. Beerheide reviewed the 2019-2020 financial projections noting that the District is anticipating a budget surplus.

**4.5 Investment Portfolio**

Mr. Beerheide reviewed the District’s investment portfolio noting that the District is obtaining a positive return on its investments.

**NEXT MEETING:**

**5.1 Next Meeting: January 14, 2020 – 6:00 p.m.**

**ADJOURNMENT:** It was moved by Mr. Welch seconded by Ms. Alpert Knight to adjourn the meeting at 7:12 p.m. All were in favor.

  
\_\_\_\_\_  
Chairperson, Finance/Facilities Committee

  
\_\_\_\_\_  
Secretary, Board of Education

Approved 14 January, 2020