



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

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
AUGUST 12, 2013 – 6:00 P.M.
CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET
GLEN ELLYN, IL 60137**

Present: Drew Ellis (by telephone until 6:19 PM), Patrick Escalante, Paul Gordon, Bob Ciserella, Julie Worthen and Nancy Mogk. Dean Elger arrived at 6:24 PM.

The meeting was called to order at 6:07 PM

- I. Review and approval of minutes from the June 10, 2013, meeting.**
The committee approved the minutes as presented and they will be posted to the website.
- II. Consultant Performance Evaluation**
The committee reviewed and discussed the consultant performance evaluation completed by staff. The matrix is used to monitor the performance of outside consultants relative to their level of service.
- III. Annual Review of Board Policy 4:30 Operational Services – Revenue and Investments**
The committee reviewed and discussed Board Policy 4:30 Operational Services. Annually the administration reviews the policy for compliance with current administrative procedures, rules and regulations as set forth in Illinois School Code. The committee supported maintaining Board Policy 4:30.
- IV. Proposed Village of Glen Ellyn Roosevelt Road/Park Boulevard Tax Increment Financing (TIF) District**
The committee discussed and reviewed the administration's presentation of information regarding the Proposed Village of Glen Ellyn Roosevelt Road/Park Boulevard Tax Increment Financing (TIF) District. On August 22, 2013, the Joint Review Board will meet to vote for or against implementation of the TIF, and the committee recommends the full Board of Education supports the proposed TIF legislation.
- V. Planning for Elementary School Innovation Labs**
The committee reviewed the administration's recommendation of the expenditure of approximately \$300,000 for schematic design, programming, permitting allowances, soil borings, site surveys and construction management/consultation services for building Innovation Labs (STEAM) over three years at each of the elementary schools. This amount has been included in the 2014 fiscal year budget.

The Finance Committee supports presenting this matter for discussion to the Board of Education during the regular meeting later this evening.

VI. Updated Check Register for Website

Mr. Ciserella provided the committee members an updated version of the check register which provides greater detail and increases transparency and clarity of the document. Check registers are posted to the district website after Board of Education approval.

VII. Changes to FOIA Log

Mr. Ciserella provided committee members an updated version of the FOIA log which is posted to the district website on a monthly basis. The changes were made to provide greater detail and additional transparency. Mr. Ellis would like to add information to the log which details the cost associated with fulfilling each FOIA request. Costs would include staff time to locate and pull documents, staff time to process and reply to the request and any attorney fees incurred as a result of the FOIA request.

VIII. Other

None

IX. Adjourn

The meeting adjourned at 7:14 PM

We make a difference. We embrace change together. We are a true team of professionals. We build the future.
