



## Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES - BOARD OF EDUCATION  
FINANCE AND FACILITIES COMMITTEE MEETING  
January 3, 2011 – 6:00 P.M.  
Central Services Office**

**Present:** Bob Solak – Finance Committee Chairperson, Drew Ellis – Finance Committee Member, Steve Vondrak arrived at 6:08 PM, Erica Nelson arrived at 7:15 PM, Dr. Ann Riebock, Bob Ciserella, Julie Worthen, Laurie Campbell, Mike Wood and Phyllis Hanna.

The meeting was called to order at 6:01 PM.

**I. Review and approval of minutes from the December 6, 2010, and December 13, 2010, meetings**

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

**II. Request for Auditor Services**

The committee reviewed the administrative recommendation to remain with Baker Tilly for auditor services for a three-year term beginning with the 2010-2011 financial audit. The committee agreed to support the recommendation which will be taken to the Board for discussion on January 18, 2011, and approval on February 7, 2011.

**III. Glenbard Area Property Tax Appeals Cooperative Proposed Intergovernmental Agreement**

The committee reviewed the administrative recommendation to join this cooperative. The committee agreed to support the recommendation which will be taken to the Board for discussion on January 18, 2011, and approval on February 7, 2011.

**IV. Resolution Authorizing Intervention in Proceedings before the State of Illinois Property Tax Appeal Board**

The committee reviewed the resolution authorizing the law firm of Franczek Radelet to intervene on the District's behalf regarding two commercial property appeals which are scheduled before the Illinois Property Tax Appeal Board. The committee agreed to support the administrative recommendation to employ Franczek Radelet which will be taken to the Board for discussion on January 3, 2011, and approval on January 18, 2011.

**V. Class Size Targets**

The committee reviewed the administrative recommendation to retain the current class size guideline practices and procedures for the 2011-2012 school year. This recommendation will be presented to the Board for discussion on January 18, 2011.

**VI. Master Facility Plan**

The committee continued discussions had at previous meetings. It was agreed to present and review the report at the Finance Committee meeting on January 18, 2011, and present the report to the Board on February 7, 2011.

**VII. Other**

None

**VIII. Adjourn**

The meeting adjourned at 7:25 PM.