



## **Glen Ellyn School District 41**

**Dr. Ann Riebock, Superintendent**

**MINUTES - BOARD OF EDUCATION  
FINANCE AND FACILITIES COMMITTEE MEETING  
August 22, 2011 – 6:00 P.M.  
Central Services Office**

**Present:** Drew Ellis, Dan Smith, Steve Vondrak arrived at 6:15 pm, Dr. Ann Riebock, Bob Ciserella, Julie Worthen, Mike Wood and Phyllis Hanna.

The meeting was called to order at 6:07 PM.

**I. Review and approval of minutes from the August 8, 2011, meeting**

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

**II. Creation of a District Finance Advisory Committee**

The committee discussed the concept of creating a District Finance Advisory Committee and agreed to bring the topic for discussion to the Board of Education at a future meeting.

**III. FGM Contract Renewal – Amendment 22 – Professional Services**

The administration presented the recommendation to approve this amendment for architect services to cover the 2011-2012 architectural service needs. The recommendation will be brought to the Board for discussion and action at the September 12, 2011, and October 11, 2011, meetings respectively.

**IV. Hadley Auditorium Sound System Replacement**

The administration presented the recommendation to proceed with the bidding process for updates to the Hadley Auditorium sound system. The lighting system also needs updating, but will be reviewed at a future date. The committee agreed to support the recommendation to proceed with the sound system bidding process.

**V. Other**

None

**VI. Adjourn**

The meeting adjourned at 7:09 PM