



Glen Ellyn School District 41: Ignite Passion. Inspire Excellence. Imagine Possibilities.

**MINUTES
GLEN ELLYN SCHOOL DISTRICT 41
FINANCE AND FACILITIES COMMITTEE MEETING**

**AUGUST 24, 2015
6:30 PM**

**CENTRAL SERVICES OFFICE, 793
NORTH MAIN STREET, GLEN
ELLYN, ILLINOIS**

The meeting was called to order at 6:31 p.m.

Present: Committee members Kurt Buchholz, Patrick Escalante, and Joe Bochenski Board member Dean Elger, Superintendent Paul Gordon, Assistant Superintendents Bob Ciserella and Laurie Campbell, Director of Buildings and Grounds Dave Scarmardo, Chief Communication Officer Erika Krehbiel and Recording Secretary Carolyn Gust.

Request for Qualifications for Architectural Services

The administration has determined the need to Request for Qualifications (RFQ) for Architectural Services. Section 50 ILCS 510/1 of the Illinois School Code provides the necessary policy and guidelines to enter into contracts for architectural, engineering or land surveying services based on demonstrated competence and qualifications for the type of services required and at fair and reasonable compensation. Public notice must be posted in a newspaper in general circulation within the community. The timeline for publication and eventual recommendation by the Board of Education is a guideline rather than fixed. Board recommendation is tentatively scheduled for the first board meeting in November.

This item is presented to the committee for informational purposes.

Hadley Jr. High Fire Panel Replacement

Hadley Jr. High has recently experienced a weather-related event that requires the replacement of the central fire panel system. At the request of the district, Correct Electric investigated the fire panel issue and determined that the system is in need of replacement. The administration recommends that the existing system be replaced with the Simplex 4100ES. The total cost for replacement of the system is \$21,780 and includes all required MAP net cards, power supply and installation.

Because this issue was weather-related, the district initiated an insurance claim with its insurance provider to recoup some of the cost for the system replacement.

This information will be presented later this evening at the Board of Education meeting for discussion and approval of the purchase as outlined in the board report.

Open Items

Ms. Campbell shared with committee members board member recommendations of districts to use as comparison with regard to the administrator TRS payment issue. She will present her findings to the committee at the next meeting.

Other

Mr. Escalante would like to add to a future committee meeting agenda the investment schedule and bond schedule.

Adjourn

The meeting adjourned at 6:53 p.m.