



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
March 2, 2009 – 6:00 P.M.
DISTRICT 41 ADMINISTRATION CENTER**

Present: Kevin Cosgrove – Finance Committee Chairperson, Steve Vondrak – Finance Committee Member, Steve Vondrak, Dr. Ann Riebock, Robert Ciserella.

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

I. Recommendation – Franklin Playground Equipment Bid Acceptance

Discussion centered on the necessity of replacing the aging playground structure at Franklin School. On February 19, 2009 five bids were received by the district with bids ranging from \$75,810 to \$66,376. George's Landscaping, Inc. was the successful low bidder.

II. Hadley Boiler Asbestos Abatement Project

Two boilers at Hadley Jr. High were identified in the Age & Obsolescence Plan as needing replacement. Once the replacement of these boilers had been approved by the Board of Education bids were taken for the related asbestos abatement project. Bids ranged from a high of \$103,250 to a low of \$43,700. The successful contractor and low bidder was LVI Environmental Services.

III. First Draft – Preliminary 2009/2010 Fiscal Year Budget

The administration presented its first draft of the preliminary 2009/2010 budget. Discussion was held regarding revenue expectations and expenditure estimates. Overall budget surplus has been estimated at \$560,133. The administration did note a deficit in the Operations & Maintenance Fund.

IV. Other

None

The meeting adjourned at 6:55 pm.