



## Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES  
BOARD OF EDUCATION  
FINANCE AND FACILITIES COMMITTEE MEETING  
June 1, 2009 – 6:00 P.M.  
DISTRICT 41 ADMINISTRATION CENTER**

**Present:** Bob Solak – Finance Committee Chairperson, Drew Ellis – Finance Committee Member, Jack Kahler – Finance Committee Member, Steve Vondrak, Dr. Ann Riebock, Robert Ciserella and Phyllis Hanna.

The meeting was called to order at 6:14 pm.

### **I. Meeting Dates and Times**

The administration presented a proposed Finance Committee Calendar of meetings for the next Fiscal Year. The committee agreed to establish a meeting schedule so that there would be a Finance Committee meeting scheduled for 6:00 PM immediately preceding the Regular Board of Education Meetings.

### **II. Procedures for Agenda Items**

The committee agreed that all agenda items from other Board of Education members should be sent to both Bob Ciserella and Bob Solak with Dr. Ann Riebock copied.

### **III. Board Discussion and Action**

The administration reviewed the past practice of bringing all finance related items to the Finance Committee for discussion and review prior to full Board of Education discussion. The Finance Committee would then recommend moving the topic(s) to the Board of Education for discussion with action at a future Board of Education meeting. The committee agreed this practice would continue where practical related to the item being presented.

### **IV. 2008/2009 Amended Budget Board Report dated and presented for posting at the April 20, 2009 Board of Education Meeting**

Bob Ciserella reviewed the amended budget with committee members.

### **V. Topics of Interest to New Board Members**

#### **a. Quick Review of Budgeting Milestones/Process**

#### **b. Finance committee Packet Content/Delivery Format**

The committee reviewed the budget calendar process and discussed the delivery method of the meeting packet to members of the committee. It was agreed that for now the committee members would continue to receive a hardcopy packet.

### **VI. Other**

None

The meeting adjourned at 7:09 pm.