

**Glen Ellyn School District 41
Board of Education**

Capital Improvement Committee Meeting
September 30, 2004 – 9:00 a.m.
District 41 Central Services Office
793 N. Main St., Glen Ellyn, IL

Purpose: Provide input and monitor the process for developing a continuous Capital Improvement Plan.

Make-up: Two board members (Willie DiFabio & Walt Snodell), Assistant Superintendent for Finance & Operations, Building & Grounds Department.

Reporting: Report to the Board on progress of implementation of the program and major additional capital projects in the planning stages (Annually and as needed.)

A G E N D A

- 1) Review of capital improvement process
- 2) Review of five-year capital improvement plan
- 3) 2004-2005 meeting schedule
- 4) Adjournment