



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES - BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
OCTOBER 11, 2011 – 6:00 P.M.
ABRAHAM LINCOLN SCHOOL
380 GREENFIELD AVENUE
GLEN ELLYN, IL 60137**

Present: Drew Ellis, Dan Smith, Steve Vondrak, Dr. Ann Riebock, Julie Worthen, Mike Wood and Carolyn Gust, Erica Nelson arrived at 6:59 PM

The meeting was called to order at 6:04 PM

I. Review and approval of minutes from the September 12, 2011, meeting

The committee approved the minutes as presented and they will be posted to the website.

II. 2012 Hadley Parking Lot and Storm Water Project Update

The committee reviewed and discussed different proposals created by the district's architects, FGM Architects. It was agreed that the committee will choose two of the proposals, along with Alternate C-1, to be presented to the Board of Education for discussion at its October 24, 2011, meeting and approval to begin the bid process at the November 14, 2011, meeting. Committee member, Dan Smith, suggested that the community input stage be held with ample time for the community members to have a voice. It was agreed that the administration will schedule a meeting for community members to review the different plan options and provide feedback. The meeting will be scheduled to occur before the November 14, 2011, Board of Education meeting but not on that date.

III. 2012 Summer Capital Projects

The administration presented the recommendation to prepare bid documents for 2012 summer capital projects. The committee agreed to move the projects forward to the Board of Education for discussion at the October 24, 2011, meeting. The administration agreed to present more detail of the district-led projects at the October 24, 2011, Board of Education meeting.

IV. Creation of a District Finance Advisory Committee

The committee discussed the creation of the Finance Advisory Committee. It was agreed that the selection process will begin in the spring of 2012 with the learning process meetings taking place over the summer. The advisory period will begin in the fall of 2012 and continue with quarterly meetings over a period of two years. A qualification rubric is needed to carry out the selection process.

V. Other

VI. Adjourn

The meeting adjourned at 7:12 PM.