

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
FINANCE & FACILITIES COMMITTEE MEETING
July 16, 2019
6:00 p.m.**

MINUTES

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

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

Present: Mr. Welch, Mr. Subeck (By Phone)

Absent: Ms. Alpert Knight

Also Present: Mrs. Styczen, Mr. Spaan, Mr. Beerheide, Mr. Hayes,
Mrs. Detlefsen, Mr. Dreher, Dr. Greene, Dr. Stange,
Mrs. Broulette, Mrs. Martinsen

APPROVAL OF MINUTES:

2.1 Finance/Facilities Committee Meeting – April 9, 2019

Mr. Subeck moved to approve the minutes of the April 9, 2019 Finance/Facilities Committee meeting. Mr. Welch 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 also provided an update regarding the resolution of the water main issue at Sunset Ridge School.

3.2 CLIC Board Legal Update

Mr. Beerheide provided an update regarding the Legal Services Reboot by CLIC.

NEW BUSINESS:

4.1 Chromebooks and 5-Year Refresh Cycle

Mrs. Styczen reviewed the District's 5-Year Refresh Cycle for technology.

4.2 Summer Cleaning/Project Update

Mr. Dreher reviewed progress on the summer cleaning and maintenance Projects at both Middlefork and Sunset Ridge Schools.

4.3 Review of Fiscal Year 2018-2019 Actual Results

Mr. Beerheide reviewed the Fiscal Year 2018-2019 Actual Pre-Audit Financials, highlighting that property tax collections were over 98%.

4.4 2019-2020 Budget/Levy Calendar

Mr. Beerheide reviewed the 2019-2020 Budget/Levy Calendar.

4.5 2019-2020 Tentative Budget

Mr. Beerheide reviewed the FY20 Tentative Budget.

Page 2

Finance/Facilities Meeting

July 16, 2019

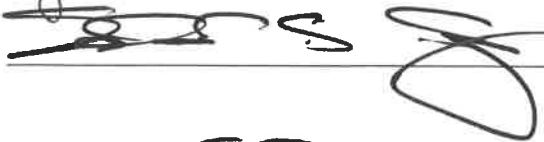
NEXT MEETING:

5.1 Next Meeting: October 15, 2019 – 6:00 p.m.

ADJOURNMENT: It was moved by Mr. Welch seconded by Mr. Subeck to adjourn the meeting at 7:14 p.m.
All were in favor.



Chairperson, Finance/Facilities Committee



Secretary, Board of Education

Approved 15 October 2019