



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
FINANCE & FACILITIES COMMITTEE MEETING MINUTES
Wednesday, November 9, 2022, 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 6:01 PM 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

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 October 11, 2022

Jennifer Kuban moved that the Committee approve the minutes as presented. Terry Walloch seconded.

Ayes: 4

Nays: 0

Motion carried

VI.2023-24 Food Service Contract

Aramark is our current food service provider. We are in a one-year extension with them for the 2022-23 school year. This contract was not initially up for renewal for the 2023-24 school year, but ISBE recognizes the supply chain challenges and will allow for an additional one-year extension. Reiley will gather additional information regarding our options for an extension with Aramark versus going out to bid. An update will be provided at our January Meeting.

VII.Fund Transfer

The district has approximately \$205,000 left to spend from our 2020 bonds. These funds must be used for capital projects. We will transfer the remaining \$205,000 from working cash to capital projects. This fund transfer will be brought to the November 17th Board Meeting for approval.

VIII.Final 2022 Tax Levy

Reiley presented the Final 2022 Tax Levy. The Tax Levy is the largest source of revenue for the district. The district is tax capped, therefore revenues can only increase by the CPI from the prior year or 5%, whichever is lower. The December 2021 CPI was 7%, therefore our local property tax revenues will be increased by 5%. The Final 2022 Tax Levy will be recommended for adoption at the November 17th board meeting.

IX.Other

X.Adjournment

At 6:33 PM Jennifer Kuban moved to adjourn the meeting. Terry Walloch seconded.

XI.Ayes: 4

XII.Nays: 0

XIII.Motion carried

Respectfully Submitted,

Sara Bruno, Committee Chair

Date