



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
SEPTEMBER 10, 2012 – 6:00 P.M.
CENTRAL SERVICES OFFICES
793 NORTH MAIN STREET
GLEN ELLYN, ILLINOIS**

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

The meeting was called to order at 6:05 PM.

- I. Review and approval of minutes from the August 27, 2012, meeting**
The committee approved the minutes as presented and they will be posted to the website.
- II. Summer Capital Projects Recommendations**
The administration presented the proposed projects for summer 2013 including three options for the Hadley LMC renovations. The committee discussed various components of the projects as presented. There is a large group meeting on a regular basis working to finalize the Hadley LMC renovations so that project can be put to bid in December 2012. Other projects listed will most likely be bid in January 2013.
- III. Other**
None
- IV. Adjourn**
The meeting adjourned at 6:36 PM