



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
MARCH 8, 2012 – 6:00 P.M.
CENTRAL SERVICES OFFICE
793 N. MAIN STREET
GLEN ELLYN, IL**

Present: Dan Smith, Drew Ellis, Steve Vondrak, Erica Nelson, Ann Riebock, Robert Ciserella, Julie Worthen and Phyllis Hanna.

The meeting was called to order at 6:11 PM.

I. 2012 Hadley Parking Lot and Storm Water Project

The administration reviewed the results of the bid opening for this project along with updating the committee on the status of the project as it relates to various municipal (Glen Ellyn and Wheaton) issues. The administrative recommendation to accept the bid from Earthwerks for both the Base Bid and Alternate C-1 will be presented to the Board for discussion and action on March 12, 2012, and April 9, 2012, respectively.

II. Construction, Use and Indemnification Agreement Glencoe Street between Hawthorne Boulevard and Thomas Road

The committee reviewed the indemnification agreement that will be signed with the City of Wheaton and the district upon approval of the Hadley Parking Lot Project. The overall project is within the planning oversight of the Village of Glen Ellyn, but the work being done along Glencoe within this project would be covered under this separate agreement.

III. Other

The Summer 2011 Projects have all been completed and the administration will prepare the final reconciliation of the projects. Overall the sum total of all projects came in under budget.

IV. Adjourn

The meeting adjourned at 6:52 PM