



## Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES - BOARD OF EDUCATION  
FINANCE AND FACILITIES COMMITTEE MEETING  
March 7, 2011 – 6:30 P.M.  
Central Services Office**

**Present:** Bob Solak – Finance Committee Chairperson, Drew Ellis – Finance Committee Member, Dr. Ann Riebock, Bob Ciserella, Julie Worthen, Mike Wood and Phyllis Hanna.

The meeting was called to order at 6:36 PM.

**I. Review and approval of minutes from the February 21, 2011, meeting.**

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

**II. Forest Glen Parking Lot Project**

The committee reviewed the administrative request for committee support to solicit competitive quotes to complete this project. The project is estimated to be below the required sealed bid limit. These results will be brought back to the committee for review.

**III. IGA with District 15 – Food Service**

The administration shared a draft of the Intergovernmental Agreement (IGA) with District 15 to provide food services beginning in 2011-12 at Hadley Junior High School and then the remaining schools beginning in 2012-13. The agreements are currently being reviewed by legal counsel. This arrangement includes the district enrolling in the National School Lunch Program which will bring in another revenue source to offset the costs of the program. The administration will present cost comparisons at the next committee meeting.

**IV. Other**

- March 14, 2011, Special Board of Education meeting – MFP Discussion
  - The committee discussed the agenda and topics for this meeting
- 2011-12 Budget Development
  - The administration will present a preliminary budget to the committee in April. The administration advised the committee that the information regarding state funding for FY2012 and 2013 is not optimistic for continued state funding of mandated categorical programs.
- School Building Conference
  - Mr. Solak noted that he received conference information about a school building conference hosted at Navy Pier in Chicago in April and stated that the topics listed looked to be in alignment with the MFP work that the district has been doing.

**VI. Adjourn**

The meeting adjourned at 7:17 PM.