



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

**MINUTES  
BOARD OF EDUCATION  
FINANCE AND FACILITIES COMMITTEE MEETING  
SEPTEMBER 9, 2013 – 6:00 P.M.  
CENTRAL SERVICES OFFICE  
793 NORTH MAIN STREET  
GLEN ELLYN, IL 60137**

**Present:** Drew Ellis arrived at 6:03 PM, Patrick Escalante, Joe Bochenski, Paul Gordon, Bob Ciserella, Mike Wood, Julie Worthen and Carolyn Gust, Dean Elger arrived at 6:43 PM

The meeting was called to order at 6:01 PM

**I. Review and approval of minutes from the August 26, 2013, meeting**

The minutes were reviewed and approval and they will be posted to the district website.

**II. FGM Contract Renewal – Amendments 24 through 28 – Professional Services Agreement**

The committee reviewed and discussed the renewal of the contract with FGM Architects, Amendments 24 through 28. This information will be presented to the Board of Education for discussion and approval at its September 23, 2013, and October 15, 2013, meetings respectively.

**III. Special Education/Tuition Cost Analysis**

Mr. Ciserella walked the committee through the special education/tuition cost analysis in detail. Discussion was held regarding the possibility of the district incorporating more space for special education while in the in MFP planning process. This information was presented for informational purposes only.

**IV. Amendment to Glenbard Area Property Tax Appeals Consortium Agreement**

The committee reviewed and discussed the amendment to the Glenbard Area Property Tax Appeals Consortium Agreement. This information will be presented to the Board of Education for discussion and approval at its September 23, 2013, and October 15, 2013, meetings respectively.

**V. Other**

- Title I funding presented by Paul Gordon and Julie Worthen. Dr. Gordon and Ms. Worthen will continue to update the committee with regard to this funding. This issue will be brought to the committee once more before presentation to the Board of Education.

**VI. Adjourn**

The meeting adjourned at 7:02 PM.