



## **Glen Ellyn School District 41**

Dr. Ann Riebock, Superintendent

### **MINUTES BOARD OF EDUCATION FINANCE AND FACILITIES COMMITTEE MEETING August 11, 2008– 6:00 P.M. DISTRICT 41 ADMINISTRATION CENTER**

**Present:** Kevin Cosgrove, Steve Vondrak, Terra Costa-Howard, John Kenwood, Bob Solak, Dr. Ann Riebock, Robert Ciserella, and Phyllis Hanna.

The meeting was called to order at 6:04 pm.

#### **I. Approval of Minutes**

Minutes from the June 16, 2008 meeting were approved by the committee.

#### **II. Recommendation to Prepare the 2009-2010 Budget**

The committee reviewed the administrative recommendation to adopt the resolution allowing the Superintendent to start preparing the 2009-2010 budget.

#### **III. Recommendation of FGM Contract for Master Facilities Planning**

The committee reviewed the administrative recommendation to engage FGM to prepare a Master Facilities Study for District 41. This would include staff and community participation. FGM will attend the Board Retreat on August 18, 2008 to discuss the Board Vision regarding facilities.

#### **IV. Future Meeting Dates**

The committee reviewed potential meeting dates and discussion topics.

#### **V. Other**

The meeting adjourned at 7:00 pm.