



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
JANUARY 28, 2013 – 6:30 P.M.
Central Services Office
793 North Main Street
GLEN ELLYN, IL 60137**

Present: Drew Ellis, Dan Smith, Ann Riebock and Erica Nelson, Julia Worthen, Robert Ciserella, Mike Wood, and Phyllis Hanna.

The meeting was called to order at 6:42 PM

- I. Review and approval of minutes from the January 14, 2013 meeting**
The committee approved the minutes as presented and they will be posted to the website.
- II. Hadley Junior High School LMC Remodel Bid Results**
The committee reviewed the administration's recommendation to proceed with acceptance of the bid from Happ Builders in the amount of \$1,124,000 which includes the Base Bid and Alternates A1, A3 and E1. This recommendation will be brought to the Board of Education for discussion and action at the February 11, 2013 and February 25, 2013 meetings, respectively.
- III. 2013 Classroom Furniture and Equipment Bid**
The committee reviewed and discussed the administrative recommendation to proceed to bid for continued implementation of the 21st century classroom for an additional 32 classrooms, Hadley LMC and STEM furniture and equipment. This recommendation will be brought to the Board of Education for discussion and action at the February 11, 2013 and February 25, 2013 meetings, respectively.
- IV. 2012 Capital Projects Reconciliation**
The committee reviewed the administrative report detailing the finalized costs of the summer 2012 projects.
- V. Fund Balances Committed to Long-term Capital Projects**
The administration reviewed a list of capital needs that fund balances could be used for over the next two years.
- VI. Other**
Mr. Ciserella informed the committee that a developer has requested a waiver of developer donation fees for a Glendale Heights property. Mr. Ciserella shared with the committee that District 87 has informed the developer that they will not be waiving the fees and that District 41 would also not be waiving the fee.
- VII. Adjourn**
The meeting adjourned at 7:23 PM