



SUNSET RIDGE SCHOOL DISTRICT 29

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**BOARD OF EDUCATION
SUNSET RIDGE SCHOOL DISTRICT 29
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
FINANCE/FACILITIES COMMITTEE MEETING
April 10, 2018
6:00 p.m.**

AGENDA

1. ROLL CALL:

2. APPROVAL OF MINUTES:

2.1. January 30, 2018

3. OLD BUSINESS:

3.1. Capital Improvement – Middlefork Update

4. NEW BUSINESS:

4.1. Funding Bond Discussion and Timeline

4.2. HVAC Preventative Maintenance Contract

4.3. Landscaping Services Bid Results and Recommendation

4.4. Smith Maintenance Contract – July 1, 2018 through June 30, 2019

4.5. Overview of July through March Financials

4.5.1. Includes SRS Construction Breakdown

5. NEXT MEETING:

5.1. July 10, 2018 - 6:00 p.m.

6. ADJOURNMENT