

Site & Facilities and Finance Committee Meeting  
Adlai E. Stevenson High School District Administration Center  
December 14, 2023 | 5:00 p.m.

President Neault called the meeting to order at 5:06 p.m. On roll call, Ms. Neault, Mr. Frost, Ms. Cao, Mr. Gorson, Dr. Ben-Yoseph, Mr. Tyler and Ms. Moons responded. Also in attendance were Superintendent Twadell, Mr. Carney, Ms. Tjardes, Mr. Gobble, Ms. Liz Hennesy, Ms. Custable, and Recording Secretary Fortunato. There were three visitors.

There were no visitors' statements.

**2023 Tax Year Levy**

The board discussed the 2023 Tax Year Levy to be voted on at the next scheduled board meeting.

**Bond & Interest Levy**

Discussed the supplemental levy, allowing the district to capture tax dollars to meet debt obligations. The board was presented with a bond debt service chart and discussed the resolution to be presented at the next board meeting. The board will be presented with a recommendation to adopt a supplemental levy to pay the principal of and interest on outstanding limited bonds of the district.

**District Financial Health**

The board was presented with the current financial health of the district. There was further discussion regarding board policy 4:20 Fund Balance with a recommendation to change the policy to clarify the fund balance policy to align with best practices.

**Summer 2024 Projects**

Reviewed PAC Update & Summer 2024 projects, PAC seating upgrades have been deferred, and the team is investigating lighting updates. The board was presented with the cost estimates and final bid amounts. A final review of recommendations will be given at the next board meeting.

Mr. Tyler moved, seconded by Ms. Cao, that the meeting be adjourned. By voice vote, the motion carried unanimously. (6:55 p.m.)

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SECRETARY (PRO TEM)

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PRESIDENT