

**Wood Dale Board of Education
District 7, DuPage County
Wood Dale, IL**

**Minutes of
Finance Com. Meeting
October 12, 2023**

Roll Call: The meeting was called to order at 6:06 PM. Present were Board Members: Joe Petrella, Todd Cox & Aida Miljkovic.

Also present were: Steve Wilt (Business Manager), John Corbett (Superintendent) & Gus Gonzalez, (Director of Buildings & Grounds).

Public Comment: There was no public comment

Approval of Minutes: It was moved by Mr. Cox and seconded by Mr. Woods that the committee members approve the minutes of the December 5, 2022 meeting.

Roll Call: Yes: Cox, Petrella, Miljkovic. No: None - Minutes approved

Update School Maintenance/Capital Projects for 2023/24: The committee discussed the list of proposed maintenance and repair projects for the 2022/23 school year and summer. The committee members were in favor of moving forward with all the projects. This same information will be shared with the full Board at the October meeting next week.

Mr. Gonzalez left the meeting at 6:20 PM

Review of Board Finance Goals for 2023/24: The administration provided an update on the current status of the Finance goals. A timeline for accomplishing all these goals by May 2024 was also provided.

Discuss School/Program Fees 2024/25: Mr. Wilt presented a summary of the current district's fees. The Finance Committee was reminded that It was agreed that lunch prices would be increased by .15 cents and milk prices should remain the same for 2023/24. Fees for the Springfield trip would remain flat as well. Since Outdoor Education has been changed to one day instead of 3 the new cost will be calculated and shared with the full Board at the December Board meeting.

Adjournment: It was moved by Mr.Cox and seconded by Mrs. Miljkovic that the meeting be adjourned at 6:41

Roll Call: Yes: Cox, Petrella, Miljkovic No: None