



**BOARD OF EDUCATION  
KEENEYVILLE SCHOOL DISTRICT 20  
FINANCE & FACILITIES COMMITTEE MEETING MINUTES  
Tuesday, October 13, 2020, 6:00 PM  
Spring Wood Middle School Board Room  
5540 Arlington Drive E  
Hanover Park, IL 60133  
*Ignite the Power and Potential of Each Student!***

**I. Call to Order**

At 6:02 p.m., Committee Chair, Sara Bruno called the Finance & Facilities Committee meeting to order.

**II. Roll Call**

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

Also in attendance: Wendy Flaherty

**III. Approval of Agenda**

Jennifer Kuban moved that the committee 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 September 15, 2020**

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

Ayes: 4

Nays: 0

Motion carried.

VI. Presentation by FGM Architects - Master Planning Options

FGM conducted a presentation on doing a facilities assessment study and space utilization study. The first study would look at all the mechanicals and building structure. It would provide a timeline for replacements to maintain all our buildings. The space utilization study would look at how we are using all our spaces for educational purposes. FGM shared some of the work they did with Glenview 34. The facilities assessment study would cost approximately \$21k and the space utilization study would cost approximately \$28k. FGM will be presenting this information to the entire board at the Regular Board of Education meeting on Thursday, October 22, 2020. The Finance and Facilities committee is recommending that since we have completed a lot of the work in updating our mechanical systems – we would like to move forward with the space utilization study to determine if there are other projects like the innovation centers that would provide a better educational experience for the students.

VII. Tentative FY 2020 Levy Presentation

Wendy Flaherty presented the FY 2020 Levy Presentation to the Finance Committee and recommended the adoption of the Tentative 2020 Tax Levy at the Regular Board of Education Meeting taking place on Thursday, October 22, 2020.

VIII. Adjournment

Jennifer Kuban moved to adjourn the meeting at 7:25 p.m.; Terry Walloch seconded.

Ayes: 4

Nays: 0

Motion carried.

Respectfully Submitted,

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Sara Bruno, Committee Chair

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Date