

**BOARD OF EDUCATION  
525 SUNSET RIDGE ROAD  
NORTHFIELD, ILLINOIS 60093  
FINANCE & FACILITIES COMMITTEE MEETING  
JANUARY 16, 2024  
5:30 p.m.**

**MINUTES**

**ROLL CALL: (5:33) p.m.**

Mr. Pick called the meeting to order at 5:33 p.m. and upon roll call, the following were present:

Present: Mr. Pick, Mr. Dotzler

Absent: Ms. Ho,

Also Present: Mr. Zeidler, Ms. Joseph, Ms. Damon, Mr. Tideman,  
Mr. Beerheide, Dr. Stange, Mr. Olhwein, Mr. Neuman  
Ms. Evans, Dr. Sukenik, Ms. Crabtree

**APPROVAL OF MINUTES:**

**2.1 Finance/Facilities Committee Meeting – October 10, 2023**

Mr. Dotzler motioned to approve the minutes as presented. Mr. Pick seconded the motion. The Committee voted as follows:

Aye: Mr. Dotzler, Mr. Pick

Absent: Ms. Ho

Nay: None

THE MOTION WAS APPROVED

**PUBLIC COMMENT**

There were no public comments.

**OLD BUSINESS:**

**4.1. Sunset Ridge School HVAC Recommissioning Update**

The Committee discussed the preliminary results of the assessment of the HVAC system and the next steps in problem solving the issues.

**4.2 Middlefork School Capital Improvement**

Mr. Beerheide provided an update of the Feasibility Study, highlighting the group work with the staff at Middlefork School to identify and prioritize the facility needs.

Ms. Damon suggested installing a gate on the bridge between the Middlefork School playground and the Northfield Park District dog park to inhibit dogs from entering the school property. She also suggested adding signage to the area.

**NEW BUSINESS:**

**5.1 mySchoolBucks for Field Trips**

Mr. Beerheide shared his recommendation to utilize the myschoolbucks platform to allow parents to pay field trip fees. The Committee voiced their support of the recommendation.

**5.2 2023 CPI**

Mr. Beerheide shared the published 2023 CPI at 3.4%.

**Finance and Facilities Committee Meeting Minutes**  
**January 16, 2024**  
**Page 2**

**5.4 Investment Portfolio**

Mr. Beerheide reviewed the District's investment portfolio.

**NEXT MEETING:**

**6.1 Next Meeting: January 16, 2024 – 5:30 p.m.**

**ADJOURNMENT:**

It was moved by Mr. Dotzler and seconded by Mr. Pick to adjourn the meeting at 6:13 p.m. All were in favor.



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



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

Approved 9 April, 2024