



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
FINANCE & FACILITIES COMMITTEE MEETING MINUTES
Thursday, May 16, 2019, 7:00 PM
Board Room
5540 Arlington Drive East, Hanover Park, IL 60133
*Ignite the Power and Potential of Each Student!***

I. Call to Order

At 7:00 p.m., the Finance & Facilities Committee meeting was called to order by Committee Chair, Sara Bruno.

II. Roll Call

Roll Call: Sara Bruno	-present
Jennifer Kuban	-present
Terry Walloch	-present
Heather Weishaar	-present

A quorum was present.

Also in attendance were: Wendy Flaherty

III. Approval of Agenda

Heather Weishaar moved to approve the agenda as presented; Terry Walloch seconded.

Ayes: 4

Nays: 0

Motion carried.

IV. Public Participation

There was no public participation.

V. Approval of Minutes from April 1, 2019

Jennifer Kuban moved to approve the April 1, 2019 minutes as presented; Terry Walloch seconded.

Ayes: 4

Nays: 0

Motion carried.

VI. Review of Playground Quotes

The committee reviewed and approved to move forward with the Playground quotes.

VII. Review of Final Summer Construction Costs

The committee reviewed the final summer construction costs for Greenbrook and Waterbury.

VIII. Review of Residency Verification

The committee reviewed Residency Verification numbers to date.

IX. Adjournment

At 8:00 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 _____