



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
June 16, 2008 – 5:00 P.M.
DISTRICT 41 ADMINISTRATION CENTER**

Present: Kevin Cosgrove, Steve Vondrak, Terra Costa-Howard, Erica Nelson, Dr. Ann Riebock, Robert Ciserella, Laurie Campbell and Phyllis Hanna.

The meeting was called to order at 5:00 pm.

I. Approval of Minutes

Minutes from the May 5, 2008 meeting were approved by the committee.

II. Review of Long Range Capital Projects Plan

The committee reviewed the Multi-Year Capital Projects Report. The committee discussed the process used for projects to be added to the list. The sources are from on-going maintenance and up-keep such as painting, seal coating and roof projects and also including multi-year scheduling of age and obsolescence to replace vehicles and other equipment.

III. Recommendation – Employee Life Insurance Renewal

The committee reviewed the administrative recommendation to change carriers for the Life Insurance and LTD Carrier from Sun Life to Prudential as a cost savings of \$23,966/year with a 3 year rate guarantee.

IV. Review of 2008-2009 Budget

The committee reviewed and discussed the Tentative Budget for 2008-2009.

V. School Furniture Bid Award

The committee reviewed and discussed the school furniture bid award.

VI. Other

- The administration proposed having a discussion at a future meeting regarding adding Domestic Partners Benefits to the district group health and dental insurance policies.
- The committee reviewed potential future meeting dates and the administration will provide a tentative calendar at the next meeting for review.

The meeting adjourned at 7:30 pm.