



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

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

**SEPTEMBER 14, 2015  
6:50 PM**

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

The meeting was called to order at 6:52 p.m.

**Present:** Committee members Kurt Buchholz, Joe Bochenski, and Patrick Escalante, Board member Erica Nelson, Superintendent Paul Gordon, Interim Assistant Superintendent Rebecca Allard, Assistant Superintendent for Human Resources Laurie Campbell, Director of Buildings and Grounds Dave Scarmardo, Jack Hayes of FQC, Chief Communication Officer Erika Krehbiel and Recording Secretary Carolyn Gust.

**Review and approval of minutes from August 10, 2015**

The minutes were reviewed and approved and will be posted to the district website.

**Resolution for Construction Change Orders**

The subject Resolution is being considered to allow the School District to complete the second Churchill School addition of four classrooms and auxiliary space project in a timely manner with as little disruption to its schedule as possible. The change orders within this resolution will be for a reduction of the contractor's allowances. Any change order that will increase a contract approved by the Board of Education will still need approval.

Dr. Gordon stated that the requested changes order(s) will not cause the district to exceed the construction project as approved by the BOE on August 10, 2015, as well as permit the project to move through the construction process and maintain the current schedule. This is the same process used for the prior construction projects.

Any change orders approved through this process will not allow the construction manager to go outside the scope of the project. The construction manager is obligated to stay within the scope of work without prior Board of Education approval. The incentive is to deliver the intended scope of work for the lowest possible price.

This information will be presented to the Board of Education later this evening for approval and adoption of the resolution.

**Open Items**

None

**Other****TRS update**

The committee confirmed for Assistant Superintendent, Laurie Campbell, that they are looking for 2015-2016 data with regard to the administrator TRS payment issue and on which positions she will be gathering.

**Capital Projects Update**

The administration plans to present future capital project recommendations at a later committee meeting in October followed by discussion at the full board level.

**Adjourn**

The meeting adjourned at 7:06 p.m.