



## Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES  
BOARD OF EDUCATION  
FINANCE AND FACILITIES COMMITTEE MEETING  
JUNE 25, 2012 – 6:30 P.M.  
CENTRAL SERVICES OFFICES  
793 NORTH MAIN STREET  
GLEN ELLYN, ILLINOIS**

**Present:** Drew Ellis, Erica Nelson, Ann Riebock, Robert Ciserella, Julie Worthen, Mike Wood and Phyllis Hanna.

The meeting was called to order at 7:08 PM.

**I. Review and approval of minutes from the June 11, 2012, meeting**

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

**II. Fund Balance Project Priorities**

The administration shared a list of projects that they would recommend in the event the fund balances are over the 25% threshold. They would include, but not be limited to the following areas:

- Property Acquisition
- Capital Projects involving, but not limited to:
  - Continuation of 21<sup>st</sup> century classroom flips
  - Implementation of STEM Labs at the intermediate and junior high level
  - Update of the LLC at Hadley
  - Roofing projects as needed

The administration would bring a formal recommendation to the committee in the fall should the fund balance amounts be at the level as stated in the Fiscal Philosophy Policy of the Board.

**III. Other**

Finance Advisory Committee. Mr. Ellis gave an overview of the initial meeting of this committee. The committee has a good representation of community members and they all seem interested in the purpose of the committee. Another meeting will be scheduled for late summer and then a quarterly meeting calendar will be developed.

City of Wheaton/Hadley Parking Lot. The committee briefly discussed the results of the City of Wheaton withdrawing the agreement that would allow use of the parkway on Glencoe for a bus pull in lane. The district sent correspondence to the City of Wheaton. They also sent correspondence to the property owners within 250 feet of the project enclosing a copy of the letter to the City of Wheaton.

**IV. Adjourn**

The meeting adjourned at 7:26 PM