MINUTES OF THE FINANCE COMMITTEE
SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS
September 10, 2024
5:00 PM
District Office, Conference Room A
1250 Sanders Road, Northbrook, IL 60062

Present were Mr. Akuffo, Mr. Basinger, Mr. Terrien, and Mr. Waddle of the Board; and Dr. Rio and Dr. Deiter of the administration.

- On the evening of September 10, 2024, the Board Finance Committee met to review and discuss future building capital improvement needs and options for additional funding sources.
- The committee reviewed and discussed enrollment projections, future health life safety work for roof, HVAC, and electrical system upgrades at Wood Oaks Junior High and Shabonee Schools, future building addition needs and parking lot updates based on the 2022 Space Utilization Study, and a review of funding options.
- The next step will be to hold a regular full board meeting on these topics for further review and discussion.

Without any further business to discuss at this time, a voice vote was taken to adjourn, all in favor. The meeting was adjourned at 6:34 p.m.

CERTIFIED TO BE CORRECT:

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PRESIDENT SECRETARY

MINUTES APPROVED ON 9/19/24