



## Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES  
BOARD OF EDUCATION  
FINANCE AND FACILITIES COMMITTEE MEETING  
AUGUST 13, 2012 – 6:00 P.M.  
CENTRAL SERVICES OFFICES  
793 NORTH MAIN STREET  
GLEN ELLYN, ILLINOIS**

**Present:** Drew Ellis, Erica Nelson, Dan Smith via Telephone, Steve Vondrak, Ann Riebock, Robert Ciserella, Mike Wood and Phyllis Hanna.

The meeting was called to order at 6:00 PM.

- I. Review and approval of minutes from the June 25, 2012, meeting**  
The committee approved the minutes as presented and they will be posted to the website.
- II. FGM Contract Renewal**  
The administration presented the recommendation to renew the Architectural Services contract with FGM. The committee discussed various components of the contract and the current board policy related to professional services. This recommendation will be brought to the Board for discussion and action on August 27, 2012 and September 10, 2012 respectively.
- III. Initial Review of 2012 Capital Projects Recommendations**  
The administration presented the list of projects that will be considered for summer 2013. This included whole school painting at Hadley, Hadley LMC renovations, planning for implementing STEM/STEAM labs at the elementary schools and roofing projects. The committee discussed various components of the proposed list of projects and the committee reached consensus to proceed as presented.
- IV. Other**  
Finance Advisory Committee: The next meeting is scheduled for August 16, 2012 and future meetings will be scheduled quarterly with the committee. The consensus of the attendees at the last meeting was that good discussions have been started and will continue.
- V. Adjourn**  
The meeting adjourned at 7:08 PM