



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
FINANCE & FACILITIES COMMITTEE MEETING MINUTES
Wednesday, August 8, 2018, 6:30 PM
Board Room
5540 Arlington Drive East, Hanover Park, IL 60133
*Ignite the Power and Potential of Each Student!***

I. Call to Order

At 6:30 p.m., the Finance and Facilities Committee Meeting was called to order by Committee Chair, Sara Bruno.

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

Also in attendance were: Wendy Flaherty, Dr. Omar Castillo, and Pat Callahan

III. Approval of Agenda

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

Ayes: 3

Nays: 0

Motion carried.

IV. Public Participation

No public participation.

V. Approval of Minutes from June 13, 2018

Jennifer Kuban moved that the Board of Education approve the minutes as presented;

Heather Weishaar seconded.

Ayes: 3

Nays: 0

Motion carried.

VI. Facilities Update from Studio GC

Studio GC shared with the committee several possible reconfigurations of the Greenbrook and Waterbury traffic configurations. The goal is to provide a solution that will increase the safety of all students and staff members during drop off and pick up times.

VII. Solar Update

Wendy Flaherty presented some additional analysis on the solar project and the committee discussed the pros and cons of the project.

VIII. Tentative FY 18-19 Budget

Wendy reviewed the Tentative FY 18-19 budget.

IX. Adjournment

At 8:13 p.m., Jennifer Kuban moved to adjourn the meeting; Heather seconded.

Ayes: 3

Nays: 0

Motion carried.

Respectfully Submitted,

Sara Bruno, Committee Chair

Date