



Glen Ellyn School District 41: Ignite Passion. Inspire Excellence. Imagine Possibilities.

**MINUTES  
BOARD OF EDUCATION  
FINANCE AND FACILITIES COMMITTEE MEETING  
OCTOBER 28, 2013 – 6:30 P.M.  
CENTRAL SERVICES OFFICE  
793 NORTH MAIN STREET  
GLEN ELLYN, IL 60137**

**Present:** Patrick Escalante, Joe Bochenski, Dean Elger, Drew Ellis, Paul Gordon, Bob Ciserella, Julie Worthen, Laurie Campbell, Ronald Richardson of FGM Architects, and Jack Hayes of Frederick Quinn Corporation. Erica Nelson arrived at 7:00 p.m.

The meeting was called to order at 6:31 PM

**I. Review and approval of minutes from the September 23, 2013, meeting**

The minutes were reviewed and approved and will be posted to the district website.

**II. Additional Half Time Teacher at Ben Franklin Elementary School**

Ms. Campbell presented information regarding the need for an additional half time ESL teacher at Ben Franklin School as a result of higher than usual enrollment in the ESL program at Franklin this fall. Discussion was held regarding the hiring. This information will be presented to the Board of Education for discussion and approval at its meeting immediately following the committee meeting.

**III. 2013 Proposed Property Tax Levy**

Mr. Ciserella presented preliminary information on the proposed property tax levy. The levy information will be presented again to the Finance and Facilities Committee on November 11, 2013, to the Board of Education for discussion on November 28, 2013, and for Board of Education adoption of the levy on December 9, 2013. Mr. Ciserella will present at the next Finance and Facilities Committee meeting a two-year budget as requested by Mr. Escalante.

**IV. 2014 Elementary School Facility Planning**

Mr. Ciserella, Dr. Gordon and Mr. Jack Hayes of Frederick Quinn Corporation presented information on updated project costs with regard to master facilities planning. Hard and soft costs were presented and discussed, as well as the different funding options available to fund the project. The project timeline begins with Board of Education approval to solicit project bids at the November 11, 2013, board meeting. The discussion

was tabled at 7:29 p.m. for further discussion at the Board of Education meeting immediately following the committee meeting.

This information will be presented to the Board of Education at its November 11, 2013, meeting for board approval to solicit project bids.

**V. Other**

None

**VI. Adjourn**

The meeting adjourned at 7:29 p.m.