



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
January 12, 2009 – 6:00 P.M.
DISTRICT 41 ADMINISTRATION CENTER**

Present: Kevin Cosgrove, Steve Vondrak, Dr. Ann Riebock, Robert Ciserella.

The meeting was called to order at 6:05 pm.

I. Recommendation of 2009-2010 Student Fees

Recommendation was presented by the administration to the Finance Committee not to raise student basic and activity fees. Discussion took place regarding the idea of providing family rates and the manners in which fees were collected at the building level.

II. Recommendation of 2009 Summer capital Projects

Recommendations for 2009 Summer Capital Projects were presented to the Finance Committee. Discussion was held around the need for proposed air conditioning projects, Hadley boiler replacement and the administrative recommendation. Mr. Ciserella stated that these recommendations were made at the request of staff, community members and in the name of student safety. These recommendations have previously been identified and prioritized in the Long-Term Capital Projects Plan.

The meeting adjourned at 7:20 pm.