



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
FINANCE & FACILITIES COMMITTEE MEETING MINUTES
Thursday, October 11, 2018, 6:00 PM
Board Room
5540 Arlington Drive East, Hanover Park, IL 60133
*Ignite the Power and Potential of Each Student!***

I. Call to Order

At 6:00 p.m., the Finance & Facilities Committee meeting was called to order by Committee Chair, Sara Bruno.

II. Roll Call

Sara Bruno	-present
Jennifer Kuban	-present
Terry Walloch	-present
Heather Weishaar	-present

A quorum was present.

Also in attendance were: Wendy Flaherty & Dr. Omar Castillo

III. Approval of Agenda

Jennifer Kuban moved to approve the agenda as presented; Heather Weishaar seconded.

Ayes: 4

Nays: 0

Motion carried.

IV. Public Participation

No public participation.

V. Approval of Minutes from September 13, 2018

Terry Walloch moved to approve the agenda as presented; Jennifer Kuban seconded.

Ayes: 4

Nays: 0

Motion carried.

VI. Tentative 2018 Levy Review

The committee reviewed the 2018 Tentative Levy Presentation. This presentation will be presented tonight to the full board. The tentative levy must be presented 20 days prior to the final approval and adoption of the levy. The final levy will be adopted at the November Board Meeting.

VII. Update on Facilities Projects - Solar & Traffic Safety

The committee reviewed the most recent plans and decided only to install solar panels on the roofs of our buildings. The original plan included some solar panels on the ground at Spring Wood. These ground panels would interfere with open areas that are currently being used for physical education as well as areas the District may determine necessary for an addition.

The next committee meeting will be tentatively scheduled for November 6 at 6:00 p.m.

VIII. Adjournment

At 6:55 p.m., Jennifer Kuban moved to adjourn the meeting; Terry Walloch seconded.

Ayes: 4

Nays: 0

Motion carried.

Respectfully Submitted,

Sara Bruno, Committee Chair

Date