



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
December 10, 2007 – 6:00 P.M.
DISTRICT 41 ADMINISTRATION CENTER**

Present: Kevin Cosgrove, Steve Vondrak, John Vivoda, Dr. Ann Riebock, Bob Ciserella, Phyllis Hanna.

The meeting was called to order at 6:00 pm.

I. Approval of Minutes

Minutes from the November 12, 2007 meeting were approved by the committee.

II. 2007 Tax Levy Review

The committee reviewed the 2007 levy that was presented at the previous meeting.

III. Student Fees Review

The committee reviewed the administrative recommendation to adjust student fees for 2007-2008. The committee agreed with the recommendation. The committee discussed changing the process for fee adjustments from an every year to every 3rd year, but with an annual review by the Finance Committee.

IV. Parking Lot/Paved Areas Evaluation Study

Robert Ciserella reviewed with the committee the need to have 3 parking lot/paved areas in the District tested via soil borings. These areas are CSO parking lot, Hadley JH west driveway and Forest Glen east parking area. These areas are showing extreme wear and will need to be replaced. These soil borings will assist the District in determining the extent of the replacement costs. The committee discussed why only these parcels were included and Mr. Ciserella stated that these are the areas in the worst condition at this time. Other areas may need this similar testing in the future as we further define our long range capital projects and include paved surfaces in a cyclical refurbish/replacement process. The amount to do this study is under the limit that requires Board of Education approval. There was consensus to move ahead with the testing.

VII. Future Meeting Schedule

The committee decided to continue the current meeting structure. Future Finance Committee meetings will be at 6:00 pm January 14, 2008, February 11, 2008, March 10, 2008, April 14, 2008, May 5, 2008, and June 9, 2008.

VII. Other Items

The committee discussed the following:

- Auditors will be meeting with the Finance Committee members on January 28, 2008.
- Status of the need for additional Portables for Hadley site will be presented in January 2008
- Administration and District architect and engineers are meeting with Village of Glen Ellyn staff on December 12, 2007 to review status of the Benjamin Franklin Parking Lot project.

The meeting adjourned at 6:58 pm.